

**STATE OF TEXAS:**

**COUNTY OF FISHER:**

**Be it remembered that on Monday, the 26<sup>th</sup> day of March, 2018 the Commissioners' Court of Fisher County, Texas, convened in Regular 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 Commissioner Feagan, second by Commissioner Martin to approve supply bills and expense accounts (see attached). This motion having been put to a vote prevailed, the vote being unanimous.**

**Order 3-Motion by Commissioner Feagan, second by Commissioner Pippin to table Texas Communities Group, LLC contract for property services. This motion having been put to vote prevailed, the vote being unanimous.**

**Order 4-Motion by Commissioner Pippin, second by Commissioner Feagan to TXDOT Resolution for federal off-system bridge program project (see attached). This motion having been put to vote prevailed, the vote being unanimous.**

**Order 5-Motion by Commissioner Pippin, second by Commissioner Henderson to approve payroll. This motion having been put to vote prevailed, the vote being unanimous.**

**Order 6-Motion by Commissioner Feagan, second by Commissioner Henderson 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 26,**

**2018**



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



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

Notice is hereby given that a regular meeting of the above named Commissioner Court will be held on the 26th Day of March, 2018, 9:00 AM in the County Courthouse, Roby, Texas, at which time the following subjects will be discussed, to-wit:

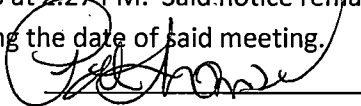
New Items for Discussion or Approval

1. Approve Supply Bills, Payroll and Expense Accounts/Becky Mauldin
2. Approve Budget Amendments & Line Item Transfers/Becky Mauldin
3. Payroll/Shana Haas
4. Burn Ban
5. Take action on contract with Texas Communities Group, LLC for property services including trust property management and abandoned and dilapidated property within Fisher County.
6. Approve Resolutions for TxDot Road and Bridge project for 2019
7. Discuss Surplus Property

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

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 of the above named 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 March 22, 2018 at 2:27 PM. Said notice remained so posted continuously for at least 72 hours immediately preceding the date of said meeting.

  
\_\_\_\_\_  
Pat Thomson, County Clerk  
Fisher County, Texas

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NAME-OF-VENDOR DESCRIPTION	INVOICE-NO S VEN-INV-NO	VEN-NO	INV-DATE/ DATE-PAID	PO-NUMBER/ CHECK-NO	EXPENSE-ACCOUNT/ BANK-ACCOUNT	AMOUNT
AFLAC AFLAC POST TAX PAYABLE	4846	A 00007	03-15-2018		10-200-240 AFLAC POST TAX PAYABLE 10-100-100 CFC: GENERAL FUND	95.80
AFLAC AFLAC PRE TAX PAYABLE	4847	A 00007	03-15-2018		10-200-235 AFLAC PRE TAX PAYABLE 10-100-100 CFC: GENERAL FUND	117.66
ATCO INTERNATIONAL REPAIRS & MAINTENANCE	4885	A 00285	03-21-2018		12-612-320 REPAIRS & MAINTENANCE 12-100-100 CFC: ROAD & BRIDGE PRECINCT	140.00
ATMOS ENERGY UTILITIES	4850	A 00017	03-16-2018		78-778-380 UTILITIES 78-100-100 CFC: SENIOR CITIZENS	136.41
ATMOS ENERGY UTILITIES	4866	A 00017	03-19-2018		10-470-380 UTILITIES 10-100-100 CFC: GENERAL FUND	301.44
BARRON SERVICE PARTS REPAIRS & MAINTENANCE	4864	A 00264	03-19-2018		11-611-320 REPAIRS & MAINTENANCE 11-100-100 CFC: ROAD & BRIDGE PRECINCT	106.47
BEN E KEITH FOODS - DFW DIVISION PAPER GOODS	4833	A 00023	03-14-2018		78-778-692 PAPER GOODS 78-100-100 CFC: SENIOR CITIZENS	19.89
BEN E KEITH FOODS - DFW DIVISION EDIBLE GOODS	4834	A 00023	03-14-2018		78-778-690 EDIBLE GOODS 78-100-100 CFC: SENIOR CITIZENS	631.79
BEN E KEITH FOODS - DFW DIVISION EDIBLE GOODS	4876	A 00023	03-21-2018		78-778-690 EDIBLE GOODS 78-100-100 CFC: SENIOR CITIZENS	288.45
BITTER CREEK WATER SUPPLY CORP UTILITIES	4857	A 00027	03-16-2018		10-470-380 UTILITIES 10-100-100 CFC: GENERAL FUND	133.00
BITTER CREEK WATER SUPPLY CORP UTILITIES	4858	A 00027	03-16-2018		10-470-380 UTILITIES 10-100-100 CFC: GENERAL FUND	45.00
BUG OUT PEST MANAGEMENT EXTERMINATOR SERVICES	4888	A 00029	03-22-2018		10-470-376 EXTERMINATOR SERVICES 10-100-100 CFC: GENERAL FUND	350.00
CARLA TEMPLE TRAVEL	4849	A	03-16-2018		78-778-300 TRAVEL 78-100-100 CFC: SENIOR CITIZENS	76.85
CNA SURETY BONDS & NOTARY	4843	A 00289	03-15-2018		10-480-315 BONDS & NOTARY 10-100-100 CFC: GENERAL FUND	100.00

