STATE OF TEXAS:

COUNTY OF FISHER:

Be it remembered that on Monday, the 30th day of April, 2018 the Commissioners' Court of Fisher County, Texas, convened in Special Session in the Commissioners' Courtroom, Fisher County Courthouse, 112 N Concho, Roby, Texas, with the following member of the Court present, to-wit:

Ken Holt, County Judge

Gordon Pippin, Commissioner Precinct #1

Billy Henderson, Commissioner #2

Preston Martin, Commissioner #3

Scott Feagan, Commissioner Precinct #4

Pat Thomson, County Clerk

And the proclamation having been made the Court was in session, the following business came on to be considered:

Order 1- CALL MEETING TO ORDER & ESTABLISH QUORUM - All Present

Order 2-Motion by Commissioner Henderson, second by Commissioner Martin to go into executive session to discuss appointment of Sheriff. Executive session 9:03 A.M. until 9:17 A.M.

#2-Appoint Sheriff-Motion by Commissioner Martin, second by Commissioner Feagan to appoint Allan Arnwine Sheriff until next General Election. This motion having been put to vote prevailed, the vote being unanimous.

#3-Adjourn-Motion by Commissioner Martin, second by Commissioner Feagan to adjourn. This motion having been put to vote prevailed, the vote being unanimous.

State of Texas:

County of Fisher:

I, Pat Thomson, Fisher County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioner Court's authorized proceedings for April 30th, 2018

Pat Thomson

County Clerk and Ex-Officio Member

Of Commissioners' Court, Fisher County, Texàs

NOTICE OF SPECIAL MEETING OF COMMISSIONER COURT OF FISHER COUNTY, TEXAS

Notice is hereby given that a Special meeting of the above named Commissioner Court will be held on the 30th Day of April, 2018, at 09:00 AM in the County Courthouse, Roby, Texas, at which time the following subjects will be discussed, to-wit:

1. Appointment of Sheriff until November 2018 General Election

The Commissioner's Court reserves the option to go into closed meeting according to Ch. 551 of the Texas Government Code.

Dated: Thursday, April 26, 2018

Commissioners Court of Fisher County, Texas
By County Judge Ken Holt

I, The undersigned, County Clerk, do hereby certify that the above notice of meeting if the above name commissioner court, is a true and correct copy of said notice, and that I posted a true and correct copy of said in the bulletin board at the courthouse door of Fisher County, Texas on April 26, 2018 at 9:50 P.M. and said notice remained so posted continuously for at least 72 hours immediately preceding the date of said meeting.

Bv

Pat Thomson, County Clerk Fisher County Texas

STONERS COUNTY IN COUNTY I

Form #2204 Rev. 10/2011

Submit to: SECRETARY OF STATE **Government Filings Section** P O Box 12887 Austin, TX 78711-2887 512-463-6334



This space reserved for office use

Filing Fee: None

<u> </u>	
IN THE NAME AND BY THE AUTHO	ORITY OF THE STATE OF TEXAS,
I, ALLAN ARNWINE	, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of SHER	OF FISHER COUNTY of
the State of Texas, and will to the best of	my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so h	
	\mathcal{A}
	Alda
	Signature of Officer
•••••••	
Chata of TEXAC	
State of TEXAS)	
County of FISHER)	
Sworn to and subscribed before me	
this	30 day of APRIL , 20 18.
(seal)	
(6041)	Signature of Notary Public or Other Officer
	Administering Oath
	JUDGE KEN HOLT
	Printed or Typed Name

THE STATE OF TEXAS

STATEMENT OF ELECTED OFFICER

the case may be, so help me God. withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or I, ALLAN ARNWINE, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay,

STATED THEREIN ARE TRUE. UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS

FISHER COUNTY SHERIFF
Office Held

SWORN TO and subscribed before me by affiant on this the ___30 day of_ **APRIL 2018**

Person Administering Oath

JUDGE KEN HOLT

Printed Name

FISHER COUNTY JUDGE

Title