

BORDEN COUNTY COMMISSIONERS COURT

May 25, 2021

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 25th day of May, 2021, 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. Discuss and take appropriate action on solicitation for bids for seal and scrub coat of county roads relating to the County Transportation Infrastructure Fund Grant Program.
5. Discuss and take appropriate action on a request by Melanie Richburg, Chief Executive Officer for the Lynn County Hospital District, to purchase a refurbished AED (defibrillator) for the Health Clinic located in Gail.
6. 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 2021-2022.
7. Discuss and take appropriate action on a proposal from the Texas County and District Retirement System for employee benefits for Plan Year 2022.
8. Discussion concerning the placement of a Little League baseball facility on County-owned land.
9. 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.
10. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
11. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
12. Discussion concerning non-action items.
13. Budget work session.
14. Discuss future agenda items.
15. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
16. 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 19th day of May, 2021.

Jana Underwood
County Clerk