

**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 Monday, August 8, 2022, at 09:00 a.m. in the 32<sup>nd</sup> 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  
Prayer  
Pledge of Allegiance

**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.

**C. DELIBERATE/CONSIDER ACTION ON CONSENT AGENDA ITEMS:**

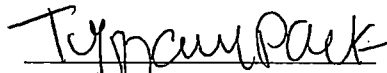
1. Departmental Reports:
  - a) Senior Citizens Center/Emilia Garcia
  - b) Extension Office/Nick Dickson
  - c) County Treasurer/Jeanna Parks
  - d) County Auditor/Becky Mauldin
  - e) Law Enforcement Center/Randy Ford

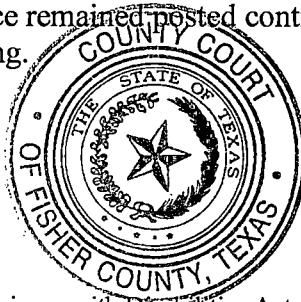
**D. DELIBERATE/CONSIDER ACTION ON NEW BUSINESS ITEMS:**

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. Special Revenue (LGC SEC 111.0108)/Becky Mauldin
6. Presentation of Life Check Systems by Mike McMillan of Life Check for Item #8 & 9 Implementation/Robin Cleveland
7. Discuss and Approve Renewal of Contract with Crown Correctional Telephone/John Luna (Crown Correctional)/Randy Ford
8. Discuss and Approve \$29,150 to Goldsmith for Implementation of New and Existing Software Contracts Previously Approved by This Court/Randy Ford
9. Discuss and Approve Cabling for Implementation of New and Existing Software Contracts Previously Approved by This Court/CTSI – Ray Bertrand
10. Discuss and Approve IT Service Plan from CTSI for Next Year's Budget/Ray Bertrand
11. Update & Review Current IT Projects / Sam Goldsmith (Goldsmith Solutions)
12. Migrate phone lines from AT&T for cost savings to the county / Sam Goldsmith (Goldsmith Solutions)
13. Discuss IT Services from Goldsmith Solutions for Next Year's Budget / Sam Goldsmith
14. Presentation on the Tax Rate/Adam Walker (Purdue Brandon Fielder Collins & Mott)
15. Outside Audit Presentation/Becky Mauldin
16. Order of General Election/Pat Thomson

17. Discuss and Approve to Fix or Replace Sheriff's Truck/Randy Ford
18. Discuss and Approve Tree Removal for Senior Citizens, bid from Mankin Tree for \$6,000.00/Preston Martin
19. Discuss and Approve to Rescind any Prior Authorization for County Judge or County Attorney to Negotiate or Enter into Any Contract on County's Behalf/Preston Martin
20. Discuss and Take Action on Accounting Policies/Preston Martin
21. Budget Workshop

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](http://www.fishercounty.org), on 8/5/2022 8:44 AM and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

  
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.*