

**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, March 11, 2024, 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 – Lynda Nelson – FBC 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:

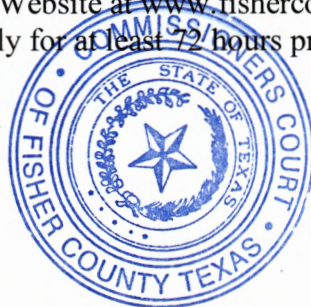
2. Conflict of Interest Bills (LGC §171.004)/Becky Mauldin
3. Budget Amendments and/or Line Item Transfers/Becky Mauldin
4. Burn Ban (new resolution after 90 days or reinstated as needed)
5. Special Revenue (LGC SEC 111.0108)/Becky Mauldin
6. Discuss and Approve Light Replacement on Old Commissioners Repeater by the Cemetery in Rotan - \$3,100.00/Dexter Elrod
7. Discuss and Approve the Mud Bog Association to Install a Flag Pole by the Announcer Booth/Rhonda Smallwood
8. Discuss and Approve to Use the Remaining ARPA Funds to Update and Repair Both Bathrooms in the Courthouse/Becky Mauldin
9. Discuss and Approve Farm Sell at Rotan Rodeo Grounds on April 20, 2024, Sponsored by Northwest Auctions/Dexter Elrod
10. Declare Surplus on 2010 2500 Chevrolet Pickup/Dexter Elrod
11. Discuss and Approve Sale of 2010 2500 Chevrolet Pickup/Dexter Elrod
12. Discuss and Approve Proceeds of the Sale of 2010 2500 Chevrolet Pickup to go to the Sheriff's Department/Dexter Elrod

13. Approve Concession Stand Roof Repairs (Storm Damage) at the Rotan Rodeo Grounds/Dexter Elrod
14. Consider and Act on Hilliard Copier Upgrade for the County Clerk's office/David Sons of Goldsmith Solutions
15. Discuss & Approve Fuel Tanks With Card Readers for Airport/Dustin Reynolds – Thompson Field Services
16. Discuss and Approve County Providing Caliche to Rebuild Emergency Runway/ Dustin Reynolds – Thompson Field Services
17. Discuss and Approve \$9,300 for Thompson Field Services to Repair Emergency Runway/ Dustin Reynolds – Thompson Field Services
18. Approve Request for the Purchase of Ammunition Utilizing ARPA Funds \$5,282.72/Simon Wade
19. Approve the Request to Reclassify the Current Position of Part-time Law Enforcement Cook to Part-Time Administrative Position. Budget Account # 10-585-111/Simon Wade
20. Approve One of Four Quotes to Purchase a Commercial Dishwasher for the Law Enforcement Center Utilizing ARPA Funds/Simon Wade
21. Discuss and Take Action on SB22

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 3/7/2024 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.