

BORDEN COUNTY COMMISSIONERS COURT
September 10, 2019
REGULAR SESSION
8:30 a.m.

Notice is hereby given that on the 10th day of September, 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. Discuss and consider adoption of an Order Authorizing the Issuance of Borden County, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2019, in the principal amount of \$1,285,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board.
6. Discuss and take appropriate action on the 2019 Annual Road Reports submitted by the County Commissioners pursuant to Section 251.005, Transportation Code.
7. Discuss and take appropriate action on an Order for a Contract for Professional Services between Allison, Bass and McGee, L.L.P., for “redistricting services” pursuant to Article 42.001, Texas Election Code.
8. Discuss and take appropriate action on proposed changes and additions to the Borden County Employee Handbook.
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.

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

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 4th day of September, 2019.

Jana Underwood
County Clerk