

BORDEN COUNTY COMMISSIONERS COURT

October 22, 2019

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 22nd day of October, 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. Stacey Bruington, Wellness Consultant for Texas Association of Counties, to address the Commissioners Court.
5. Josh Fowler, IT Consultant for CTSI, to address the Commissioners Court concerning Cyber Security.
6. Don Stephens, CPA, PC to present the 2018 Annual Financial Audit to the Commissioners Court pursuant to Section 115.041, Local Government Code.
7. Discuss and take appropriate action on setting a time and date to canvass elections results from the Constitution Amendment election held November 5, 2019 pursuant to Section 67.003, Election Code.
8. 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.
9. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), Texas Constitution.
10. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
11. Discussion concerning non-action items.
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 16th day of October, 2019.

Jana Underwood
County Clerk