STATE OF TEXAS:

COUNTY OF FISHER:

Be it remembered that on Monday, the 24th day of September 2018 the Commissioners' Court of Fisher County, Texas, met in Regular Session in the Commissioners' Courtroom, Fisher County Courthouse, 112 N Concho, Roby, Texas, with the following member of the Court present, to-wit:

Ken Holt, County Judge

Gordon Pippin, Commissioner Precinct #1

Billy Henderson, Commissioner #2

Preston Martin, Commissioner #3

Scott Feagan, Commissioner Precinct #4

Pat Thomson, County Clerk

And the proclamation having been made the Court was in session, the following business came on to be considered:

Order 1-CALL MEETING TO ORDER & ESTABLISH QUORUM - All Present

Order 2-Motion by Commissioner Pippin, second by Commissioner Feagan to approve bills & expense accounts (see attached). This motion having been put to a vote prevailed, the vote being unanimous.

Order 3-Motion by Commissioner Martin, second by Commissioner Feagan to approve line items transfers and budget amendments (see attached). This motion having been put to vote prevailed, the vote being unanimous.

Order 4-Motion by Commissioner Martin, second by Commissioner Pippin to approve payroll (see attached). This motion having been put to vote prevailed, the vote being unanimous.

Order 5-Motion by Commissioner Martin, second by Commissioner Henderson to approve agreement with TXdot to contribute right of way funds (see attached). This motion having been put to vote prevailed, the vote being unanimous.

Order 6-Motion by Commissioner Martin, Second by Commissioner Feagan to approve advertising for diesel bids for County Road Department with top (2) bids being considered for approval. This motion having been put to vote prevailed, the vote being unanimous.

Order 7-Motion made by Commissioner Feagan, Second by Commissioner Pippin to table discussion on closure of County Road 250, until the 20 days from posting period has ended (see attached). This motion having been put to vote prevailed, the vote being unanimous.

Order 8-Motion made by Commissioner Feagan, Second by Commissioner Henderson to adjourn. This motion having been put to vote prevailed, the vote being unanimous.

State of Texas:

County of Fisher:

I, Pat Thomson, Fisher County Clerk, attest that the foregoing is a true and correct accounting of the Commissioner Court's authorized proceedings

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pat Thomson, Fisher County Clerk

and Ex-Officio Member,

Of Commissioners' Court,

Fisher County, Texas