

# **BORDEN COUNTY COMMISSIONERS COURT**

**February 27, 2018**

**SPECIAL SESSION**

**8:30 a.m.**

Notice is hereby given that on the 27<sup>th</sup> day of February, 2018, 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. Approve minutes from previous meeting(s).
3. Discuss and take appropriate action on a date and time change for the March 27, 2018 Special Session of Commissioners Court pursuant to Section 81.005, Local government Code.
4. Discuss and take appropriate action on revisions and/or additions to the Borden County Employee Handbook.
5. Discuss and take appropriate action on the purchase of EMS equipment to be used by Borden County EMS pursuant to Section 262.003, Local Government Code.
6. Discuss and take appropriate action on approval of expenditures submitted by the Borden County Historical Commission pursuant to Section 318.009, Local Government Code.
7. Discuss and take appropriate action on placement of "Gail Borden" historical marker on the Courthouse lawn.
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. Community input.
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 21<sup>st</sup> day of February, 2018.

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Jana Underwood  
County Clerk