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COBY MOORE ROAD MATERIAL & CONSTRUCTION	4887	A 00311	03-22-2018		14-614-705 ROAD MATERIAL & CONSTRUCTIO 14-100-100 CFC: ROAD & BRIDGE PRECINCT	2,284.00
CONOCO-2586-WEXBANK VEHICLE GAS	4824	R 00042	03-13-2018 03-13-2018	12565	10-580-616 VEHICLE GAS 10-100-100 CFC: GENERAL FUND	280.14
CONOCO-2586-WEXBANK RURAL FIRE SCHOOL	4825	R 00042	03-13-2018 03-13-2018	12565	10-530-488 RURAL FIRE SCHOOL 10-100-100 CFC: GENERAL FUND	280.34
CONOCO-9137-WEXBANK DIESEL, OIL, AND GASOLINE	4826	R 00126	03-13-2018 03-13-2018	12566	14-614-700 DIESEL, OIL, AND GASOLINE 14-100-100 CFC: ROAD & BRIDGE PRECINCT	220.79
COOPER OIL CO INC DIESEL, OIL, AND GASOLINE	4830	A 00045	03-13-2018		13-613-700 DIESEL, OIL, AND GASOLINE 13-100-100 CFC: ROAD & BRIDGE PRECINCT	1,018.63
COOPER OIL CO INC DIESEL, OIL, AND GASOLINE	4841	A 00045	03-15-2018		11-611-700 DIESEL, OIL, AND GASOLINE 11-100-100 CFC: ROAD & BRIDGE PRECINCT	2,095.22
COOPER OIL CO INC DIESEL, OIL, AND GASOLINE	4867	A 00045	03-19-2018		12-612-700 DIESEL, OIL, AND GASOLINE 12-100-100 CFC: ROAD & BRIDGE PRECINCT	593.71
COOPER OIL CO INC DIESEL, OIL, AND GASOLINE	4868	A 00045	03-19-2018		14-614-700 DIESEL, OIL, AND GASOLINE 14-100-100 CFC: ROAD & BRIDGE PRECINCT	1,559.63
COOPER OIL CO INC DIESEL, OIL, AND GASOLINE	4882	A 00045	03-21-2018		12-612-700 DIESEL, OIL, AND GASOLINE 12-100-100 CFC: ROAD & BRIDGE PRECINCT	1,831.59
EMILIA GARCIA TRAVEL	4848	A	03-16-2018		78-778-300 TRAVEL 78-100-100 CFC: SENIOR CITIZENS	79.57
EMILIA GARCIA TRAVEL	4889	A	03-22-2018		78-778-300 TRAVEL 78-100-100 CFC: SENIOR CITIZENS	78.65
EMPIRE PAPER VEHICLE GAS	4879	A 00055	03-21-2018		10-580-616 VEHICLE GAS 10-100-100 CFC: GENERAL FUND	26.93
FISHER COUNTY HOSPITAL CLINICS INMATE MEDICAL	4840	A 00059	03-14-2018		10-580-614 INMATE MEDICAL 10-100-100 CFC: GENERAL FUND	81.00
FISHER COUNTY HOSPITAL DISTRICT NEW HIRE PSYCHIATRIC TESTING	4880	A 00061	03-21-2018		10-580-604 NEW HIRE PSYCHIATRIC TESTIN 10-100-100 CFC: GENERAL FUND	831.30

