

BORDEN COUNTY COMMISSIONERS COURT

January 10, 2017
REGULAR SESSION
8:30 a.m.

Notice is hereby given that on the 10th day of January, 2017, Borden County Commissioners Court has requested a REGULAR SESSION at 8:30 a.m. in the Borden County Commissioners Courtroom, at the 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. Call to Order.
2. Approve minutes from previous meeting(s).
3. Discuss and take appropriate action on submitted County Office reports:
 - a. Treasurer's Office –Financial and Investment report for the past month.
 - b. Permanent and Available School Fund – Financial report for past month.
 - c. Tax Assessor/Collector's Office – Tax collection reports for current year.
 - d. Extension Office – Activity and program reports for past month.
 - e. County/District Clerk Office – Collected fees report for past month.
 - f. Justice of the Peace Office – Collected fees report for past month.
 - g. Sheriff's Office – Department activity and RTS reports for past month.
 - h. Texas Wildlife Damage Control – Activity report for past month.
4. Discuss and take appropriate action on setting the regular meeting time, date and place for Commissioners Court as required by Section 81.005, Local Government Code.
5. Sheriff Benny Allison will present the racial profiling report for Fiscal Year 2016.
6. Discuss and take appropriate action to set a time and date for a public hearing to consider an application from Fluvanna Wind Energy 2, LLC to designate certain property located in Borden County as a reinvestment zone eligible for a property tax abatement as provided by Chapter 312, Texas Tax Code.
7. Lisa Mahler, Borden County Historical Commission Chair, will discuss the Events and Projects of the past year and those planned for 2017.
8. Discuss and take appropriate action on approval of expenses submitted by the Borden County Historical Commission.
9. Discuss and take appropriate action on appointment of individuals as members of the Borden County Historical Commission.
10. Discuss and take appropriate action on a service agreement with Allied Compliance Services, Inc.® for the County Drug and Alcohol Testing program
11. Discuss and take appropriate action on revisions and/or additions to the Borden County Employee Handbook.

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12. Discuss and take appropriate action on application(s) for Utility Cable/Pipeline crossings of County Roads.
13. Discuss and take appropriate action on application(s) for private road construction or maintenance as provided by Article 3, Section 52 (f), Texas Constitution.
14. Discuss and take appropriate action on application(s) for soil conservation work as provided by Section 201.151, Agriculture Code.
15. Community input.
16. Discuss future agenda items.
17. Review and approve payment of current accounts as provide by Section 115.021, Local Government Code.
18. Discuss proposed terms of a tax abatement agreement for the Fluvanna Wind Energy 2 project.
19. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 4th day of January, 2017.

Jana Underwood
County Clerk