

BORDEN COUNTY COMMISSIONERS COURT

September 4, 2018

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 4th day of September, 2018, 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. Conduct Public Hearing at 8:45 a.m. on the 2018 Tax Year proposed Property Tax Rate pursuant to Section 140.010, Local Government Code.
4. Discuss and take appropriate action on adopting a Records Archive Fee for the preservation and restoration of records maintained in the Office of County Clerk pursuant to Section 118.011(f), Local Government Code.
5. Discuss and take appropriate action on adopting a Records Archive Fee for the preservation and restoration of records maintained on the Office of District Clerk pursuant to Section 51.305(b), Government Code.
6. Discuss and take appropriate action on setting a date and time for a Public Hearing concerning the County and District Clerk Records Archive Plan pursuant to Section 118.025(b), Local Government Code and Section 51.305(b), Government Code.
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), The 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.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 29th day of August, 2018.

Jana Underwood
County Clerk