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NAME-OF-VENDOR DESCRIPTION	INVOICE-NO S VEN-NO VEN-INV-NO	INV-DATE/ DATE-PAID	PO-NUMBER/ CHECK-NO	EXPENSE-ACCOUNT/ BANK-ACCOUNT	AMOUNT
FISHER COUNTY HOSPITAL DISTRICT INMATE MEDICAL	4881 A 00061	03-21-2018		10-580-614 INMATE MEDICAL 10-100-100 CFC: GENERAL FUND	7,271.72
FISHER, MITCHELL & NOLAN COUNTIES JUVENILE OFFICER EXPENSES	4844 A 00229	03-15-2018		10-540-506 JUVENILE OFFICER EXPENSES 10-100-100 CFC: GENERAL FUND	6,021.75
GREG W JOINER PHD PSYCHIATRIC EVALUATION	4831 A 00363	03-13-2018		10-540-522 PSYCHIATRIC EVALUATION 10-100-100 CFC: GENERAL FUND	850.00
GT DISTRIBUTORS - AUSTIN FC DRUG FORFEITURE EXPENSES	4828 R 00286	03-13-2018 03-13-2018 125		84-840-840 FC DRUG FORFEITURE EXPENSES 84-100-150 CFC: FC DRUG FORFEITURE CHE	1,555.20
HT FILLINGIM FC DRUG FORFEITURE EXPENSES	4869 R	03-19-2018 03-19-2018 127		84-840-840 FC DRUG FORFEITURE EXPENSES 84-100-150 CFC: FC DRUG FORFEITURE CHE	1,500.00
JONNYE LU GIBSON REPAIRS & MAINTENANCE	4890 A 00156	03-23-2018		12-612-320 REPAIRS & MAINTENANCE 12-100-100 CFC: ROAD & BRIDGE PRECINCT	7.50
JONNYE LU GIBSON REPAIRS & MAINTENANCE	4891 A 00156	03-23-2018		12-612-320 REPAIRS & MAINTENANCE 12-100-100 CFC: ROAD & BRIDGE PRECINCT	22.00
JONNYE LU GIBSON REPAIRS & MAINTENANCE	4892 A 00156	03-23-2018		12-612-320 REPAIRS & MAINTENANCE 12-100-100 CFC: ROAD & BRIDGE PRECINCT	22.00
JONNYE LU GIBSON REPAIRS & MAINTENANCE	4893 A 00156	03-23-2018		12-612-320 REPAIRS & MAINTENANCE 12-100-100 CFC: ROAD & BRIDGE PRECINCT	22.00
JONNYE LU GIBSON REPAIRS & MAINTENANCE	4894 A 00156	03-23-2018		12-612-320 REPAIRS & MAINTENANCE 12-100-100 CFC: ROAD & BRIDGE PRECINCT	22.00
KNOX WASTE SERVICE LLC UTILITIES	4859 A 00078	03-19-2018		78-778-380 UTILITIES 78-100-100 CFC: SENIOR CITIZENS	84.71
KNOX WASTE SERVICE LLC UTILITIES	4860 A 00078	03-19-2018		11-611-380 UTILITIES 11-100-100 CFC: ROAD & BRIDGE PRECINCT	31.53
LAN COMMUNICATIONS VEHICLE EXPENSE	4896 A 00079	03-23-2018		10-580-608 VEHICLE EXPENSE 10-100-100 CFC: GENERAL FUND	50.00
LARRY'S AUTOMOTIVE VEHICLE EXPENSE	4856 A 00150	03-16-2018		10-580-608 VEHICLE EXPENSE 10-100-100 CFC: GENERAL FUND	1,295.51

