

BORDEN COUNTY COMMISSIONERS COURT

July 23, 2019

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 23rd day of July, 2019, Borden County Commissioners Court has requested a **SPECIAL 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. Presentation by David Putman, Aflac Representative, on supplemental insurances.
5. Discuss and take appropriate action on approval of Fees Charged for Services by the Office of the Sheriff as required by Section 118.131, Local Government Code.
6. Discuss and take appropriate action on an Interlocal Agreement between the Permian Basin Regional Planning Commission and Borden County for E9-1-1 Automatic Location Information Maintenance Services for 2019 – 2021.
7. 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.
8. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
9. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
10. Discussion concerning non-action items.
11. Budget work session.
12. Discuss future agenda items.
13. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
14. Adjourn.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 17th day of July, 2019.

Jana Underwood
County Clerk