

**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, December 11, 2023, at 09:00 a.m. in the 32nd 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 – James Jeffrey
1st United Methodist Church
McCaulley

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/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 Quote for \$21,800 for Handicap Ramp to Provide Greater Accessibility to the West Entrance of the Courthouse using ARPA Funds/Jeanna Parks
7. Discuss and Approve Changes to Overtime Pay and or Comp Time/Jeanna Parks
8. Discuss and Approve Changes to PTO and Vacation Policies for Handbook/Jeanna Parks
9. Resolution for Joint Primary/Pat Thomson
10. INFORMATION ONLY: Sexual Assault Response Team Biennial Report from District Attorney Ricky Thompson/Report Attached
11. Approve to Transfer 2015 Chevrolet Pickup VIN # 1GC1KUEG4GF136120 From Sheriff’s Department to Precinct 2/Becky Mauldin
12. Approve Shawn Willingham Donation of Material from His Land on CR 463 to Fix

CR 463 Only/Micah Evans

13. Approve Mortensen Donation of Material From Their Yard Located on FM 1606 and CR 453 to Precinct 4/Micah Evans
14. Fisher County Appraisal District Board (FCAD) Votes
15. Approve three (3) Road Crossing Agreements for CR, 312, CR 337 and CR 339 from Gunn Oil Company
16. Approve Using ARPA Funds to Build a Pavilion for the Rodeo Association/Nick Dickson
17. Discuss and Approve One of Three Bids to Purchase Hand-Held Motorola Radios Utilizing ARPA Funds/Simon Wade
18. Discuss and Approve Request to Purchase Inmate Transport Van Utilizing ARPA Funds Quoted Price \$92,024.00/Simon Wade
19. Approve New Intergovernmental Agreement Between Scurry and Fisher County Regarding the Housing of Fisher County Inmates in Scurry County Jail/Simon Wade
20. Request Temporary Speed Restriction on CR 414 and Establish a Quick Approval Process for Future Restrictions throughout the County/Simon Wade
21. Request Approval Process for Speed Restrictions on County Roads is Designated to One Commissioner, the Sheriff, and the J.P./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, on 12/7/2023 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Pat Thomson

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.