NAME-OF-VENDOR DESCRIPTION	INVOICE-NO S VEN-INV-NO	VEN-NO	INV-DATE/ DATE-PAID	PO-NUMBER/ CHECK-NO	EXPENSE-ACCOUNT/ BANK-ACCOUNT	AMOUNT
LOCAL GOVERNMENT SOLUTIONS, LP REPAIRS & MAINTENANCE	4832	A 00082	03-13-2018		10-420-320 REPAIRS & MAINTENANCE 10-100-100 CFC: GENERAL FUND	330.00
OFFICE DEPOT BUSINESS CREDIT SUPPLIES	4883	A 00174	03-21-2018		10-410-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	799.96
PITNEY BOWES PAPER & POSTAGE	4884	A 00315	03-21-2018		10-530-445 PAPER & POSTAGE 10-100-100 CFC: GENERAL FUND	180.00
QUILL SUPPLIES	4851	A 00097	03-16-2018		10-430-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	49.98
QUILL SOFTWARE MAINTENANCE	4852	A 00097	03-16-2018		10-410-330 SOFTWARE MAINTENANCE 10-100-100 CFC: GENERAL FUND	14.98
QUILL SOFTWARE MAINTENANCE	4853	A 00097	03-16-2018		10-410-330 SOFTWARE MAINTENANCE 10-100-100 CFC: GENERAL FUND	23.98
QUILL SOFTWARE MAINTENANCE	4854	A 00097	03-16-2018		10-410-330 SOFTWARE MAINTENANCE 10-100-100 CFC: GENERAL FUND	11.28
QUILL SOFTWARE MAINTENANCE	4855	A 00097	03-16-2018		10-410-330 SOFTWARE MAINTENANCE 10-100-100 CFC: GENERAL FUND	6.79
QUILL COUNTY CLERK PRESERVATION EXPENSE	4861	A 00097	03-19-2018		56-756-756 COUNTY CLERK PRESERVATION E 56-100-100 CFC: COUNTY CLERK PRESERVAT	20.39
QUILL COUNTY CLERK PRESERVATION EXPENSE	4862	A 00097	03-19-2018		56-756-756 COUNTY CLERK PRESERVATION E 56-100-100 CFC: COUNTY CLERK PRESERVAT	193.84
QUILL COUNTY CLERK PRESERVATION EXPENSE	4870	A 00097	03-20-2018		56-756-756 COUNTY CLERK PRESERVATION E 56-100-100 CFC: COUNTY CLERK PRESERVAT	20.99
QUILL INMATE EXPENSE	4886	A 00097	03-21-2018		10-580-612 INMATE EXPENSE 10-100-100 CFC: GENERAL FUND	26.96
RMA ARMAMENT INC. FC DRUG FORFEITURE EXPENSES	4827	R 00362	03-13-2018 03-13-2018	12567	84-840-840 FC DRUG FORFEITURE EXPENSES 84-100-100 CFC: FC DRUG FORFEITURE CHE	3,060.00
RMA ARMAMENT INC. FC DRUG FORFEITURE EXPENSES	4829	R 00362	03-13-2018 03-13-2018	126	84-840-840 FC DRUG FORFEITURE EXPENSES 84-100-150 CFC: FC DRUG FORFEITURE CHE	3,060.00

