

BORDEN COUNTY COMMISSIONERS COURT

August 10, 2021

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 10th day of August, 2021, 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. At 9:00 a.m. conduct a public hearing to consider an application from Brazos Wind Ventures to designate certain property in Borden County as a reinvestment zone eligible for property tax abatement pursuant to Section 312.002 and 312.401, Tax Code.
6. Discuss and take appropriate action to consider an Order Designating a Reinvestment Zone for certain property in Borden County for the purpose of granting a tax abatement to Brazos wind Ventures, LLC pursuant to Section 312.401, Tax Code.
7. Discuss and take appropriate action on an Interlocal Agreement between Lubbock County and Borden County for the Regional Public Defender for Capital Cases pursuant to Section 791, Government Code and Section 26.044(b), Code of Criminal Procedure.
8. Discuss and take appropriate action on consolidation of county election precincts for the November state constitutional amendment election pursuant to Section 42.008, Election Code.
9. Discuss and take appropriate action on the appointment of presiding election judges and alternate presiding judges for the November election pursuant to Section 32.003, Election Code.
10. Discuss and take appropriate action on an order appointing an officer to calculate the no-new-revenue tax rate and the voter-approval tax rate for Borden County.
11. The no-new-revenue tax rate and the voter-approval tax rate will be submitted to the Commissioners Court.

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12. 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.
13. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
14. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
15. Budget work session.
16. Discuss and take appropriate action on consideration of a 3% pay raise for County Employees pursuant to Section 152.011. Local Government Code.
17. Discussion concerning non-action items.
18. Discuss future agenda items.
19. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
20. 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 5th day of August, 2021.

Jana Underwood
County Clerk