

# **BORDEN COUNTY COMMISSIONERS COURT**

**January 22, 2019**

**SPECIAL SESSION**

**9:00 a.m.**

Notice is hereby given that on the 22<sup>nd</sup> day of January, 2019, Borden County Commissioners Court has requested a **SPECIAL SESSION** at 9:00 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 to allow Borden County Appraisal District employees the use of a county-owned vehicle to attend training.
5. Discuss and take appropriate action on an application from IP Juno, LLC for Tax Abatement and Designation of Reinvestment Zone.
6. Discuss and take appropriate action to set a time and date for a public hearing to consider an application from IP, Juno, LLC to designate certain property located in Borden County as a reinvestment zone eligible for a property tax abatement as provided by Section 312.401, Texas Tax Code.
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. Sheriff Benny Allison to present departmental racial profiling report pursuant to Article 2.132(b)(7)(B), Code of Criminal Procedure.
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. Discuss future agenda items.
13. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
14. Adjourn.

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Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 16<sup>th</sup> day of January, 2019.

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Jana Underwood  
County Clerk