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SHERRY WILLIAMSON, CLERK STATE FEE CRIMINAL & CIVIL	4845	A 00109	03-15-2018		76-776-776 STATE FEE CRIMINAL & CIVIL 76-100-100 CFC: STATE CRIMINAL & CIVIL	25.00
SUPERIOR VISION OF TEXAS BLOCK VISION PAYABLE	4835	A 00111	03-14-2018		11-200-245 BLOCK VISION PAYABLE 11-100-100 CFC: ROAD & BRIDGE PRECINCT	38.74
SUPERIOR VISION OF TEXAS BLOCK VISION PAYABLE	4836	A 00111	03-14-2018		12-200-245 BLOCK VISION PAYABLE 12-100-100 CFC: ROAD & BRIDGE PRECINCT	11.18
TEXAS ASSOCIATION OF COUNTIES DUES & FEES - COG MATCH	4865	A 00113	03-19-2018		10-530-480 DUES & FEES - COG MATCH 10-100-100 CFC: GENERAL FUND	44.00
TEXAS ASSOCIATION OF COUNTIES MEDICAL INSURANCE PAYABLE	4871	A 00143	03-20-2018		10-200-210 MEDICAL INSURANCE PAYABLE 10-100-100 CFC: GENERAL FUND	18,334.95
TEXAS ASSOCIATION OF COUNTIES MEDICAL INSURANCE PAYABLE	4872	A 00143	03-20-2018		11-200-210 MEDICAL INSURANCE PAYABLE 11-100-100 CFC: ROAD & BRIDGE PRECINCT	2,394.21
TEXAS ASSOCIATION OF COUNTIES MEDICAL INSURANCE PAYABLE	4873	A 00143	03-20-2018		12-200-210 MEDICAL INSURANCE PAYABLE 12-100-100 CFC: ROAD & BRIDGE PRECINCT	2,407.24
TEXAS ASSOCIATION OF COUNTIES MEDICAL INSURANCE PAYABLE	4874	A 00143	03-20-2018		13-200-210 MEDICAL INSURANCE PAYABLE 13-100-100 CFC: ROAD & BRIDGE PRECINCT	2,394.21
TEXAS ASSOCIATION OF COUNTIES MEDICAL INSURANCE PAYABLE	4875	A 00143	03-20-2018		14-200-210 MEDICAL INSURANCE PAYABLE 14-100-100 CFC: ROAD & BRIDGE PRECINCT	1,596.14
TEXAS DEPARTMENT OF PUBLIC SAFETY MISCELLANEOUS EXPENSE	4863	A 00364	03-19-2018		10-530-418 MISCELLANEOUS EXPENSE 10-100-100 CFC: GENERAL FUND	1.00
THOMAS REUTERS COUNTY CLERK PRESERVATION EXPENSE	4895	A 00119	03-23-2018		56-756-756 COUNTY CLERK PRESERVATION E 56-100-100 CFC: COUNTY CLERK PRESERVAT	365.00
TIBBIT COMMERCIAL LEASING COMMUNICATIONS	4842	R 00121	03-15-2018 03-15-2018	12568	10-580-310 COMMUNICATIONS 10-100-100 CFC: GENERAL FUND	455.40
VERIZON WIRELESS COMMUNICATIONS	4837	A 00123	03-14-2018		14-614-310 COMMUNICATIONS 14-100-100 CFC: ROAD & BRIDGE PRECINCT	50.37
VERIZON WIRELESS COMMUNICATIONS	4838	A 00123	03-14-2018		10-580-310 COMMUNICATIONS 10-100-100 CFC: GENERAL FUND	50.37



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VERIZON WIRELESS COMMUNICATIONS	4839	A 00123	03-14-2018		10-400-310 COMMUNICATIONS 10-100-100 CFC: GENERAL FUND	50.37
VERIZON WIRELESS COMMUNICATIONS	4877	A 00123	03-21-2018		10-580-310 COMMUNICATIONS 10-100-100 CFC: GENERAL FUND	227.94
VERIZON WIRELESS COMMUNICATIONS	4878	A 00123	03-21-2018		78-778-310 COMMUNICATIONS 78-100-100 CFC: SENIOR CITIZENS	37.99

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FD FUND \*\*\*\*\* PENDING \*\*\*\*\* \*\*\*\*\* PAID \*\*\*\*\* \*\*\*\*\* CANCELLED \*\*\*\*\* \*\*\*\*\* TOTAL \*\*\*\*\*  
NO DESCRIPTION COUNT AMOUNT COUNT AMOUNT COUNT AMOUNT COUNT AMOUNT  
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REPORT TOTALS BY FUND

010 GENERAL FUND	30	37,723.67	3	1,015.88	0	0.00	33	38,739.55
011 ROAD & BRIDGE PRECINCT 1	5	4,666.17	0	0.00	0	0.00	5	4,666.17
012 ROAD & BRIDGE PRECINCT 2	10	5,079.22	0	0.00	0	0.00	10	5,079.22
013 ROAD & BRIDGE PRECINCT 3	2	3,412.84	0	0.00	0	0.00	2	3,412.84
014 ROAD & BRIDGE PRECINCT 4	4	5,490.14	1	220.79	0	0.00	5	5,710.93
056 COUNTY CLERK PRESERVATION FUND	4	600.22	0	0.00	0	0.00	4	600.22
076 STATE CRIMINAL & CIVIL FEES FUND	1	25.00	0	0.00	0	0.00	1	25.00
078 SENIOR CITIZENS FUND	9	1,434.31	0	0.00	0	0.00	9	1,434.31
084 FC DRUG FORFEITURE FUND	0	0.00	4	9,175.20	0	0.00	4	9,175.20
GRAND TOTALS	65	58,431.57	8	10,411.87	0	0.00	73	68,843.44

