

BORDEN COUNTY COMMISSIONERS COURT
February 12, 2019
REGULAR SESSION
8:30 a.m.

Notice is hereby given that on the 12th day of February, 2019, Borden County Commissioners Court has requested a REGULAR 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 submitted County Office reports pursuant to Section 114, Local Government Code:
 - a. Treasurer's Office –Financial and Investment report for the past month.
 - b. Permanent and Available School Fund – Financial report for past month.
 - c. Tax Assessor/Collector's Office – Tax collection reports for current year.
 - d. Extension Office – Activity and program reports for past month.
 - e. County/District Clerk Office – Collected fees report for past month.
 - f. Justice of the Peace Office – Collected fees report for past month.
 - g. Sheriff's Office – Department activity and RTS reports for past month.
 - h. Texas Wildlife Damage Control – Activity report for past month.
5. Discuss the proposed terms of a County Tax Abatement Agreement between IP Juno Solar and Borden County pursuant to Section 312.402, Tax Code.
6. Discuss and take appropriate action on Resolution 2019-01, Opposition to Appraisal Caps and Revenue Caps.
7. Discuss and take appropriate action on Resolution 2019-02, Opposition to Unfunded Mandates Imposed by the State of Texas.
8. Discuss needed repairs to the water line right-of-way on Coleman Ranch due to erosion of the soil in water crossing areas..
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), The 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.

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13. Discuss future agenda items.
14. Review and approve payment of current accounts and payroll pursuant to Section 115.021, Local Government Code.
15. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 6th day of February, 2019.

Jana Underwood
County Clerk