

BORDEN COUNTY COMMISSIONERS COURT

June 13, 2023

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 13th day of June, 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. At 9:00 a.m., open, discuss and take appropriate action on submitted fuel bids pursuant to Section 262, Local Government Code.
6. Alan Holly, Civil Engineer representing Parkhill to address the Commissioner's Court concerning the water department building / Precinct #2 yard.
7. Melanie Richburg, CEO representing Lynn County Healthcare System to address the Commissioner's Court concerning building a new health clinic.
8. Becky Ford and Donna Mason to address the Commissioners Court concerning a Proposal to host a Steer Roping Event sanctioned by the Pro Rodeo Cowboy Association on October 21, 2023 at the Borden County Event Center & Arena
9. Discuss and take appropriate action on setting a time and date for a public hearing concerning the Designation of a Reinvestment Zone on certain property in Borden County eligible for property tax abatement pursuant to Section 312, Texas Tax Code.
10. Discuss and take appropriate action on a proposal from the Texas Association of Counties Health and Employee Benefits Pool to provide health insurance benefits for county personnel for Fiscal Year 2023-2024.
11. Discuss and take appropriate action on authorizing the County Judge to solicit proposals for water treatment chemicals.
12. Review and take appropriate action on updating the Borden County Event Center Facility Use Policy and Fee Schedule.

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13. 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.
14. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
15. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
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.

Shane Walker, County Judge

Posted at the Courthouse door in Gail, Texas, this 7th day of June, 2023.

Jana Underwood
County Clerk