



JUL 11 2024

Jolanta 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, July 15, 2024

Notice is hereby given that a Regular Meeting of the Bosque County Commissioners Court will be held on the 15th day of July, 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 MANAGER'S REPORT

9. RECEIVE AND FILE JUNE 2024 MONTHLY REPORT(S) FROM:
OSSF CLERK, WYNN MOORE
TEXAS A&M AGRILIFE EXTENSION OFFICE
COUNTY AUDITOR, JESSE JOBES
COUNTY CLERK, TAB FERGUSON
DISTRICT CLERK, JUANITA MILLER
JUSTICE OF THE PEACE, PRECINCT 1, JEFF HIGHTOWER
JUSTICE OF THE PEACE, PRECINCT 2, MICHELE VALDEZ

10. LINE-ITEM BUDGET TRANSFER(S)

11. RECEIVE AND OPEN BIDS FOR BOSQUE COUNTY GROUP MEDICAL INSURANCE AND ANCILLARY INSURANCE COVERAGE

12. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPROVAL OF ELECTION JUDGES AND CENTRAL COUNT PERSONNEL LISTS FOR 2024-2025 TERM

13. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING UPDATED LONGEVITY PAY POLICY

14. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT TO BE AWARDED TO BOSQUE COUNTY SHERIFF'S OFFICE

15. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING DEPOSITORY CONTRACT RENEWAL AND EXTENSION FOR SUNFLOWER BANK WHICH SHALL ACT AS A CLEARING HOUSE FOR OTHER DEPOSITORIES

16. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING DEPOSITORY CONTRACT RENEWAL AND EXTENSION FOR CITIZENS STATE BANK

17. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PRECINCT 2, COMMISSIONER TERRY TOWNLEY'S REQUEST TO ADVERTISE FOR BIDS TO REPAIR A LOW WATER CROSSING ON CR 2435 AT DUFFAU CREEK

18. ADJOURN