

BORDEN COUNTY COMMISSIONERS COURT

May 14, 2019

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 14th day of May, 2019, 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. At 8:45 a.m. conduct a Public Hearing regarding the change of the speed limit in a designated area of Willow Valley Road pursuant to Section 251.152, Transportation Code.
5. 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.
6. At 9:15 a.m. Bank Depository bids will be opened and read aloud. Discussion of applications and appropriate action to be taken on selection of Bank Depository as provided by Section 116.024, Local Government Code.
7. Presentation by Gordon McCain and Stewart Cobb, Senior Vice-President of Municipal Leasing, First National Bank of Wichita Falls, concerning vehicle lease for use by the Sheriff's Department.
8. Discuss and take appropriate action on an Interlocal Contract between The Department of Information Resources and Borden County relating to the use of the DIR Shared Services Master Service Agreement pursuant to Section 791.011, Government Code.
9. Discuss and take appropriate action on a Commissioner's Court Order Adopting a Speed Limit Change for a Designated Section of Willow Valley Road pursuant to Section 545.355, Transportation Code.

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10. Discuss and take appropriate action on setting a time and date to open, review and consider selection of a Bank Depository for a four (4) year term pursuant to Section 116.021, Local Government Code.
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), The 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.
15. Discuss future agenda items.
16. Review and approve payment of current accounts and payroll pursuant to Section 115.021, Local Government Code.
17. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 8th day of May, 2019.

Jana Underwood
County Clerk