

BORDEN COUNTY COMMISSIONERS COURT
January 8, 2019
REGULAR SESSION
8:30 a.m.

Notice is hereby given that on the 8th day of January, 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.
5. Discuss and take appropriate action on setting the time, date and place for Commissioners Court meetings as required by Section 81.005, Local Government Code.
6. Discuss and take appropriate action on approval of the 2018 Salary and Hourly Pay Schedule for Elected Officials and Employees pursuant to Section 152.011, Local Government Code.
7. Discuss and take appropriate action on setting employee payroll dates.
8. Discuss and take appropriate action on approval of the Guidelines and Criteria for Tax Abatement in Borden County pursuant to Section 312, Tax Code.
9. Discuss and take appropriate action on approval of a contract with Tyler Technologies for iDoc software to be used in the County Clerk's Office for on-line document research.
10. Discuss and take appropriate action on appointment of individuals as members of the Borden County Historical Commission.
11. Borden County Historical Commission activity report for FY 2017 and 2018.
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.

BORDEN COUNTY COMMISSIONERS COURT
January 8, 2019
REGULAR SESSION
8:30 a.m.

13. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
14. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
15. Discussion concerning non-action items.
16. Discuss future agenda items.
17. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
18. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 2nd day of January, 2019.

Jana Underwood
County Clerk