

BORDEN COUNTY COMMISSIONERS COURT

September 1, 2017

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 1st day of September, 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. Conduct Public Hearing at 8:30 on the proposed Budget for Fiscal Year 2018 pursuant to Section 111.007, Local Government Code.
3. Discuss and take appropriate action on adoption of the Budget for Fiscal Year 2018 pursuant to Section 111.008, Local Government Code.
4. Discuss and take appropriate action on proposed tax rate for Fiscal Year 2017 pursuant to Section 140.010, Local Government Code.
5. Discuss and take appropriate action on setting dates and times for Public Hearings on proposed tax rate for Fiscal Year 2017 pursuant to Section 140.010, Local Government Code.
6. 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.
7. 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.
8. Discuss and take appropriate action on setting a date and time for a Public Hearing concerning the County/District Clerk Records Archive Plans pursuant to Section 118.025(b), Local Government Code and Section 51.305(b), Government Code.
9. Discuss and take appropriate action an Interlocal Agreement between Borden County and the Permian Basin Regional Planning Commission for E911 Automatic Location Information Maintenance Services.
10. Community input.
11. Discuss future agenda items.
12. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 23rd of August, 2017.

Jana Underwood
County Clerk