

BORDEN COUNTY COMMISSIONERS COURT

July 11, 2017

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 11th day of July, 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., conduct a Public Hearing to consider the creation of a Reinvestment Zone for Post Wind, LLC to designate certain property in Borden County as a Reinvestment Zone eligible for property tax abatement as provided by Chapter 312, Texas Tax Code.
5. Discuss and take appropriate action to approve an Order Designating a Reinvestment Zone for certain property in Borden County for the purpose of granting tax abatement as provided by Chapter 312, Texas Tax Code.
6. Discuss and take appropriate action to set a time and date for a Public Hearing to consider an application from Long Draw Solar to designate certain property located in Borden County as a Reinvestment Zone eligible for a tax abatement as provided by chapter 312, Texas Tax Code.
7. Discuss and take appropriate action on consideration of bids for a dump truck for Precinct #1 pursuant to Section 262, Local Government Code.
8. Discuss and take appropriate action on application(s) for Utility Cable/Pipeline crossings of County Roads.
9. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52 (f), The Texas Constitution.
10. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.

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11. Community input.
12. Discuss future agenda items.
13. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
14. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 5th day of July, 2017.

Jana Underwood
County Clerk