

BORDEN COUNTY COMMISSIONERS COURT

November 9, 2021

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 9th day of November, 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. Pursuant to Chapter 552 of the Texas Government Code, the public is hereby given notice that the Commissioners Court of Borden County, Texas will convene in special session on the 9th day of November, 2021, at 9:00 a.m. to receive public comment on redistricting of county election, Justice of the Peace and Commissioners Court precincts. After the public hearing, the Commissioners Court will take up for consideration and to take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts. The Court reserves the right to take any and all appropriate actions regarding the redistricting of Borden County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action.
6. Discuss and take appropriate action on an Order Adopting Redistricting Plan for Commissioners Court Precincts.
7. Discuss and take appropriate action on an Order to Approve Online Education for County Commissioners pursuant to Section 81.0025, Local Government Code.
8. Discuss and take appropriate action on a Cooperative Agreement between Borden County and Texas A&M AgriLife Extension Service.
9. Discuss and take appropriate action on a Services Agreement between Borden County and County Information Resources Agency.
10. Discuss and take appropriate action on a Service Agreement between Borden County and Texas Tank Services.

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11. Discuss and take appropriate action on the authorization of the December Salary Increment for employees.
12. At 9:30 a. m. Canvass election results from the November 2, 2021 General Election.
13. 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.
14. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
15. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
16. Discussion concerning non-action items.
17. Discuss future agenda items.
18. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
19. 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 3rd day of November, 2021.

Jana Underwood
County Clerk