

BORDEN COUNTY COMMISSIONERS COURT

July 9, 2019

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 9th day of July, 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 take appropriate action to consider adoption of a Resolution of the Commissioners Court of Borden County, Texas, directing publication of notice of intention to issue combination tax and revenue certificates of obligation; and resolving other matters relating to the subject.
6. Discuss and take appropriate action on a Commissioners Court Resolution to adopt changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Borden County Commissioners Court pursuant to Section 551, Government Code.
7. Discuss and take appropriate action on a proposal from the First National Bank of Wichita Falls for the lease/purchase of a vehicle to be used by the Borden County Sheriff's Office pursuant to Section 262, Local Government 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.

BORDEN COUNTY COMMISSIONERS COURT

July 9, 2019

REGULAR SESSION

8:30 a.m.

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

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 3rd day of July, 2019.

Jana Underwood
County Clerk