

# **BORDEN COUNTY COMMISSIONERS COURT**

**August 14, 2018**

**REGULAR SESSION**

**8:30 a.m.**

Notice is hereby given that on the 14<sup>th</sup> day of August, 2018, 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 pursuant to Section 114, Local Government Code:
  - 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. Erica Nieto to present information concerning the Texas County and District Retirement System.
5. Michael Hoyle to present information concerning accounting support services offered by Hoyle, Partain and Co., LLC.
6. Discuss and take appropriate action on a Letter of Engagement with Hoyle, Partain and Co., LLC to provide accounting and software support services.
7. Discuss and take appropriate action on an order extending a burn ban for Borden County pursuant to Section 352.081, Local Government Code.
8. Discuss and take appropriate action on an order for an emergency budget amendment to "General Fund: County Support-Ambulance & EMS" pursuant to Section 111.070(b), Local Government Code.
9. 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.
10. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
11. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.

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12. Community input.
13. Discuss future agenda items.
14. Budget work session.
15. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
16. 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 August, 2018.

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Jana Underwood  
County Clerk