

BORDEN COUNTY COMMISSIONERS COURT

August 23, 2022

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 23rd day of August, 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 entering into a contractual agreement with iDocket for data conversion relating to the Uniform Case Management System for the County and District Clerk's Office.
5. Discuss and take appropriate action on entering into a contractual agreement with the Texas Office of Court Administration to provide the Uniform Case Management System for the County and District Clerk's Office.
6. Discuss and take appropriate action on the proposed cost to move existing iDocket software to AWS GovCloud environment.
7. Discuss and take appropriate action on the Financial Audits for FY 2020 and FY 2021 as presented by Kevin Telchik, CPA, representing Stephens, Stephens and Telchik, P.C.
8. The no-new-revenue tax rate and the voter-approval tax rate will be submitted to the Commissioner's Court.
9. Discuss and take appropriate action on adopting a Records Archive Fee for the preservation and restoration of records maintained in the Office of County Clerk pursuant to Section 118.025(b), Local Government Code.
10. Discuss and take appropriate action on setting a date and time to conduct a public hearing concerning the County Clerk Records Archive Plan pursuant to Section 118.025(g), Local Government Code.
11. Discuss and take appropriate action on approval of Fees Charged for Services in FY 2023 by the Office of the Sheriff as required by Section 118.131, 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.
14. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
15. Discuss and take appropriate action on budget amendments and line-item transfers.
16. Discussion concerning non-action items.
17. Budget work session.

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18. Discuss future agenda items.
19. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
20. 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.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 17th day of August, 2022.

Jana Underwood
County Clerk