COMMISSIONERS COURT
REGULAR SESSION
FEBRUARY 3, 2026

THE STATE OF TEXAS
COUNTY OF BOSQUE

On this the 3rd day of February, 2026 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
Ronny Liardon, Commissioner, Precinct #4
Tabatha Ferguson, County Clerk

AUDIO

Agenda items are in the order they were taken in the meeting.

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) **STATUS UPDATE FROM SENIOR SERVICES DIRECTOR, SUSAN BAKER**
Director, Susan Baker went over the services provided by Senior Services and the funding.

6) **ANNOUNCEMENTS OR COMMENTS**
Al Poteet spoke regarding the CyrusOne revenue. Cory Woodard with Day and Night Wrecker Service, Justin Buenger with Woody's Wrecker Service and Tony Skipper with 67 Towing spoke regarding a wrecker service towing issue over the weekend. Charlie Buenger with Woody's Wrecker Service and Charlie Brooks with Charlies Wrecker Service both waived their time to speak. Sheriff Hendricks held a meeting with the wrecker servicer's and addressed the issues.

7) **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 APPKT05998 dated 2/3/2026. Commissioner Philipp seconded the motion. All approved.

8) **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 APPKT05998 dated 2/3/2026. Commissioner Townley seconded the motion. All approved.

9) **EXECUTIVE SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE §551.071 – CONSULTATION WITH ATTORNEY §551.074 AND PERSONNEL MATTERS**
The Court convened into Executive Session at 9:41 a.m.
The Court closed Executive Session and reconvened into Regular Session at 10:06 a.m.

10) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EXECUTIVE SESSION CONSULTATION WITH ATTORNEY AND PERSONNEL MATTERS**
No action taken.

11) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EMERGENCY EXCEPTION TO PROCUREMENT RULES**
Commissioner Liardon in as much as the jail has an emergency situation that requires immediate attention, I move to approve an emergency exception to procurement rules for jail repairs for safety and security. First expending all remaining ARPA funds and finishing the balance with LATCF funds. Commissioner Philipp seconded the motion. All approved.

12) **BOSQUE COUNTY EMERGENCY MANAGER'S REPORT (Report)**
EMC, Alicia Wilson gave the report. The court thanked her for her efforts helping Mr. Crawford and the whole county.

13) **RECEIVE AND FILE NOVEMBER AND DECEMBER 2025 MONTHLY REPORTS FROM OSSF CLERK, WYNN MOORE (November/December)**
Commissioner Hall made the motion to receive and file November and December 2025 monthly reports from OSSF Clerk, Wynn Moore. Commissioner Liardon seconded the motion. All approved.

14) **RECEIVE AND FILE CONFERENCE HISTORY AND CERTIFICATES FOR COUNTY CLERK, TAB FERGUSON (Certificates)**
Commissioner Townley made the motion to receive and file conference history and certificates for County Clerk, Tab Ferguson. Commissioner Philipp seconded the motion. All approved.

15) **RECEIVE AND FILE CERTIFICATE OF COMPLETION FOR 20-HOURS OF EDUCATION TRAINING FOR DISTRICT CLERK, JUANITA MILLER (Certificate)**
Commissioner Liardon made the motion to receive and file Certificate of Completion for 20-hours of education training for District Clerk, Juanita Miller. Commissioner Hall seconded the motion. All approved.

16) **DISCUSSION ONLY REGARDING REVENUE FUNDS FROM CYRUSONE DATA CENTER**
Future commitments to consider: the county being more engaged with younger people, upgrading county building's, need more office space especially in the tax office, supporting fire departments and law enforcement. Until the project is complete and appraised, we will not know the final numbers we are looking at. It is hard to plan when you don't know what the numbers are.

17) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CHILD WELFARE BOARD MEMBERSHIP**
Commissioner Liardon made the motion we receive and file the resignation of Amanda Stumpf and Kelly Olson from the Child Welfare Board. Commissioner Hall seconded the motion. All approved.

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

Commissioner Philipp made the motion we approve the Encroachment Permit Application from Fiberlight, LLC at CR 3610A in Precinct 3. Commissioner Townley seconded the motion. Commissioner Liardon noted that they should install the boxes flush with the ground so the shredder can go over the top of them. All approved.

19) DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PURCHASE OF SAND DISBURSEMENT EQUIPMENT BY PRECINCT 1

Commissioner Hall made the motion to purchase the sand disbursement equipment by precinct 1 for around $5300 and some change from Tractor Supply. Commissioner Townley seconded the motion. All approved.

20) ADJOURN

Commissioner Philipp made the motion to adjourn at 10:30 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 FEBRUARY 3, 2026.

Tabatha Ferguson

TABATHA FERGUSON, BOSQUE COUNTY CLERK