

**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, November 13, 2023, 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 – Matt DesAutels  
Cross Road Baptist - Rotan

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/Jeanne Parks
  - d) County Auditor/Becky Mauldin
  - e) Law Enforcement Center/Simon Wade

**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. Discuss and Approve 2024 County Holidays
7. Discuss and Approve Damages to Vehicle from CR 324/Rodney Tankersley & Dexter Elrod
8. Annual Financial Report (LGC 114.022)/Becky Mauldin
9. Discuss ARPA Funds/Becky Mauldin
10. Discuss and Approve Changes to Overtime Pay and or Comp Time/Jeanne Parks
11. Discuss and Approve Changes to PTO and Vacation Policies for Handbook/Jeanne Parks
12. Canvass November 7, 2023 Election/Pat Thomson
13. Discuss and Approve 1 of 4 Bids for Tin Horns for Each Precinct from ARPA Funds/Micah Evans
14. Discuss and Approve 2 – 5,000 gallon Poly Water Tanks from TxDot/Micah Evans

15. Discuss and Approve 200 yards of Trash Millings Being Donated From TxDot/Micah Evans
16. Discuss and Approve ARPA Funds to Purchase Hand-Held Motorola Radios, Approximate Cost \$30,000/Simon Wade
17. Discuss and Approve ARPA Funds to Repair Walk-in Refrigerator. Cost is \$12,259 Which Includes a 5-Year Compressor Warranty/Simon Wade
18. Discuss and Approve ARPA Funds to Purchase a Mid-sized Van to be Utilized for Inmate Transport and Administrative, Official Use Only. Not to Exceed \$40,000/Simon Wade

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 said Notice and Agenda was posted on the bulletin board of the Fisher County Courthouse, 112 N. Concho Roby, Texas 79543 and a copy was emailed to website administrator for posting to the Fisher County Website at [www.fishercounty.org](http://www.fishercounty.org), on 11/9/2023 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

*Pat Thomson*

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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.***