

# BORDEN COUNTY COMMISSIONERS COURT

**January 24, 2023**

**SPECIAL SESSION**

**8:30 a.m.**

Notice is hereby given that on the 24<sup>th</sup> day of January, 2023, Borden County Commissioners Court has requested a **SPECIAL 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. Preston Campbell to meet with the Court concerning water service to his property.
5. Meet with representative from Parkhill concerning construction cost for the water district warehouse / precinct 2 yard.
6. Discuss and take appropriate action on a fire fighting services contract with the City of O'Donnell pursuant to Section 791, Government Code.
7. Sheriff Benny Allison to present Departmental Racial Profiling Report pursuant to Article 2.132(b)(7)(B). Code of Criminal Procedure.
8. Discuss and take appropriate action to consider designation of County Judge Shane Walker to serve in capacity of Permian Basin Regional Planning Commission Board of Directors, representing Borden County for his entire term as Borden County Judge.
9. Discuss and take appropriate action on the purchase of a cell phone for County Judge Shane Walker.
10. Discuss and take appropriate action on Commissioners Court Order Prohibiting Outdoor Burning in Borden County pursuant to Section 352.081, Local Government Code.
11. Discuss and take appropriate action on a designated area for metal, steel, and iron at the Borden County transfer station.
12. Discuss and take appropriate action on changes to the Borden County transfer station policy.
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), Texas Constitution.
15. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
16. Discuss and take appropriate action on budget amendments and line-item transfers.
17. Discussion concerning non-action items.
18. Budget work session.
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 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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Shane Walker, County Judge

Posted at the Courthouse door in Gail, Texas, this 18<sup>th</sup> day of January, 2023.

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Jana Underwood  
County Clerk