

BORDEN COUNTY COMMISSIONERS COURT

August 09, 2022

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 9th day of August, 2022, 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. Joe and Melisa Hancock to address the Commissioners Court.
6. Discuss, consider, and possibly take action to call an election on the issue of adoption of a county sales and use tax within the county to be used to reduce the county property tax rate pursuant to Tex. Tax Code § 323.404
7. Discuss and take appropriate action on approval on an Order of Election for the November 8, 2022 General Election.
8. Discuss and take appropriate action on a Notice of Election to be held on November 8, 2022.
9. Discuss and take appropriate action on a Joint Election Agreement between Borden County ISD and Borden County for the November 8, 2022 General Election.
10. Discuss and take appropriate action on the Imposition of Optional Fees for Calendar Year 2023 pursuant to Section 502, Transportation Code.
11. 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.
12. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
13. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
14. Discuss and take appropriate action on budget amendments and line-item transfers.

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15. Budget work session.
16. Discussion concerning non-action items.
17. Discuss future agenda items.
18. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
19. 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 must be taken in an open session.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 3rd day of August, 2022.

Jana Underwood
County Clerk