COMMISSIONERS COURT
REGULAR SESSION
MARCH 24, 2025

THE STATE OF TEXAS
COUNTY OF BOSQUE

On this the 24th day of March, 2025 at 9:00 a.m., in Meridian, Texas, the Bosque County Commissioners Court convened in Regular Session with the following present:

Cindy Vanlandingham, County Judge
Billy Hall, Commissioner, Precinct #1
Terry Townley, Commissioner, Precinct #2
Larry Philipp, Commissioner, Precinct #3
Ronny Liardon, Commissioner, Precinct #4
Patty Spiller, Deputy County Clerk

AUDIO

1) **CALL TO ORDER –** Judge Vanlandingham called the meeting to order at 9:00 a.m.

2) **DETERMINATION OF QUORUM** – All present.

3) **PROOF OF NOTICE –** Proof of notice was given.

4) **PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG**
Pledges were given to both flags.

5) **ANNOUNCEMENTS OR COMMENTS**
Rhonda Rains spoke on road maintenance in Laguna Park. Judge Vanlandingham announced the Vietnam Veterans Appreciation Reception this Friday, March 29th at 9:00 in the Commissioners Courtroom. She encouraged everyone to view the posters in the hallway.

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 (Order)**
Commissioner Hall made the motion to approve and order payment of claims, salaries and wages against county funds including the items listed against the expense approval register packet APPKT05454 dated 3/24/2025. Commissioner Philipp seconded the motion. All approved.

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 (Order)**
Commissioner Liardon made the motion to approve and order payment of claims, salaries and wages against precinct funds including the items listed on the expense approval register packet APPKT05454 dated 3/24/2025. Commissioner Townley seconded the motion. All approved.

8) **BOSQUE COUNTY EMERGENCY MANAGER'S REPORT (Report)**
EMC, Alicia Wilson gave the report.

9) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING BOSQUE COUNTY BURN BAN (Order)**
Commissioner Philipp made the motion we leave the burn ban on for one more week anyway. Commissioner Hall seconded the motion. All approved.

10) **DISCUSS AND TAKE APPROPRIATE ACTION IN RESPONSE TO REQUEST FROM CYRUSONE REGARDING EXPANSION OF REINVESTMENT ZONE**
CyrusOne contacted the County Judge and asked that we revisit this at a later date.

11) **RECEIVE AND FILE FEBRUARY 2025 MONTHLY REPORTS FROM: COUNTY TREASURER, PAM BROWNING (Report)**
Commissioner Hall made the motion to receive and file February 2025 Monthly Report from County Treasurer, Pam Browning. Commissioner Liardon seconded the motion. All approved.

12) **LINE-ITEM BUDGET TRANSFER (Sheriff)**
Commissioner Philipp made the motion we approve the line- item transfer. Commission Liardon seconded the motion. All approved.

13) **RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR CONTINUING EDUCATION FOR JUDGE VANLANDINGHAM (Certificate)**
Commissioner Philipp made the motion to receive and file Certificate of Completion for Continuing Education for Judge Vanlandingham. Commissioner Liardon seconded the motion. All approved.

14) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MEMORANDUM OF UNDERSTANDING WITH AND BETWEEN BOSQUE COUNTY SENIOR SERVICES AND FIRST METHODIST CHURCH OF MERIDIAN (MOU)**
Commissioner Townley made the motion to we approve the Memorandum of Understanding with and between Bosque County Senior Services and First Methodist Church of Meridian. Commissioner Philipp seconded the motion. All approved.

15) **ADJOURN**
Commissioner Philipp made the motion to adjourn at 9:19 a.m. Commissioner Liardon seconded the motion. All approved.

I, TABATHA FERGUSON, COUNTY CLERK, ATTEST THAT THIS IS AN ACCURATE ACCOUNTING OF A PROCEEDING OF THE COMMISSIONERS' COURT HELD MARCH 24, 2025.

COMMISSIONERS COURT BOSQUE COUNTY TEXAS

Tabatha Ferguson
TABATHA FERGUSON, BOSQUE COUNTY CLERK