

**BORDEN COUNTY COMMISSIONERS COURT**  
**November 14, 2017**  
**REGULAR SESSION**  
**8:30 a.m.**

Notice is hereby given that on the 14<sup>th</sup> day of November, 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. canvass results from the November 7, 2017 Constitutional Amendment Election pursuant to Section 67.004, Elections Code.
5. Discuss and take appropriate action on setting a time and date to conduct a Public Hearing to hear public comment on establishing a maximum speed limit on certain county roads pursuant to Section 251.154, Texas Transportation Code.
6. Discuss and take appropriate action to donate a storage building to Borden County 4-H pursuant to Section 263.152(4), Local Government Code.
7. Discuss and take appropriate action on an order implementing a burn ban for Borden County pursuant to Section 352.081, Local Government Code.
8. Discuss and take appropriate action authorization on the December Salary Increment for employees.
9. Discuss and take appropriate action on accepting a donation from the Borden County Historical Commission to the Borden County Clerk's office to be used for records archive pursuant to Section 81.032, Local Government Code.
10. Discuss and take appropriate action to abolish the fee imposed to file survey maps in the County Clerk's Office.

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11. Discuss and take appropriate action on a Resolution for the Indigent Defense Grant Program pursuant to Section 79.037, Texas Government Code and Section 173, Texas Administrative Code.
12. Discuss and take appropriate action on approving a bond for the County Judge pursuant to Section 26.001, Texas Government Code.
13. Discuss and take appropriate action on application(s) for Utility Cable/Pipeline crossings of County Roads pursuant to Section 111.020(b)(4), Natural Resources Code.
14. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
15. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
16. Community input.
17. Discuss future agenda items.
18. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
19. Adjourn.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 8<sup>th</sup> day of November, 2017.

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Jana Underwood  
County Clerk