

**NOTICE OF OPEN MEETING AND AGENDA
COMMISSIONER’S COURT OF FISHER COUNTY, TEXAS**

Notice is hereby given that a meeting of the Commissioners Court of Fisher County, Texas will be held on Tuesday, October 13, 2020 at 09:00 a.m. in the 32nd District/County Courtroom, Fisher County Courthouse, 112 N. Concho, Roby, Texas, to consider, discuss, pass or adopt such items of business as identified below:

A. CALL TO ORDER

Determination of Quorum

**B. PUBLIC COMMENTS—PRESENTATIONS OR MISCELLANEOUS REPORTS—
DISCUSSION ITEMS (No vote will be taken on any of these items)**

PUBLIC COMMENT NOTE: Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk’s registry prior to the meeting and indicate which item or subject you wish to address. Speakers are limited to THREE (3) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

NON-VOTING ITEMS:

C. DELIBERATE/CONSIDER ACTION ON CONSENT AGENDA ITEMS:

1. Departmental Reports:
 - a) Senior Citizens Center/Emilia Garcia
 - b) Appraisal District Report/Laura Carrion
 - c) Extension Office/Nick Dickson
 - d) County Treasurer/Jeanna Parks
 - e) County Auditor/Becky Mauldin
 - f) Law Enforcement Center/Allan Arnwine

D. DELIBERATE/CONSIDER ACTION ON NEW BUSINESS ITEMS:

2. Conflict of Interest Bills (LGC §171.004)/Becky Mauldin
3. Budget Amendments and/or Line Item Transfers/Becky Mauldin
4. Burn Ban (new resolution after 90 days or reinstated as needed)
5. Discuss and Approve siting of the Pledge of Allegiance and a Prayer to Start Each Commissioners’ Court Meeting/Dexter Elrod
6. Approve Enrollment for County Officials and Employees in the TAC Cybersecurity Training as per Texas Government Code 2054.5191.
7. Information Item: Handing Out Fuel Log Books for Senior Citizens and Commissioners/Becky Mauldin
8. Discuss, Review, and Approve Purchasing Policy/Becky Mauldin
9. Consider Offer From Progressive Insurance Regarding Litigation with J & I Freight, LLC/Michael Hall
10. Consider Giving the County Attorney Parameters for Settlement of Litigation with J & I Freight, LLC/Michael Hall
11. Discuss and Appoint Caliche Vendor for County Transportation Infrastructure Fund (CTIF) Grant Program.
12. Proper Procedure for the Application and Issuance of Standard Exempt License Plates Registration for the County or any Other Entity Requesting Exemption under the County/Jonnye Lu Gibson
13. Discuss Road Material Pricing/Dexter Elrod

14. Surplus Equipment – Ford Pickup for Sale on Rene Bates/Preston Martin
15. Consider and Take Action on Extension to Accept Materials Bid for Caliche for TIF Grant 2020
16. Consider/Approve Bids of Tax Foreclosure Property/Laura Carrion

I, Pat Thomson, Fisher County Clerk, do hereby certify that the above Notice of Open Meeting and Agenda of the Commissioners Court is a true and correct copy of said Notice and Agenda, and that I posted said Notice and Agenda on the bulletin board of the Fisher County Courthouse, 112 N. Concho Roby, Texas 79543 and the Fisher County Website at www.fishercounty.org, on 10/9/2020 2:07 PM and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Pat Thomson

Pat Thomson
Fisher County Clerk

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

As authorized by the Texas Government Code, the Commissioners' Court of Fisher County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);

Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);

Texas Government code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073(Deliberations about Gifts and Donations); Texas Government Code 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government code the Commissioners Court is using as its authority to enter into Executive Session.