

BORDEN COUNTY COMMISSIONERS COURT

May 26, 2020

SPECIAL SESSION

8:30 a.m.

Notice is hereby given that on the 26th day of May, 2020, 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. Discuss and take appropriate action on a proposal from the Texas County and District Retirement System for employee benefits for Plan Year 2021.
5. Discuss and take appropriate action on a proposal from the Texas Association of Counties Health and Employee Benefits Pool to provide health insurance benefits for county personnel for Fiscal Year 2020-2021.
6. At 8:45 a.m. conduct a Public Hearing regarding the change of the speed limit in a designated area of County Road 116 pursuant to Section 251.152, Transportation Code.
7. Discuss and take appropriate action on a Commissioner's Court Order Adopting a Speed Limit Change for a Designated Section of County Road 116 pursuant to Section 545.355, Transportation Code.
8. Discuss and take appropriate action on a proposed Water Service Agreement.
9. Discuss and take appropriate action on the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including and approval of the following:
 - a. The acts of the designated TxDOT County contact person for the purposes of preparing and submitting the Application; and
 - b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code §215.005 and §215.018; and
 - c. The County Transportation Infrastructure Fund Project List (Priority List).
10. 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.
11. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
12. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
13. Budget work session.
14. Discussion concerning non-action items.
15. Discuss future agenda items.

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16. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
17. 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.

Ross D. Sharp, County Judge

Posted at the Courthouse door in Gail, Texas, this 20th day of May, 2020.

Jana Underwood
County Clerk