

STATE OF TEXAS:

COUNTY OF FISHER:

FISHER COUNTY COMMISSIONER COURT MINUTES

Be it remembered that on Monday the 16st day of May, 2022 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-absent

Dexter Elrod, Commissioner #2-absent

Preston Martin, Commissioner #3-absent

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 Judge Holt to approve canvass of May 7th, 2022 constitutional Election (see attached). This motion having been put to a vote prevailed, the vote being unanimous.

Order 2-Motion by Commissioner Stuart, second by Judge Holt 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 May 16, 2022.



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, May 16, 2022, at 9:00 a.m. in the **Commissioner's 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
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.

NON-VOTING ITEMS:

C. DELIBERATE/CONSIDER ACTION ON NEW BUSINESS ITEMS:

Canvass May 7, 2022 Constitutional Election

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 5/12/2022 8:07 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.

Texas Secretary of State

Canvass Report

2022 MAY 7TH CONSTITUTIONAL AMENDMENT

May 07, 2022

FISHER

Total # of Voters Voted: _____ 119

Provisional Votes Cast: _____ 0

Votes

PROPOSITION NUMBER 1 (SJR 2) THE CONSTITUTIONAL AMENDMENT AUTHORIZING THE LEGISLATURE TO PROVIDE FOR THE REDUCTION OF THE AMOUNT OF A LIMITATION ON THE TOTAL AMOUNT OF AD VALOREM TAXES THAT MAY BE IMPOSED FOR GENERAL ELEMENTARY AND SECONDARY PUBLIC SCHOOL PURPOSES ON THE RESIDENCE HOMESTEAD OF A PERSON WHO IS ELDERLY OR DISABLED TO REFLECT ANY STATUTORY REDUCTION FROM THE PRECEDING TAX YEAR IN THE MAXIMUM COMPRESSED RATE OF THE MAINTENANCE AND OPERATIONS TAXES IMPOSED FOR THOSE PURPOSES ON THE HOMESTEAD.

For _____ 106

Against _____ 13

I, PAT THOMSON, FISHER County County Clerk+Enr (Senior) do hereby certify the returns as shown on the official canvass statement are true and correct as certified by the FISHER County Commissioners Court.

Pat Thomson
Signature

5-16-22
Date



Texas Secretary of State

Canvass Report

2022 MAY 7TH CONSTITUTIONAL AMENDMENT

May 07, 2022

FISHER

Total # of Voters Voted: 119

Provisional Votes Cast: 0

Votes

PROPOSITION NUMBER 2 (SJR 2) THE CONSTITUTIONAL AMENDMENT INCREASING THE AMOUNT OF THE RESIDENCE HOMESTEAD EXEMPTION FROM AD VALOREM TAXATION FOR PUBLIC SCHOOL PURPOSES FROM \$25,000 TO \$40,000.

For 92

Against 27

I, PAT THOMSON, FISHER County County Clerk+Enr (Senior) do hereby certify the returns as shown on the official canvass statement are true and correct as certified by the FISHER County Commissioners Court.


Signature

5-16-22
Date



Summary Results Report
Constitutional Amendment Election
May 7 2022

OFFICIAL RESULTS

Fisher County

Statistics

	TOTAL	Absentee	Early Voting	Election Day
Election Day Precincts Reporting	4 of 4	0	0	4
Precincts Complete	0 of 4	0	0	0
Precincts Partially Reported	4 of 4	0	0	4
Absentee/ Early Precincts Reporting	4 of 4	4	4	0
Registered Voters - Total	2,627			
Ballots Cast - Total	119	39	36	44
Ballots Cast - Blank	0	0	0	0
Voter Turnout - Total	4.53%			

Summary Results Report
Constitutional Amendment Election
May 7 2022

OFFICIAL RESULTS

Fisher County

STATE PROP 1

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	106	27	36	43
Against	13	12	0	1

STATE PROP 2

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	92	26	30	36
Against	27	13	6	8

Box 1

Statistics

	TOTAL	Absentee	Early Voting	Election Day
Registered Voters - Total	645			
Ballots Cast - Total	32	10	9	13
Ballots Cast - Blank	0	0	0	0
Voter Turnout - Total	4.96%			

STATE PROP 1

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	29	8	9	12
Against	3	2	0	1

STATE PROP 2

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	29	10	6	13
Against	3	0	3	0

Box 4

Statistics

	TOTAL	Absentee	Early Voting	Election Day
Registered Voters - Total	616			
Ballots Cast - Total	24	7	7	10
Ballots Cast - Blank	0	0	0	0
Voter Turnout - Total	3.90%			

STATE PROP 1

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	24	7	7	10
Against	0	0	0	0

STATE PROP 2

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	22	7	7	8
Against	2	0	0	2

Box 10

Statistics

	TOTAL	Absentee	Early Voting	Election Day
Registered Voters - Total	643			
Ballots Cast - Total	30	12	7	11
Ballots Cast - Blank	0	0	0	0
Voter Turnout - Total	4.67%			

STATE PROP 1

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	22	4	7	11
Against	8	8	0	0

STATE PROP 2

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	18	5	4	9
Against	12	7	3	2

Box 12

Statistics

	TOTAL	Absentee	Early Voting	Election Day
Registered Voters - Total	723			
Ballots Cast - Total	33	10	13	10
Ballots Cast - Blank	0	0	0	0
Voter Turnout - Total	4.56%			

STATE PROP 1

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	31	8	13	10
Against	2	2	0	0

STATE PROP 2

Vote For 1

	TOTAL	Absentee	Early Voting	Election Day
For	23	4	13	6
Against	10	6	0	4