

BORDEN COUNTY COMMISSIONERS COURT
November 12, 2019
REGULAR SESSION
8:30 a.m.

Notice is hereby given that on the 12th day of November, 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. At 8:40 a. m. canvass results from the November 5, 2019 Constitutional Amendment Election pursuant to Section 67.004, Elections Code.
4. Approve minutes from previous meeting(s).
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. Discuss and take appropriate action on the authorization of the December Salary Increment for employees.
7. Discuss and take appropriate action on a Master Service Agreement between CTSI and Borden County for IT maintenance and security services.
8. Discuss and take appropriate action on water rate adjustments.
9. 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.
10. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
11. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
12. Discussion concerning non-action items.

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13. Discuss future agenda items.
14. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
15. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 6th day of November, 2019.

Jana Underwood
County Clerk