

BORDEN COUNTY COMMISSIONERS COURT

November 28, 2017

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 28th day of November, 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 setting a time and date for the Special Session meeting of Commissioners Court in December.
4. Discuss and take appropriate action on proposed 2018 Calendar for Borden County.
5. At 9:00 a.m., conduct a public hearing to hear comment on establishing a maximum speed limit on certain county roads pursuant to Section 251.152, Texas Transportation Code.
6. Discuss and take appropriate action on an order setting a maximum speed limit on certain county roads pursuant to Section 251.154, Texas Transportation Code.
7. Discuss and take appropriate action on the annual audit as presented Mr. Don Stephens, CPA, P.C., for the 2016 Fiscal Year pursuant to Section 115.041, Local Government Code.
8. 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.
9. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
10. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
11. Community input.
12. Discuss future agenda items.
13. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
14. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 21th day of November, 2017.

Jana Underwood
County Clerk