

**STATE OF TEXAS:**

**COUNTY OF FISHER:**

**Be it remembered that on Tuesday, the 16th day of January, 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**

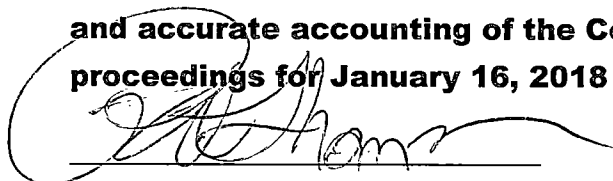
**Order 2- Motion Commissioner Pippin, second by Commissioner Feagan to approve County Extension Agent to purchase 18 panels for the Fisher County Stock Show. Cost of the panels is \$3,665 to be paid out of monies donated to Fisher County in February of 2016 and February of 2017 in the amount of \$50,000. This motion having been put to a vote prevailed, the vote being unanimous.**

**Order 3-Motion by Commissioner Henderson, second by Commissioner Pippin 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 January 16, 2018**

A handwritten signature in cursive script, appearing to read "Pat Thomson", is written over a horizontal line.

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

