

BORDEN COUNTY COMMISSIONERS COURT

August 13, 2019

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 13th day of August, 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. 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. Discuss and take appropriate action on the appointment of presiding election judges and alternate presiding judges for the November election pursuant to Section 32.002(a)(2), Election Code.
6. 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.
7. Discuss and take appropriate action to authorize the acquisition of a patrol vehicle to be leased from First National Bank of Wichita Falls for use by the Sheriff's Department.
8. Discuss and take appropriate action on a Division Order for the Milagro Unit, Leagues 261 and 262, Martin and Dawson Counties on Borden County School Land.
9. Discuss and take appropriate action on providing auto physical damage coverage for patrol vehicles and related equipment with Texas Association of Counties.
10. Discuss and take appropriate action on proposed liability insurance coverage from Texas Association of Counties Risk Management Pool for 2019 – 2020.

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11. Discuss and take appropriate action on the Imposition of Optional Fees for Calendar Year 2020 pursuant to Section 502, Transportation Code.
12. 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.
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. Budget work session.
18. Discuss and take appropriate action on setting a time and date for Budget work session.
19. Discuss future agenda items.
20. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
21. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 7th day of August, 2019.

Jana Underwood
County Clerk