

# **BORDEN COUNTY COMMISSIONERS COURT**

**February 28, 2017**

**SPECIAL SESSION**

**8:30 a.m.**

Notice is hereby given that on the 28<sup>th</sup> day of February, 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 designating the area(s) to be used for legal postings from the Clerk's office during the time the Courthouse is closed for renovation.
4. Discuss and take appropriate action on the terms of a Tax Abatement Agreement between Fluvanna Wind Energy 2, LLC and Borden County.
5. Discuss and take appropriate action on a Commissioners Court Order Prohibiting Outdoor Burning.
6. Discuss and take appropriate action on a Resolution Requesting a Public Sale of Real Property Owned by the County of Borden County, Texas.
7. Discuss and take appropriate action on application(s) for Utility Cable/Pipeline crossings of County Roads.
8. Discuss and take appropriate action on application(s) for private road construction or maintenance as provided by Article 3, Section 52 (f), Texas Constitution.
9. Discuss and take appropriate action on application(s) for soil conservation work as provided by Section 201.151, Agriculture Code.
10. Community input.
11. Discuss future agenda items.
12. Review and approve payment of current accounts as provide by 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 22<sup>st</sup> day of February, 2017.

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Jana Underwood  
County Clerk