

FILED
at 1:21 o'clock P M



JUN 20 2024

Johanna Aug
County Clerk, Bosque County, Texas

BOSQUE COUNTY COMMISSIONERS COURT
CINDY VANLANDINGHAM
County Judge

Billy Hall
Commissioner, Precinct 1
Larry Philipp
Commissioner, Precinct 3

Terry Townley
Commissioner, Precinct 2
Ronny Liardon
Commissioner, Precinct 4

AGENDA
Monday, June 24, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 24th day of June, 2024, at 9:00 AM in the Commissioners Courtroom, 110 S. Main Street, Meridian, Bosque County, Texas.

The following subjects will be discussed, considered, passed or adopted, to-wit:

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. PROOF OF NOTICE
4. PLEDGE OF ALLEGIANCE – SALUTE TO THE TEXAS FLAG
5. ANNOUNCEMENTS OR COMMENTS
Members of the Public may address the Commissioners Court by completing Public Participation Form prior to the Call to Order. Each member of the public may speak for five (5) minutes regarding the topic addressed, 15 minutes total per topic discussed. No Action will be taken; no response will be made. All comments are the opinion of the speaker.
6. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPROVING OR DISAPPROVING PAYMENT OF CLAIMS, SALARIES, AND WAGES AGAINST COUNTY FUNDS AND ISSUE ORDER TO THE COUNTY TREASURER TO DISBURSE THE FUNDS

7. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPROVING OR DISAPPROVING PAYMENT OF CLAIMS, SALARIES, AND WAGES AGAINST PRECINCT FUNDS AND ISSUE ORDER TO THE COUNTY TREASURER TO DISBURSE THE FUNDS

8. BOSQUE COUNTY EMERGENCY MANAGERS REPORT

9. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE COVID-19 DECLARATION OF LOCAL DISASTER ISSUED BY THE COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

10. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE HEAVY RAIN AND FLOODING DECLARATION OF LOCAL DISASTER ISSUED BY THE COUNTY JUDGE, PURSUANT TO CHAPTER 418, GOVERNMENT CODE

11. PRESENTATION BY COUNTY AUDITOR, JESSE JOBES, FOR MAY 2024 MONTHLY REPORT TO BE RECEIVED AND FILED

12. RECEIVE AND FILE MAY 2024 MONTHLY REPORT(S) FROM:
DISTRICT CLERK, JUANITA MILLER

13. LINE-ITEM BUDGET TRANSFER(S)

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PURCHASE OF BALLOT ON DEMAND AND POLLBOOKS FOR ELECTIONS

15. DISCUSS AND TAKE APPROPRIATE ACTION TO DESIGNATE TAX ASSESSOR, ARELENE SWEENEY, AS OFFICER TO CALCULATE TAX RATE

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM LAKESIDE WATER SUPPLY DISTRICT AT 340 CR 1296 IN PRECINCT 1

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM JAMES NICKELS AT 1515 CR 2545 IN PRECINCT 2

18. ADJOURN