**ATTACHMENT A  
RESOLUTION**

The State of Texas  
County of Fisher

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, Fisher County, hereinafter referred to as the Local Government owns a bridge located at CR 309 at Clear Fork Brazos River National Bridge Inventory (NBI) Structure Number 080770AA01220001, Local Designation Number CR 309; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 115005 dated August 2017, Control-Section-Job (CSJ) Number 0908-23-049; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is \$207,893, hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

THEREFORE, BE IT RESOLVED that the Local Government perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

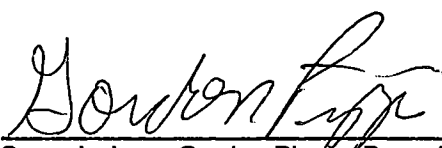
Location (and structure identification number, if applicable)	On School Bus Route? (Yes/No)	Description of Structural or Safety Improvement Work	Estimated Cost
<b>Total</b>			207,893
<b>EMP work credited to this PWP*</b>			

BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:

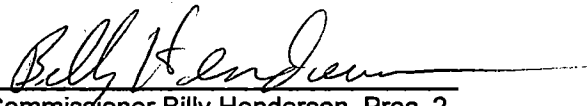
1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent-match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.



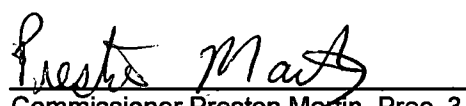
Ken Holt, Fisher County Judge



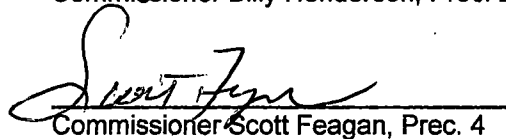
Commissioner Gordon Pippin, Prec. 1



Commissioner Billy Henderson, Prec. 2



Commissioner Preston Martin, Prec. 3



Commissioner Scott Feagan, Prec. 4

**ATTACHMENT A  
RESOLUTION**

The State of Texas  
County of Fisher

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, Fisher County, hereinafter referred to as the Local Government owns a bridge located at CR 415 at Cottonwood Creek National Bridge Inventory (NBI) Structure Number 080770AA0160001, Local Designation Number CR 415; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 115005 dated August 2017, Control-Section-Job (CSJ) Number 0908-23-050; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is \$33,869, hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

THEREFORE, BE IT RESOLVED that the Local Government perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

Location (and structure identification number, if applicable)	On School Bus Route? (Yes/No)	Description of Structural or Safety Improvement Work	Estimated Cost
<b>Total</b>			<b>33,869</b>
<b>EMP work credited to this PWP*</b>			

BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:

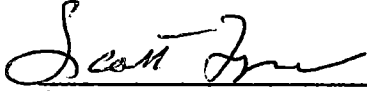
1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent-match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.



Ken Holt, Fisher County Judge



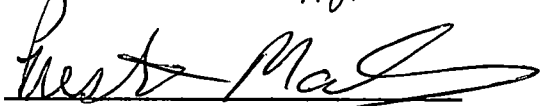
Commissioner Billy Henderson, Prec. 2



Commissioner Scott Feagan, Prec. 4



Commissioner Gordon Pippin, Prec. 1



Commissioner Preston Martin, Prec. 3



**ATTACHMENT A  
RESOLUTION**

The State of Texas  
County of Fisher

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, Fisher County, hereinafter referred to as the Local Government owns a bridge located at CR 283 at No Name Draw National Bridge Inventory (NBI) Structure Number 080770AA0283001, Local Designation Number CR 254; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 115005 dated August 2017, Control-Section-Job (CSJ) Number 0908-23-051; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is \$76,205, hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

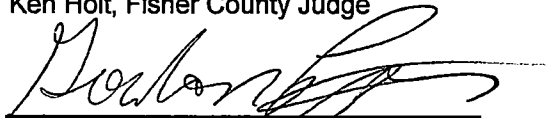
THEREFORE, BE IT RESOLVED that the Local Government perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

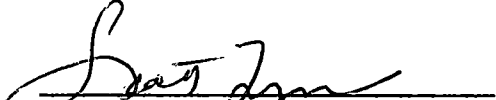
Location (and structure identification number, if applicable)	On School Bus Route? (Yes/No)	Description of Structural or Safety Improvement Work	Estimated Cost
<b>Total</b>			716,205
<b>EMP work credited to this PWP*</b>			

BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:

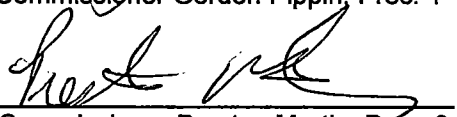
1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent-match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.

