

**BORDEN COUNTY COMMISSIONERS COURT**  
**February 8, 2022**  
**REGULAR SESSION**  
**8:30 a.m.**

Notice is hereby given that on the 8<sup>th</sup> day of February, 2022, 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. At 9:00 a.m., open and review sealed bids for construction of accessibility parking, ramp and railings at the Courthouse and the Sheriff's annex building.
6. Sheriff Benny Allison to present Departmental Racial Profiling Report pursuant to Article 2.132(b)(7)(B), Code of Criminal Procedure.
7. Discuss and take appropriate action on a fire fighting services contract with the City of O'Donnell pursuant to Section 791, Government Code.
8. Discuss and take appropriate action on designating the Borden County Event Center as the polling place for Precinct 4 pursuant to Section 43.002, Election Code.
9. Discuss and take appropriate action on consolidating all Precinct polling places with Precinct 2A for the Constitutional Amendment Election to be held May 7, 2022 pursuant to Section 43.005, Election Code.
10. Discuss and take appropriate action on the appointment of Election Judges, Alternate Election Judges and poll workers pursuant to Section 32.001 and 32.031, Election Code.
11. 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.
12. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
13. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.

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14. Discussion concerning implementation of a county sales tax.
15. Discussion concerning non-action items.
16. Discuss future agenda items.
17. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
18. 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 will be taken in open meeting.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 2<sup>nd</sup> day of February, 2022.

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Jana Underwood  
County Clerk