

**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, June 12, 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 – Aaron Solis
Roby Church of Christ
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. Discuss and Approve New Electric Service Contract/
7. Approve Settlement Agreement with J & I Freight/Michael Hall
8. Discuss and Approve Receiving Donation for a Drug Dog/Jarod Smith
9. Discuss and Approve Cost for Future Maintenance and Care of Drug Dog Referenced in Item # 8 for the Remaining Fiscal Year/Jarod Smith
10. Discuss and Approve Memorandum of Understanding for Shared Governance and Communications/Greg Decker – Rotan ISD
11. Discuss and Approve Laundry Mat in Rotan/Mary Denson
12. Discuss and Approve Providing the Cost of Materials (less than \$500) and the Labor to Dig Trench for New Water Lines from the Meter to the Senior Center
13. Discuss and Approve Recipients of the Amadeus Wind Scholarship for TSTC
14. Discuss and Approve New Cameras for the Law Enforcement Center/James Torres & Cheyenne Huston
15. Review and Approve Holiday Policy Change, Employee Handbook page 28/Jeanna Parks

16. Review, Correct and Approve Health Plan Policy, Employee Handbook page 27/Jeanna Parks
17. Review and Approve TAC Employee Health, Dental, Vision, & Life Insurance Renewal Plan FY2024/Jeanna Parks & Ernesto Martinez (TAC)
18. Review and Approve TCDRS Retirement Plan FY2024/Jeanna Parks
19. Information Only: Bridges to be Repaired Through TxDot at 100% Federal Funding under the Infrastructure Investment and Jobs Act on the Following Bridges:
 - a. CR 449
 - b. CR 424
 - c. CR 166
 - d. CR 117
 - e. CR 170
 - f. CR 212
 - g. CR 305
 - h. CR 309
20. Budget Workshop
 - a. Review FY2024 Longevity Pay/Jeanna Parks

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 6/8/2023 and said Notice will 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.