COMMISSIONERS COURT
REGULAR SESSION
NOVEMBER 24, 2025

THE STATE OF TEXAS
COUNTY OF BOSQUE

On this the 24th day of November, 2025 at 9:00 a.m., in the Commissioners Courtroom, 110 S Main Street, 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
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** – Commissioner Liardon was absent.

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**
Justin Blake is one of the Bosque County Central Appraisal District Board nominees, he was asking for clarification for the reason the Commissioners voted the way they did. Commissioner Hall informed the court the injection pump on the broom is broke and he will be asking for it to be fixed through Road and Bridge.

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) (Expense Approval Register)**
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 APPKT05858 dated 11/24/2025. 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 Philipp 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 APKT05858 dated 11/24/2025. Commissioner Townley seconded the motion. All approved.

8) **BOSQUE COUNTY EMERGENCY MANAGER'S REPORT (Report)**
Judge Vanlandingham gave the report.

9) **RECEIVE AND FILE OCTOBER 2025 MONTHLY REPORTS FROM: DISTRICT CLERK, JUANITA MILLER (Report)**
Commissioner Townley made the motion we receive and file October 2025 Monthly Reports from District Clerk, Juanita Miller. Commissioner Hall seconded the motion. All approved.

10) **LINE ITEM BUDGET TRANSFER (District Judge/End of Year)**
Commissioner Philipp made the motion we approve the Line-Item Budget Transfers. Commissioner Townley seconded the motion. All approved.

11) **PRESENTATION WITH DISCUSSION AND APPROPRIATE ACTION REGARDING KOPPERL PTO REQUEST FOR TREE TRIMMING AND TEMPORARY CLOSURE OF COUNTY ROADS FOR CHRISTMAS PARADE**
Commissioner Hall made the motion to approve the tree trimming and temporary closure of county roads in Kopperl for the Christmas Parade on December 6th. Commissioner Townley seconded the motion. All approved.

12) **RECEIVE AND FILE 17-HOUR CERTIFICATE OF ATTENDANCE FROM 43RD ANNUAL ELECTION LAW SEMINAR FOR COUNTY ELECTION OFFICIALS FOR ASHLEY RUPP (Certificate)**
Commissioner Philipp made the motion we receive and file 17-hour Certificate of Attendance from 43rd Annual Election Law Seminar for County Election Officials for Ashley Rupp. Commissioner Hall seconded the motion. All approved.

13) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PURCHASE OF TRAILER BY ELECTIONS OFFICE (Quote)**
Commissioner Hall made the motion to approve the purchase of trailer by Elections office. Commissioner Philipp seconded the motion. All approved.

14) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACT FOR SCANNING OF OLD FILES FOR DISTRICT CLERK'S OFFICE (Contract)**
Commissioner Townley made the motion to approve contract for scanning of old files for District Clerk's office. Commissioner Philipp seconded the motion. All approved.

15) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING VFW SIGN**
Commissioner Philipp made the motion that we approve replacing the VFW sign. Commissioner Townley seconded the motion. All approved.

16) **RECEIVE AND OPEN FUEL BIDS (Bid)**
One bid from CR Texas was received and opened.

17) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING DONATION OF OLD COMPUTER(S) FROM JUDGE'S OFFICE TO FIRE ASSOCIATION - IREDELL**
Commissioner Townley made the motion to approve donation of old computers from Judge's office to Fire Association - Iredell. Commissioner Hall seconded the motion. All approved.

18) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM APC TOWERS ON CR 1125 IN PRECINCT 1 PENDING ROAD USE AGREEMENT (EPA)**
Commissioner Hall made the motion to approve the Encroachment Permit Application for APC Towers on CR 1125 Precinct 1 pending Road Use Agreement. Commissioner Philipp seconded the motion. Judge Vanlandingham will reach out to the contact she has regarding the Road Use Agreement and asked Commissioner Hall to do this as well. All approved.

19) DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PURCHASE OF DRUM STEEL WHEEL ROLLER BY PRECINCT 3

Commissioner Philipp made the motion we approve the purchase of drum steel wheel roller by Precinct 3. Commissioner Hall seconded the motion. All approved.

20) ADJOURN

Commissioner Philipp made the motion to adjourn at 9:36 a.m. Commissioner Townley 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 NOVEMBER 24, 2025.

Tabatha Ferguson

TABATHA FERGUSON, BOSQUE COUNTY CLERK