

BORDEN COUNTY COMMISSIONERS COURT
January 12, 2021
REGULAR SESSION
8:30 a.m.

Notice is hereby given that on the 12th day of January, 2021, 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. Discussion with Kevin Telchik, of Stephens, Stephens and Telchik PC, concerning the 2020 Financial Audit for Borden County.
6. Discuss and take appropriate action on selection of an Auditor to conduct the 2020 Financial Audit pursuant to Section 115.041, Local Government Code.
7. Discuss and take appropriate action to appoint County Representatives to the Board of Directors of the Borden County Appraisal District pursuant to Section 6.03, Tax Code
8. Discuss and take appropriate action on approval of the Guidelines and Criteria for Tax Abatement in Borden County pursuant to Section 312, Tax Code.
9. Discuss and take appropriate action on a fire fighting services contract with the City of O'Donnell pursuant to Section 791, Government Code.
10. Discuss and take appropriate action on appointment of individuals as members of the Borden County Historical Commission pursuant to Section 318.002, Local Government Code.
11. Borden County Historical Commission activity report for FY 2020 and 2021 pursuant to Section 318.008, Local Government Code.
12. 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.
13. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.

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14. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
15. Discussion concerning non-action items.
16. Discuss future agenda items.
17. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
18. 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 6th day of January, 2021.

Jana Underwood
County Clerk