COMMISSIONERS COURT
REGULAR SESSION
JUNE 16, 2025

THE STATE OF TEXAS
COUNTY OF BOSQUE

On this the 16th day of June, 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
Tabatha Ferguson, County Clerk

AUDIO 1/AUDIO 2

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**
None.

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 on the expense approval register packet APPKT05601 dated 6/16/2025. 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 APPKT05601 dated 6/16/2025. Commissioner Townley seconded the motion. All approved.

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

9) **RECEIVE AND FILE MAY 2025 MONTHLY REPORTS FROM: COUNTY CLERK, TAB FERGUSON (Report)**
Commissioner Hall made the motion to receive and file May 2025 monthly report from County Clerk, Tab Ferguson. Commissioner Liardon seconded the motion. All approved.

10) **EXECUTIVE SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE § 551.071 – CONSULTATION WITH ATTORNEY**
Commissioner Townley made the motion to enter into Executive Session. Commissioner Hall seconded the motion. All approved. The Court convened into Executive Session at 9:04 a.m. with County Attorney, Zach Brown. The Court closed the Executive Session and reconvened into Regular Session at 9:54 a.m.

11) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY**
No action taken.

12) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AT&T (Agreement)**
Commissioner Liardon made the motion we approve and proceed with Agreement with AT&T. Commissioner Philipp seconded the motion. All approved.

13) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM CYRUSONE AT CR 3610A IN PRECINCT 3 (EPA)**
Commissioner Philipp made the motion we approve the Encroachment Permit Application from Cyrusone at County Road 3610A in Precinct 3. Commissioner Townley seconded the motion. All approved.

14) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM PARKER UMPLEBY AT CR 4290 IN PRECINCT 4 (EPA)**
Commissioner Liardon made the motion we approve the Encroachment Permit Application from Parker Umpleby at County Road 4290 in Precinct 4. Commissioner Hall seconded the motion. All approved.

15) **ADJOURN**
Commissioner Philipp made the motion to adjourn at 10:06 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 JUNE 16, 2025.

COMMISSIONERS COURT TEXAS BOSQUE COUNTY TEXAS

Tabatha Ferguson
TABATHA FERGUSON, BOSQUE COUNTY CLERK