COMMISSIONERS COURT
REGULAR SESSION
JANUARY 28, 2026

THE STATE OF TEXAS
COUNTY OF BOSQUE

On this the 28th day of January, 2026 at 11:00 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
Ronny Liardon, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk

AUDIO

1) **CALL TO ORDER –** Judge Vanlandingham called the meeting to order at 11:00 a.m.

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

3) **PROOF OF NOTICE –** Proof of notice was given. The Notice was posted for the meeting date of January 26, 2026. Due to the winter storm the meeting was held January 28, 2026.

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) (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 KT05982 dated 1/26/2026. 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 KT05982 dated 1/26/2026. Commissioner Townley seconded the motion. All approved.

8) **BOSQUE COUNTY EMERGENCY MANAGER'S REPORT (Report/Statement)**
EMC, Alicia Wilson gave the report. She also thanked everyone that played a role in helping safely navigate the winter storm over the past few days. The Court also thanked her for willingness to take control.

9) **RECEIVE AND FILE FEMA CERTIFICATES OF ACHIEVEMENT FOR ALICIA WILSON, EMC (Certificate)**
Commissioner Philipp made the motion we receive and file FEMA Certificates of Achievement for Alicia Wilson, EMC. Commissioner Liardon seconded the motion. All approved.

10) **RECEIVE AND FILE NOVEMBER 2025 MONTHLY REPORTS FROM COUNTY AUDITOR, DARCIE RAGSDALE (Balance Sheet/Budget Report/Statement of Revenue & Expenditures)**
Commissioner Hall made the motion we receive and file November 2025 monthly reports from County Auditor, Darcie Ragsdale. Commissioner Townley seconded the motion. All approved.

11) **RECEIVE AND FILE DECEMBER 2025 MONTHLY REPORTS FROM COUNTY ATTORNEY, ZACH BROWN, COUNTY CLERK, TAB FERGUSON, DISTRICT CLERK, JUANITA MILLER (County Attorney/County Clerk/District Clerk)**
Commissioner Philipp made the motion we receive and file December 2025 monthly reports from County Attorney, Zach Brown, County Clerk, Tab Ferguson, District Clerk, Juanita Miller. Commissioner Liardon seconded the motion. All approved.

12) **RECEIVE AND FILE STATEMENT AND OATH FOR JACK CAMERON, NORTH BOSQUE ESD 1 (Oath)**
Commissioner Townley made the motion we receive and file Statement and Oath for Jack Cameron, North Bosque ESD 1. Commissioner Liardon seconded the motion. Commissioner Liardon stated he is an exceptional citizens and great asset to this board. All approved.

13) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AUTHORIZING JUDGE VANLANDINGHAM TO SIGN TREASURER'S QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS (Reimbursement)**
Commissioner Philipp made the motion we approve the authorization for Judge Vanlandingham to sign Treasurer's Quarterly Request for county reimbursement of juror payments. Commissioner Hall seconded the motion. All approved.

14) **RECEIVE AND ACKNOWLEDGE 2025 RURAL FIREFIGHTERS' ASSOCIATION'S STATUS REPORT (Report)**
Bradley Fletcher gave the report. Commissioner Liardon made the motion we receive and acknowledge 2025 Rural Firefighter's Associations Status Report. Commissioner Hall seconded the motion. All approved.

15) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING SHERIFF'S OFFICE RESOLUTION FOR SUBMISSION OF DJ-EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (Resolution)**
Seargent Rivas with the Bosque County Sheriff's Office explained the grant application. Commissioner Liardon made the motion we approve the Sheriff's Office Resolution for submission of the DJ-Edward Bryne Memorial Justice Assistance Grant Program. Commissioner Philipp seconded the motion. All approved.

16) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RENTAL OF FORK LIFT FOR MAINTENANCE/RECYCLE (Quote)**
Commissioner Philipp made the motion to approve the rental of fork lift for Maintenance/Recycle. Commissioner Townley seconded the motion. All approved.

17) DISCUSSION ONLY REGARDING REVENUE FUNDS FROM CYRUSONE DATA CENTER

Judge Vanlandingham stated we need to start thinking about the revenue coming in and what the revenue could be used for. Commissioner Liardon recommends this item being on the agenda weekly for discussion. Justin Blake, a Board of Director with the Bosque CAD asked about the procedure for the tenants asking for a tax abatement.

18) DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ENCROACHMENT PERMIT APPLICATION FROM FIBERLIGHT, LLC AT CR 3610A IN PRECINCT 3

Commissioner Philipp made the motion we table this until next week until we can get the proper verbiage on the application. Commissioner Liardon seconded the motion. All approved.

19) ADJOURN

Commissioner Philipp made the motion to adjourn at 11:53 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 JANUARY 28, 2026.

Tabatha Ferguson

TABATHA FERGUSON, BOSQUE COUNTY CLERK