

BORDEN COUNTY COMMISSIONERS' COURT

January 12, 2010

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 12th day of January, 2010 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. Meet With Patrick Herridge Concerning Possible Closer of Street In Original Town Site Of Gail
4. Discuss and Take Appropriate Action On Submitted 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)
5. Discuss and Take Appropriate Action On Setting Salaries For County Employees As Advertised and Budgeted For Year 2010
6. Discuss and Take Appropriate Action On Resolution Authorizing The Democratic Party and The Republican Party and Borden County Election Officer To Conduct The Borden County Joint Primary Election
7. Discuss and Take Appropriate Action On Energy Efficiency and Conservation Block Grant Project
8. Discuss and Take Appropriate Action On Annual Borden County Investment Policy
9. Discuss and Take Appropriate Action On Borden County Employee Manual
10. Discuss and Take Appropriate Action On Indigent Health Care Case Number. 003
11. Discuss and Take Appropriate Action On Placing Borden County Under A Burn Ban Due To Drought Conditions
12. Discuss and Take Appropriate Action On Request For Road Construction/Maintenance

13. 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 5th day of January, 2010

Joyce Herridge
District Clerk

This NOTICE has been posted in compliance with Open Meetings Laws

