

BORDEN COUNTY COMMISSIONERS COURT

April 14, 2020

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 14th day of April, 2020, 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. Community input.
3. Approve minutes from previous meeting(s).
4. 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.
 - i. County Water System – Financial and performance reports for past month.
5. Borden County ISD Interim Superintendent Johnny Tubb to present a request for Permanent School Funds for capital improvements.
6. Discuss and take action on a request by Borden County ISD to release Permanent School Funds for a capital improvement project.
7. Discussion concerning the County Transportation Infrastructure Funds Grant Program for repair or improvement of county roads.
8. Discuss and take appropriate action on authorization for bid requests for petroleum products to be used by Borden County pursuant to Section 262.025, Local Government Code.
9. Conduct a Closed Meeting of the Commissioner's Court for attorney consultation concerning the Borden County Water System pursuant to Section 551.074, Texas Government Code.
10. Discuss and take appropriate action on a Letter of Engagement with Huffaker and Harris, L.L.P., to serve as legal counsel for Borden County concerning water issues.
11. 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.
12. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
13. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
14. Discussion concerning non-action items.

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15. Discuss future agenda items.
16. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
17. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a Closed Session to discuss any of the above agenda items. Immediately before any Closed Session, the specific section or sections of the Government Code which provides statutory authority will be announced. Any final actions, decisions or votes will be taken in open meeting.



Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 8th day of April, 2020.

Jana Underwood
County Clerk