

BORDEN COUNTY COMMISSIONERS' COURT

September 8, 2009

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 8th day of September 2009, Borden County Commissioners' Court has requested a **REGULAR SESSION** at 8:30 a.m. in the Borden County Commissioners' Courtroom, Borden County Courthouse.

This meeting is being conducted in accordance with the Americans with Disabilities Act (42 USC 12101 1991). The facility is wheelchair accessible and handicap parking is available. Sign interpretive services are available for requests received at least 48 hours prior to the meeting. To make arrangements for these services call 806/756-4391.

The following business will be considered:

1. Approve Minutes
2. Approve Payment Of Current Accounts
3. Discuss and Take Appropriate Action On County Officer Reports
 - a. Treasurer's Office – Past Month's Financial Report and Investment Report
 - b. Tax-Assessor-Collector Office – Report of Tax Collections For
Current Tax Year
 - c. Extension Office Report – Report of Past Month's Activities and Programs
 - d. District/County Clerk Officer – Fees Collected For Past Month
 - e. Texas Wildlife Damage Control – Year to Date Activity (10/1 to present)
4. Hold 2010 Budget Hearing At 9:30 a.m.
5. Discuss and Take Appropriate Action On Approval Of Budget For Year 2010
6. Discuss and Take Appropriate Action On Order Setting Tax Rate
7. Discuss and Take Appropriate Action On Discount For Early Payment of Taxes; 3% for
October, 2% for November, and 1% for December
8. Discuss and Take Appropriate Action On Allowing Split Payment of Taxes
9. Discuss and Take Appropriate Action On Sheriff Fee's For FY 2010
10. Discuss and Take Appropriate Action On Consolidating Election Precincts For
November Election (Constitution Amendment Election)
11. Discuss and Take Appropriate Action On Proposal For Land Exchange With
Borden County ISD
12. Meet With Representatives from Grimes and Associates Concerning Plans For The Borden
County Events Center
13. Discuss and Take Appropriate Action On Request For Road Construction/Maintenance
14. Discuss and Take Appropriate Action On Request For Soil Conservation Work

Van L York
County Judge, Borden County

Posted at the Courthouse door in Gail, Texas, this 2nd day of September, 2009

Joyce Herridge
District Clerk

This NOTICE has been posted in compliance with Open Meetings Laws.

ADDENDUM TO

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The following business will be considered:

1. Discuss and Take Appropriate Action On Borden County Water System
2. Discuss and Take Appropriate Action On Contract With Pritchard and Abbott for internet processing services (Credit Card Payment Services)

Van L York
County Judge, Borden County

Posted at the Courthouse door in Gail, Texas, this 3rd day of September, 2009

Joyce Herridge