

# **BORDEN COUNTY COMMISSIONERS COURT**

**October 8, 2019**

**REGULAR SESSION**

**8:30 a.m.**

Notice is hereby given that on the 8<sup>th</sup> day of October, 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.
  - i. County Water System – Financial and performance reports for past month.
5. Don Stephens, CPA, PC to present the 2018 Annual Financial Audit to the Commissioners Court pursuant to Section 115.041, Local Government Code.
6. Discuss and take appropriate action on an Interlocal Agreement for Provision of Equipment and Consumables between the Texas Department of Motor Vehicles and Borden County for the administration of motor vehicle title and registration transactions pursuant to Section 501.023 and Section 502.040, Transportation Code.
7. Discuss and take appropriate action on the appointment of an Election Judge for voting Precinct 4 pursuant to Section 32.054, Election Code
8. Discuss and take appropriate action on an Agreement for Lease of Office Space between the Borden County Appraisal District and Borden County to renew the lease for office space for Fiscal Year 2020.
9. Discuss and take appropriate action on a Resolution for the Indigent Defense Grant Program pursuant to Section 79.037, Texas Government Code and Section 173, Texas Administrative Code.

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10. 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.
11. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
12. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
13. Discussion concerning non-action items.
14. Budget work session.
15. Discuss future agenda items.
16. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
17. Adjourn.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 2<sup>nd</sup> day of October, 2019.

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Jana Underwood  
County Clerk