

BORDEN COUNTY COMMISSIONERS COURT
February 14, 2023
REGULAR SESSION
8:30 a.m.

Notice is hereby given that on the 14th day of February, 2023, 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. Representative with Parkhill to meet with the Court concerning construction cost for the water district warehouse/Precinct 2 yard.
6. Zack Fitzgerald with CTSI to meet with the Court concerning cyber security training and back up data agreement.
7. Preston Campbell to meet with the court concerning water service to his property.
8. Jana Underwood to present her certificate to the court for continuing education for county and district clerk. Government Code 51.605
9. Discuss and take appropriate action on livestock trailer use policy.
10. Discuss and take appropriate action on transfer station policy changes.
11. Conduct an Executive session Meeting of the Commissioner's Court concerning Personnel Matters pursuant to Section 551.074, Texas Government Code.
12. At 9:15 a.m. conduct a Public Hearing regarding the change of the speed limit for Cemetery Road pursuant to Section 251.152, Transportation Code.
13. Discuss and take appropriate action on changing the speed limit on cemetery road.
14. 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.
15. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.

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16. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
17. Discuss and take appropriate action on budget amendments and line-item transfers.
18. Discussion concerning non-action items.
19. Discuss future agenda items.
20. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
21. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene an Executive Session to discuss any of the above agenda items. Immediately before any Executive 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.

Shane Walker, County Judge

Posted at the Courthouse door in Gail, Texas, this 8th day of February, 2023.

Jana Underwood
County Clerk