

STATE OF TEXAS:

COUNTY OF FISHER:

FISHER COUNTY COMMISSIONER COURT MINUTES

Be it remembered that on Friday, the 28th day of August 2020 the Commissioners' Court of Fisher County, Texas, convened in Special Session in the Commissioners' Courtroom, Fisher County Courthouse, Roby 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:

CALL MEETING TO ORDER & ESTABLISH QUORUM – All Present

Order 1-Motion Commissioner Stuart, second by Commissioner Pippin to Classify Jail Administrator as certified jailer entitled to \$2.00 per hour raise with all other certified jailers. This motion having been put to a vote prevailed with Commissioner Martin voting against.

Order 2-Motion by Commissioner Pippin, second by Commissioner Martin to table discussion of raises for road hands until September 14th meeting. This motion having been put to vote prevailed, the vote being unanimous.

Order 3-Motion by Judge Holt, second by Commissioner Pippin to table raises for deputies until September 14th meeting. This motion having been put to vote prevailed, the vote being unanimous.

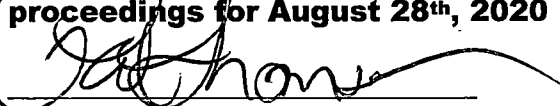
Order 4-Motion by Commissioner Stuart, second by Commissioner Elrod to leave up to each department head as to whether time clocks were needed by that department. This motion having been put to vote prevailed, the vote being unanimous.

Order 5-Motion by Commissioner Stuart, second by Commissioner Pippin to approve the Senior Citizens Coordinator to be the only salaried and not hourly County Full Time Employee. This motion having been put to vote prevailed, the vote being unanimous.

Order 6-Motion by Commissioner Pippin, second by Commissioner Elrod to adjourn. This motion having been put to vote prevailed, the vote being unanimous.

County of Fisher:

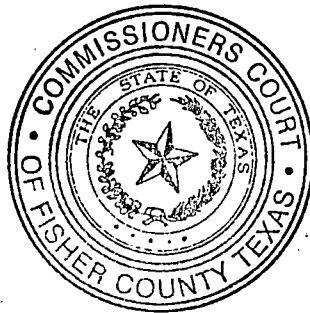
I, Pat Thomson, Fisher County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioner Court's authorized proceedings for August 28th, 2020



Pat Thomson

County Clerk and Ex-Officio Member

Of Commissioners' Court, Fisher County, Texas



**NOTICE OF SPECIAL 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, August 28, 2020 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

**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.

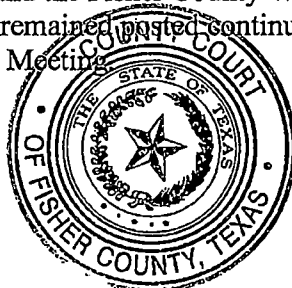
NON-VOTING ITEMS:

C. DELIBERATE/CONSIDER ACTION ON NEW BUSINESS ITEMS:

1. Clarification of Occupational Classification Relating to Jailers/Kevin Stuart
2. Discuss Raises for Road Hands/Kevin Stuart
3. Discuss Raises for Deputies/Allan Arnwine
4. Discuss Time Clocks/Kevin Stuart
5. Discuss Senior Center Hourly vs. Salary/Kevin Stuart
6. Discuss and Take Action on New Policy and Policy Changes/Preston Martin

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 that I posted said Notice and Agenda on the bulletin board of the Fisher County Courthouse, 112 N. Concho Roby, Texas 79543 and the Fisher County Website at www.fishercounty.org, on 8/25/2020 9:03 AM and said Notice 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.

FILED FOR RECORD
AT 9 O'CLOCK A M.

AUG 25 2020

PAT THOMSON
COUNTY CLERK FISHER COUNTY, TEXAS
BY Pat Thomson DEPUTY

PUBLIC PARTICIPATION FORM

NOTE: This Public Participation Form must be presented to the County Clerk prior to the time the agenda item (or items) you wish to address are discussed before the Court.

**Fisher County Commissioners Court Public
Participation Form**

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: Jonnye Lu Gibson

HOME ADDRESS: 115 Barb St. Roby

HOME TELEPHONE: (325) 338-0928

PLACE OF EMPLOYMENT: Fisher County

EMPLOYMENT TELEPHONE: (325) 776-2181

Do you represent any particular group or organization? Yes No (circle one)
If you do represent a group or organization, please state the name, address and telephone number of such group or organization.

Which agenda item (or items) do you wish to address? Budget,
time clocks, New Policy & policy changes.

In general, are you for or against such agenda item (or items)? Remains
to be seen.

Signature: Jonnye Lu Gibson 8/26/2020