

# BORDEN COUNTY COMMISSIONERS COURT

February 22, 2022

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 22<sup>nd</sup> day of February, 2022, 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 a fire fighting services contract with the Fluvanna Volunteer Fire Department pursuant to Section 791, Government Code.
5. Discuss and take appropriate action on the addition of Elected Officials to the Workers Compensation coverage for FY 2022.
6. Discuss and take appropriate action on an Order of Commissioners' Court Vacating a Public Road, the same being a portion of South Hackberry Street from the intersection with West Wilbourn Avenue proceeding in a northerly direction to the intersection with the south boundary of the designated 20' wide alley running east and west in Block 29 and 30 in the Townsite of Gail.
7. Discuss and take appropriate action on approval of line-item transfers to the Fiscal Year 2021 Budget.
8. Discuss and take appropriate action on the Annual Financial Report for Fiscal Year 2021.
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.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 16<sup>th</sup> day of February, 2022.

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Jana Underwood  
County Clerk