STATE OF TEXAS:

COUNTY OF FISHER:

FISHER COUNTY COMMISSIONER COURT MINUTES

MARCH 4TH, 2019

Be it remembered that on Monday, the 4th day of March 2019 the Commissioners' Court of Fisher County, Texas, convened in a Special Session in the Commissioners' Courtroom, Nolan County Courthouse, Sweetwater Texas

Ken Holt, County Judge

Pat Thomson, County Clerk

Gordon Pippin, Commissioner #1

Dexter Elrod, Commissioner #2

Preston Martin, Commissioner #3

Kevin Stuart, Commissioner #4

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

This meeting was held with the Mitchell County Commissioners Court and Nolan County Commissioners Court to discuss the Multi-County Court at Law expenses and funding. Discussed was forming of a committee to make recommendations to the respective Commissioner's Courts as to the cooperative funding of the Multi-County Court at Law.

Order 2-Motion by Commissioner Pippin, second by Commissioner Martin 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 March 4th, 2019

Pat Thomson
County Clerk and Ex-Officio Member
Of Commissioners' Court, Fisher County, Texas

NOTICE OF SPECIAL MEETING OF

THE COMMISSIONER'S COURT OF FISHER COUNTY, TEXAS

Notice is given that a special meeting of the Fisher County Commissioner's Court will be held on the 4th day of March, 2019 at 11:00 A. M., in the Nolan County Courthouse Sweetwater, Texas, at which time the following subjects will be discussed,

1. Discuss options for cooperative funding of expenses of the Multicounty Court at Law with Commissioners from Fisher & Mitchell Counties. Consider the appointment of a committee to make recommendations to the respective Commissioner's Courts.

*The Fisher County Commissioner's Court reserves the right to enter closed session on any of the above under the authority of 551.074, Texas Government Code

Dated this 28th day of February, 2019.

Posted: 2-28-19 3:30 P.M. By

Pat Thomson Fisher County Clerk Commissioner's Court of Fisher County, Texas

Ken Holt Fisher County Judge