

BORDEN COUNTY COMMISSIONERS COURT

June 13, 2017

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 13th day of June, 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. At 9:00 a.m., open and take appropriate action on bids for a Dump Truck for Precinct #1 pursuant to Section 262, Local Government Code.
5. At 9:00 a.m., open and take appropriate action on fuel bids pursuant to Section 262, Local Government Code.
6. Discuss and take appropriate action on setting a time and date for a Public Hearing to amend the Reinvestment Zone for the Fluvanna Wind #2 project pursuant to Section 312.401, Tax Code.
7. Discuss and take appropriate action on a Road Use Agreement with NextEra Energy for the Red Canyon Repower Project.
8. Discuss the Shin Oak NGL Pipeline Project as proposed by Enterprise Products Partners.
9. Discuss and take appropriate action on application(s) for Utility Cable/Pipeline crossings of County Roads.
10. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52 (f), Texas Constitution.
11. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
12. Community input.

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13. Budget work session.
14. Discuss future agenda items.
15. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
16. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 7th day of June, 2017.

Jana Underwood
County Clerk