COMMISSIONERS COURT
REGULAR SESSION
OCTOBER 14, 2025

THE STATE OF TEXAS
COUNTY OF BOSQUE

On this the 14th day of October, 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) **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**
Craig Godby spoke regarding the Appraisal District Board of Directors nominations. Tax Assessor-Collector, Arlene Swiney spoke regarding the 2025 supplemental appraisal roll corrections.

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 APPKT05790 dated 10/14/2025. 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 APPKT05790 dated 10/14/2025. 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 BURN BAN (Order)**
Commissioner Hall made the motion at this time we enforce a burn ban. Commissioner Philipp seconded the motion. All approved.

10) **RECEIVE AND FILE AUGUST 2025 MONTHLY REPORTS FROM: COUNTY AUDITOR, DARCIE RAGSDALE (Balance Sheet/Budget Report/Statement)**
Commissioner Liardon made the motion we receive and file August 2025 monthly reports from County Auditor, Darcie Ragsdale. Commissioner Townley seconded the motion. Judge Vanlandingham and Commissioners commended her on all that she is doing. All approved.

11) **RECEIVE AND FILE SEPTEMBER 2025 MONTHLY REPORTS FROM: COUNTY ATTORNEY, ZACH BROWN; JUSTICE OF THE PEACE, PRECINCT 2, MICHELE VALDEZ; OSSF CLERK, WYNN MOORE**
Commissioner Philipp made the motion that we receive and file September 2025 Monthly Reports from: County Attorney, Zach Brown; Justice of the Peace, Precinct 2, Michele Valdez; OSSF Clerk, Wynn Moore. Commissioner Hall seconded the motion. All approved.

12) **RECEIVE AND FILE 10-HOUR CERTIFICATE OF COMPLETION FOR PUBLIC FUND INVESTMENT ACT FOR DARCIE RAGSDALE, AUDITOR (Certificate)**
Commissioner Townley made the motion to receive and file 10-hour Certificate of Completion for Public Fund Investment Act for Darcie Ragsdale, Auditor. Commissioner Liardon seconded the motion. All approved.

13) **RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR TEXAS DIVISION OF EMERGENCY MANAGEMENT DISASTER ACCOUNTING BASICS 24-HOURS OF CONTINUING EDUCATION CREDIT FOR ALICIA WILSON, EMERGENCY MANAGEMENT COORDINATOR (Certificate)**
Commissioner Philipp made the motion we receive and file Certificate of Completion for Texas Division of Emergency Management Disaster Accounting Basics 24-hours of continuing education credit for Alicia Wilson, Emergency Management Coordinator. Commissioner Hall seconded the motion. All approved.

14) **RECEIVE AND FILE 5-HOUR CERTIFICATE OF COMPLETION FOR PUBLIC FUNDS INVESTMENT ACT TRAINING FOR JACK CAMERON, BOSQUE COUNTY INVESTMENT COMMITTEE (Certificate)**
Commissioner Hall made the motion to receive and file 5-hour Certificate of Completion for Public Funds Investment Act Training for Jack Cameron, Bosque County Investment Committee. Commissioner Liardon seconded the motion. All approved.

15) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING APPROVAL OF JOINT ELECTION AGREEMENT WITH AND BETWEEN BOSQUE COUNTY, CHINA SPRING ISD, HICO ISD AND VALLEY MILLS ISD (Agreement)**
Commissioner Philipp made the motion we approve the Joint Election Agreement with and between Bosque County, China Spring ISD, Hico ISD and Valley Mills ISD. Commissioner Townley seconded the motion. All approved.

16) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CAPEX CONSULTING GROUP SERVICES (Engagement Letter)**
Commissioner Liardon made the motion we approve the engagement letter for the preparation of abatement agreements, development incentives and related negotiation services for CyrusOne LP, Phase II between Capex Resources Group and Bosque County. Commissioner Philipp seconded the motion. All approved.

17) DISCUSS AND TAKE APPROPRIATE ACTION REGARDING NOMINATIONS FOR THE BOSQUE CENTRAL APPRAISAL DISTRICT BOARD 2026-2027 TERM (Resolution)

The following contacted the court expressing an interest in serving on the board: Jerry Whitmer, William McKain, Matt Powell, Jack Harvard, Kyle Williams, Justin Hunter, Charles Prause, Arlene Swiney, Sidney Carlisle, Matthew Domel, Henry Tom Nichols, Steve Harr, Timothy Dan Armstrong. Commissioner Liardon stated Matthew Domel has since asked to be removed for consideration. Commissioner Hall made the motion to appoint Matt Powell as my pick for the board. Motion died for lack of second. Commissioner Philipp made the motion we put the board nominees for fiscal year 2026 for the Bosque County, Matt Powell, Kyle Williams, Charles Prause, Jerry Whitmer, Jack Harvard. Commissioner Hall seconded the motion. All approved.

18) DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AMENDMENT TO AGREEMENT WITH AND BETWEEN BOSQUE COUNTY AND TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES

Commissioner Liardon made the motion we table this until the next court. Commissioner Townley seconded the motion. All approved.

19) DISCUSS AND TAKE APPROPRIATE ACTION REGARDING LEASE OF WHEELED EXCAVATOR IN PRECINCT 3

Commissioner Philipp made the motion we approve the lease of a wheeled excavator in Precinct 3. Commissioner Liardon seconded the motion. All approved.

20) DISCUSS AND TAKE APPROPRIATE ACTION REGARDING MAINTENANCE OF CULVERT EROSION IN PRECINCT 3

Commissioner Philipp made the motion we approve the maintenance of culvert erosion in Precinct 3 with concrete. Commissioner Hall seconded the motion. Commissioner Townley asked how much was the cost, Commissioner Philipp stated it was estimated at $4,600. Commissioner Liardon asked who was doing the work, Commissioner Philipp stated Adolfo Garcia.

21) ADJOURN

Commissioner Philipp made the motion to adjourn at 10:07 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 OCTOBER 14, 2025.

Tabatha Ferguson

TABATHA FERGUSON, BOSQUE COUNTY CLERK