  
\_\_\_\_\_  
Ken Holt, Fisher County Judge

  
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Commissioner Billy Henderson, Prec. 2

  
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Commissioner Scott Feagan, Prec. 4

  
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Commissioner Gordon Pippin, Prec. 1

  
\_\_\_\_\_  
Commissioner Preston Martin, Prec. 3

**ATTACHMENT A  
RESOLUTION**

The State of Texas  
County of Fisher

WHEREAS, the federal off-system bridge program is administered by the Texas Department of Transportation (the State) to replace or rehabilitate structurally deficient and functionally obsolete (collectively referred to as deficient) bridges located on public roads and streets off the designated state highway system; and

WHEREAS, Fisher County, hereinafter referred to as the Local Government owns a bridge located at CR 110 at Sweetwater Creek National Bridge Inventory (NBI) Structure Number 080770AA0110001, Local Designation Number CR 161; and

WHEREAS, a project to remedy the bridge is included in the currently approved program of projects as authorized by Texas Transportation Commission Minute Order Number 115005 dated August 2017, Control-Section-Job (CSJ) Number 0908-23-048; and

WHEREAS, the usual fund participation ratio for projects on such program is 80 percent federal, 10 percent state and 10 percent Local Government; and

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43 TAC Section 15.55(d)) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "equivalent-match project"; and

WHEREAS, the estimated local match fund participation requirement on the approved federal off-system bridge project is \$29,723, hereinafter referred to as the "participation-waived" project, such participation requirement the Local Government proposes be waived and in return perform or cause to be performed equivalent-match project structural improvement work.

THEREFORE, BE IT RESOLVED that the Local Government perform, or cause to be performed, the following equivalent-match project(s) in return for waiver of the local match fund participation requirement on the approved federal off-system bridge program (participation-waived) project not yet awarded:

Location (and structure identification number, if applicable)	On School Bus Route? (Yes/No)	Description of Structural or Safety Improvement Work	Estimated Cost
<b>Total</b>			29,723
<b>EMP work credited to this PWP*</b>			

BE IT FURTHER RESOLVED that in receiving this waiver the Local Government acknowledges its obligation to conform with all conditions of 43 TAC Section 15.55(d); such conditions that include but are not restricted to the following:

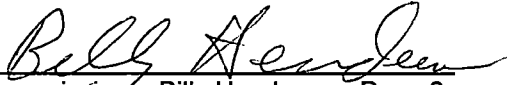
1. The Local Government must be currently in compliance with load posting and closure regulations as defined in National Bridge Inspection Standards under US Code of Federal Regulations, Title 23, Section 650.303.
2. The equivalent-match project work increases the load capacity of the existing bridge or other mainlane cross-drainage structure, or upgrades the structure to its original load capacity with a minimum upgrade to safely carry school bus loading if located on a school bus route.
3. In performing, or causing to be performed, the equivalent-match project(s), the Local Government assumes all responsibilities for engineering and construction, and complying with all applicable state and federal environmental regulations and permitting requirements for the structures being improved.
4. The work on the proposed equivalent-match project(s) has not begun and will not begin until the local match fund participation waiver approval process has been completed.
5. The Local Government will be allowed three years after the contract award of the participation-waived project to complete the structural improvement work on the equivalent-match project(s).
6. Should this waiver request be approved, an appropriate written agreement or amendment to a previously executed agreement will be executed between the State and Local Government.



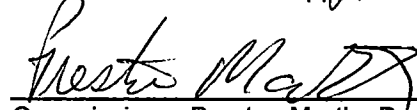
Ken Holt, Fisher County Judge



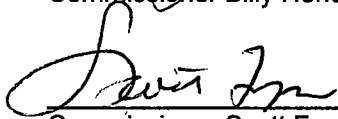
Commissioner Gordon Pippin, Prec. 1



Commissioner Billy Henderson, Prec. 2



Commissioner Preston Martin, Prec. 3



Commissioner Scott Feagan, Prec. 4