COMMISSIONERS COURT
REGULAR SESSION
JUNE 29, 2026

THE STATE OF TEXAS
COUNTY OF BOSQUE

On this the 29th day of June, 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:

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 –** Commissioner Liardon called the meeting to order at 9:00 a.m.

2) **DETERMINATION OF QUORUM** – Judge Vanlandingham 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**
Andrea Wallum with the Bosque County Veterans Memorial announced the America's Freedom Tribute Wall will be arriving in Meridian July 9. In celebration of America's 250th anniversary, events are scheduled for July 10 and 11 at the Chisolm Trail Plaza and City Park.

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 against the expense approval register packet APPKT06245 dated 06/29/2026. 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 Townley 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 APPKT06245 dated 06/292026. Commissioner Hall seconded the motion. All approved.

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

9) **EXECUTIVE SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODES §551.074 PERSONNEL MATTERS**
The Court convened into Executive Session at 9:11 A.M. The Court closed the Executive Session and reconvened into Regular Session at 9:16 A.M.

10) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EXECUTIVE SESSION PERSONNEL MATTERS**
Commissioner Townley made the motion to approve that the maintenance department to hire temporary employee for four to five weeks. Commissioner Philipp seconded the motion. Al approved.

11) **RECEIVE AND FILE MAY 2026 MONTHLY REPORTS FROM COUNTY CLERK, TAB FERGUSON, DISTRICT CLERK, JUANITA MILLER, OSSF OFFICE, JULIE SNYDER**
Commissioner Hall made the motion to receive and file May 2026 Monthly Report from County Clerk, Tab Ferguson; District Clerk, Juanita Miller; OSSF Office, Julie Snyder. Commissioner Philipp seconded the motion. All approved.

12) **RECEIVE AND FILE APRIL 2026 MONTHLY REPORT FROM COUNTY TREASURER, PAM BROWNING (Report)**
Commissioner Philipp made the motion to receive and file April 2026 Monthly Report from County Treasurer, Pam Browning. Commissioner Townley seconded the motion. All approved.

13) **DISCUSS AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION TO ADOPT BOSQUE COUNTY INVESTMENT POLICY & FUND STRATEGIES, AND APPOINT INVESTMENT OFFICER (Resolution)**
Commissioner Townley made the motion to approve Resolution to Adopt Bosque County Investment Policy & Fund Strategies, and appoint Investment Officer. Commissioner Philipp seconded the motion. All approved.

14) **AWARD BANK DEPOSITORY BID**
Delay until next week.

15) **RECEIVE AND OPEN BIDS FOR BOSQUE COUNTY GROUP MEDICAL INSURANCE AND ANCILLARY COVERAGE**
Bids were received and opened from Ochs Inc, Curative, Anco, Pacific Life, Centro, United Health Care, Blue Cross Blue Shield, Baylor Scott & White. Commissioner Hall made the motion to accept and receive the medical group bids. Commissioner Townley seconded the motion. All approved.

16) **RECEIVE AND FILE CERTIFICATE OF COMPLETION HOURS FOR ADMINISTRATIVE ASSISTANT, KIMBERLY POWERS (Certificate)**
Commissioner Philipp made the motion we receive and file certificate of completion hours for Administrative Assistant, Kimberly Powers. Commissioner Hall seconded the motion. All approved.

17) **ADJOURN**
Commissioner Philipp made the motion to adjourn at 9:36 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 29, 2026.



TABATHA FERGUSON, BOSQUE COUNTY CLERK