## 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 Tuesday, April 14, 2025, 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 – Jeff Sedberry – FUMC 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/Jeanna Parks
  - d) County Auditor/Becky Mauldin
  - e) Law Enforcement Center/Pat Dickson

### 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. INFORMATION ONLY: Outside Audit Report for FY 2024 by Robert & McGee, CPA
- 7. Discuss and Approve CloudGavel to Replace Video Magistration, Being Shared with Nolan and Mitchell County. Fisher County Portion \$1,000 per Year
- 8. Approve Providing 2 of the 3 Sheriff Department Tahoes to the Senior Center for Meal Deliveries. One Tahoe to be Kept and Used for Prisoner Transport/Pat Dickson
- 9. INFORMATION ONLY: Using SB22 Funding for Standardized Sidearms, AR Rifles and Shotguns Including Ammunition for Each Firearm/Pat Dickson
- 10. INFORMATION ONLY: Currently Seeking Bids for New Pickup to be Outfitted and Used as a Patrol Vehicle Using SB22 Funding (Approved in March 10, 2025 Meeting)/Pat Dickson

- 11. Discuss and Approve Scurry County Jail Housing Fisher County Inmates as Needed/Pat Dickson
- 12. Approve Application for Road Crossing Permit for Caliper Energy Services for CR 462
- 13. Approve Additional User for County Attorney's office for LGS. Remainder for FY 2024 2025 \$600.00, Yearly Cost \$1,085.00/Pat Thomson
- 14. Approve Installation of a Privacy Fence for the Dog Kennels in Rotan/Micah Evans

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 administer for posting to the Fisher County Website at www.fishercounty.org, on 4/10/2025 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.