

STATE OF TEXAS:

COUNTY OF FISHER:

FISHER COUNTY COMMISSIONER COURT MINUTES

May 16TH, 2019

Be it remembered that on Thursday, the 16th day of May 2019 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:

Order 1 – CALL MEETING TO ORDER & ESTABLISH QUORUM – All Present

Order 2- Motion Commissioner Elrod, second by Commissioner Pippin to approve lease with Red Dirt Mud Bog for Sheriff Posse Arena in Rotan (this lease was updated on Thursday, May 30th, 2019, so there is not a copy of the lease from this meeting). This motion having been put to a vote prevailed, the

Order 3-Motion by Commissioner Pippin, second by Commissioner Elrod to adjourn. This motion having been put to vote prevailed, the vote being unanimous.

FYI-Red Dirt Mud Bog requested a new meeting on lease which was held on Thursday May 30th, 2019 at which time lease agreement was updated making this lease void.

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 May 16th, 2019



Pat Thomson

County Clerk and Ex-Officio Member

Of Commissioners' Court, Fisher County, Texas



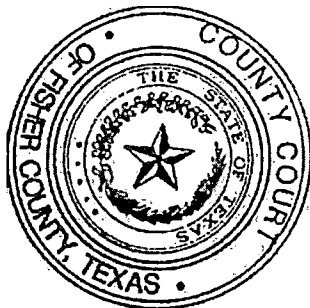
NOTICE OF SPECIAL MEETING OF
COMMISSIONER COURT OF FISHER COUNTY, TEXAS

Notice is hereby given that a special meeting of the above named
Commissioner Court will be held on the 16th Day of May, 2019
At 01:00 PM in the County Courthouse, Roby, Texas,
At which time the following subjects will be discussed, to-wit:

1. Mud Bog and Fisher County Chamber of Commerce lease of Fisher
County Sheriff's Posse Arena

Dated this the Monday, May 13, 2019

I, The undersigned, County Clerk, do hereby certify that the above notice
of meeting if the above name 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 the
5/13/2019 11:52 AM and 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

A handwritten signature in black ink, appearing to read "Pat Thomson", is written over a horizontal line. The signature is stylized and cursive.

Fisher County Chamber of Commerce and Agriculture Minutes

Wednesday, May 15, 2019

Meeting of the Fisher County Chamber of Commerce and Agriculture was called to order by Sarah McLen at 12:01 p.m. Attendees were Nancy Sparks, Rory Burroughs, Reid Cave, Richard May, Greg Pruitt, Randy Hodges, Jonelle Adelhardt, Tricia Hurt, Larissa Place, Stephanie Huston, Jeremy Dodd, David Smallwood, Lane Hicks, and Sarah McLen.

Sarah McLen updated those present that the draft of the Chamber's Bylaws will be forwarded to an attorney with the Texas Chamber of Commerce Executives association for review and will hopefully be available for adoption at the Chamber's June meeting. As such, no formal motions will be called for today and decisions made at this meeting will be by consensus of those present.

After reviewing April 10, 2019 minutes, Nancy Sparks noted that she was absent for the meeting, contrary to what the minutes reflect. The April 10, 2019 meeting minutes will be so amended.

Reid Cave presented financial statements through April 30, 2019 showing available funds of \$14,344.75 in CD #1, \$5,511.49 in CD #2, \$5,531.26 in Checking Account, and \$330.92 in Scholarship Fund. Total assets balance with liabilities and equity at \$25,518.42. Checks will be issued for \$200.00 to Lydia Miranda to refund security deposit for St. Joseph Catholic Church's use of the Pavilion May 4, 2019, and to Texas Chamber of Commerce Executives association for annual membership dues of \$160.00.

Following the Chamber's April meeting, membership applications have been received by:

Hawks Double Mountain Ranch	Rotan, TX
Nowlin Farm Services	Rotan, TX
Rough Creek Catering	Rotan, TX
Jonelle's Beauty Salon	Rotan, TX
Whiskey Dent's	Roby, TX
Fisher-Jones Title Co.	Roby, TX
Stomping Grounds Coffee & Tea Co.	Rotan, TX

The above-named parties are hereby admitted as members of the Fisher County Chamber of Commerce and Agriculture.

Sarah McLen presented a verbal proposal from the Fisher County Commissioner's Court for the Chamber to have general operation of the Sheriff Posse Arena Grounds west of Rotan, with the following exception: Operation of the Sheriff Posse Arena Grounds for mud bog events will be leased directly to Fisher County Red Dirt, LLC by Fisher County, who owns said property, per the Fisher County Commissioner's Court. This will absolve the Chamber of any involvement with any Mud Bog events and/or Fisher County Red Dirt, LLC, to expressly exclude the Chamber as well as its directors, officers and members from any and all liability. All present were agreeable to this. Sarah McLen will visit with Judge Holt to present this information and to update the Chamber's lease agreement for the Sheriff Posse Arena with Fisher County. Going forward, the lease will be reviewed and updated annually.

Greg Pruitt gave an update on the Farm Sale, which had gross income of \$154,785.45. The Chamber will receive 50% of the net proceeds once expenses have been paid. Outstanding settlement amounts are due Jerry Deen, John Morgan, the Rotan Gin, and possibly for fuel. Pruitt will coordinate paying expenses with Reid Cave and an update will be provided at the June meeting of the Chamber.