

**COMMISSIONER COURT OF FISHER COUNTY, TEXAS**

**NOTICE OF OPEN MEETING**

DATE OF MEETING: Monday, June 8, 2020

LOCATION: FISHER COUNTY COURTHOUSE

112 N CONCHO ROBY, TX 79543

**AGENDA:**

Call to Order –Monday, June 8, 2020

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING DEPARTMENTAL REPORTS:**

Consent Agenda Items:

1. Senior Citizens /Emilia Garcia
2. Appraisal District/Laura Carrion
3. Extension Office/Nick Dickson
4. County Finances-Payroll & Benefits/Jeanna Parks
5. Bills, Expenses and Monthly State of Financial Condition/Becky Mauldin
6. Sheriff Office/Allan Arnwine

**DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:**

7. Bills (LGC § 171.004)/Becky Mauldin
8. Budget Amendments & Transfers/Becky Mauldin
9. Burn Ban (New resolution after 90 days or reinstated)
10. Discuss Bid for Airport Repairs – Dexter Elrod
11. Approve Goldsmith Solutions to Recycle Old Technology Equipment, Including 29 PC's
12. Initiation of Litigation against J & I Freight, LLC Relating to Power Line Damage at the Courthouse/Michael Hall
13. Resolution for CARES Act Grant/Pat Thomson
14. 2021 Insurance/Jeanna Parks
15. 2021 TCDRS Retirement/Jeanna Parks
16. Purchase Road Grader Prec #3/Preston Martin
17. Purchase Road Grader Prec # 2/Dexter Elrod
18. Budget Schedule

Pursuant to the authority granted under GC § 551, the Commissioners 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 GC §551 that provide statutory authority will be announced.

**CERTIFICATION**

ATTEST:

PAT THOMSON

FISHER COUNTY CLERK

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Pat Thomson, Fisher County Clerk

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