## **COMMISSIONER COURT OF FISHER COUNTY, TEXAS**

## NOTICE OF OPEN MEETING

DATE OF MEETING: Monday, May 11, 2020 LOCATION: FISHER COUNTY COURTHOUSE 112 N CONCHO ROBY, TX 79543

AGENDA:

Call to Order – Monday, May 11, 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. Burn Ban (New resolution after 90 days or reinstated)
- 9. Computer Quote from Goldsmith Solutions for Senior Citizens
- 10. Airport bid for repairs-Dexter Elrod
- 11. Recycle of Old Technology Equipment, including 26 PC's-Goldsmith Solutions
- 12. Explanation and Description of Surplus Items for Precinct #3
- 13. Special Revenue LGC SEC 111.0108-Becky Mauldin
- 14. Sell Emergency Equipment from Old Deputy Vehicle to Fire Dept.-Allan Arnwine
- 15. Racial Profile Report-Allan Arnwine

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
Pat Thomson

Pat Thomson, Fisher County Clerk

POSTED:

May 8, 2020 8:20 A.M.