

**BORDEN COUNTY COMMISSIONERS COURT**  
**October 11, 2022**  
**REGULAR SESSION**  
**8:30 a.m.**

Notice is hereby given that on the 11<sup>th</sup> day of October, 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. Discuss and take appropriate action on a correction to the Commissioner's Court Agenda dated September 27, 2022 in regard to Item #10 to state the following: "on the action to set salaries, expenses and other allowances for all elected county officers for Fiscal Year 2023 pursuant to Section 111.008(c) Local Government Code".
4. Approve minutes from previous meeting(s) with corrections in regard to Item #3 of this agenda.
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 Financial Audits for FY 2020 and FY 2021 as presented by Kevin Telchik, CPA, representing Stephens, Stephens and Telchik, P.C. pursuant to Section 115.041, Local Government Code.
7. Discuss and take appropriate action on a Commissioner's Court Order Altering a Public Road Within the Township of Gail pursuant to Section 251.051(a)(2), Transportation Code.
8. Discuss and take appropriate action on a Commissioner's Court Order Vacating an Alley within the Township of Gail pursuant to Section 251.051(a)(2), Transportation Code.
9. Discuss and take appropriate action on an Agreement for Lease of Office Space between the Borden County Appraisal District and Borden County to renew the lease for office space for Fiscal Year 2023 pursuant to Section 272.005, Local Government Code.
10. Discuss and take appropriate action on a Resolution for the Indigent Defense Grant Program for Year 2023 pursuant to Section 79.037, Texas Government Code and Section 173, Texas Administrative Code.

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11. Discuss and take appropriate action on a Joint Election Resolution from the Borden County ISD Board of Trustees and Borden County, pursuant to Section 31 and 271, Texas Election Code and Section 11.0581 Texas Education Code.
12. Discuss and take appropriate action on a Joint Election Agreement between Borden County and Borden County ISD pursuant to Section 31.092, Texas Election Code.
13. Enter Executive Session concerning real property pursuant to Section 551.072, Texas Government Code.
14. Discuss and take appropriate action on the purchase of real property pursuant to Section 262.024(a)(6), Local Government Code.
15. 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.
16. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
17. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
18. Discuss and take appropriate action on budget amendments and line-item transfers.
19. Discussion concerning non-action items.
20. Discuss future agenda items.
21. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
22. 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.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 5<sup>th</sup> day of October, 2022.

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Jana Underwood  
County Clerk