

BORDEN COUNTY COMMISSIONERS COURT

February 28, 2023

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 28th day of February, 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. Discuss and take appropriate action to approve Jana Underwood, the county clerk, to sign an agreement with Texas Parks and Wildlife to sell Hunting and Fishing License. Texas Parks and Wildlife code section 12.702 and 12.703
5. Public Hearing at 8:45 am to hear public comment for proposal to change the speed limit to 30 mph on cemetery road.
6. Discuss and take appropriate action to approve an order to change the speed limit to 30 mph on cemetery Rd.
7. Discuss and take appropriate action on monthly cost from CTSI services to add SEIM/SOC, Persistent Threat & Zero Trust to Assurance Agreement.
8. 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.
9. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
10. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
11. Discuss and take appropriate action on budget amendments and line-item transfers.
12. Discussion concerning non-action items.
13. Discuss future agenda items.
14. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
15. 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 28th day of February, 2023.

Jana Underwood
County Clerk