

BORDEN COUNTY COMMISSIONERS COURT

July 28, 2020

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 28th day of July, 2020, Borden County Commissioners Court has requested a **SPECIAL 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 a Commissioner's Court Order prohibiting outdoor burning in Borden County pursuant to Section 352.081, Local Government Code.
5. Discuss and take appropriate action on the Imposition of Optional Fees for Calendar Year 2021 pursuant to Section 502, Transportation Code.
6. Discuss and take appropriate action on approval of Fees Charged for Services in FY 2021 by the Office of the Sheriff as required by Section 118.131, Local Government Code.
7. At 9:00 a.m. open bids and award contracts for a used heavy duty truck, a new heavy truck and a bottom dump trailer to be used by the Borden County Road & Bridge Department pursuant to Section 262.026 and 262.027, Local Government Code.
8. Discuss and take appropriate action on the purchase of a Caterpillar Backhoe, to be purchased thru TIPS, for use in the Precinct #3 road department.
9. Conduct a Closed Meeting of the Commissioner's Court for attorney consultation concerning the Borden County Water System pursuant to Section 551.071, Texas Government Code.
10. 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.
11. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
12. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
13. Discussion concerning non-action items.
14. Budget work session.
15. Discuss future agenda items.
16. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
17. Adjourn.

Pursuant to the authority granted under Texas 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 22nd day of July, 2020.

Jana Underwood
County Clerk