

# **BORDEN COUNTY COMMISSIONERS COURT**

**October 24, 2017**

**SPECIAL SESSION**

**8:30 a.m.**

Notice is hereby given that on the 24<sup>th</sup> day of October, 2017, Borden County Commissioners Court has requested a **SPECIAL 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 approval of a contract for road repairs in Precinct 4 by Herring Construction.
4. Discuss and take appropriate action on an order implementing a burn ban for Borden County pursuant to Section 352.081, Local Government Code.
5. Discuss and take appropriate action on setting a time and date to canvass elections results from the Constitution Amendment election held November 7, 2017 pursuant to Section 67.003, Elections Code.
6. Discuss and take appropriate action on a Proclamation declaring November 2, 2017 as "Goal Zero Day" in Borden County and the Permian Basin.
7. 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.
8. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
9. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
10. Community input.
11. Discuss future agenda items.
12. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
13. Adjourn.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 18<sup>th</sup> day of October, 2017.

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Jana Underwood  
County Clerk