

BORDEN COUNTY COMMISSIONERS COURT

December 22, 2020

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 22nd day of December, 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. Discussion with Kevin Telchik, of Stephens, Stephens and Telchik PC, concerning the 2020 Financial Audit for Borden County.
5. Discuss and take appropriate action on selection of an Auditor to conduct the 2020 Financial Audit pursuant to Section 115.041, Local Government Code.
6. Discuss and take appropriate action on an Order designating a time and date for regular and special session meetings of the Commissioner's Court for Fiscal Year 2021 pursuant to Section 81.005(a), Local Government Code.
7. Discuss and take appropriate action on approval of required Bonds for elected officials and designated employees taking office in January 2021 pursuant to Section 604.001, Government Code.
8. Discuss and take appropriate action on a service agreement with Allied Compliance Services to conduct the Drug and Alcohol Testing Program for Fiscal Year 2021.
9. Discuss and take appropriate action on a called meeting for January 1, 2021, at 9:00 a.m. to swear in the elected officials for terms beginning January 2021.
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), 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. Discuss future agenda items.
15. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
16. Adjourn.

Pursuant to the authority granted under 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 16th day of December, 2020.

Jana Underwood
County Clerk