### **STATE OF TEXAS:**

#### **COUNTY OF FISHER:**

#### FISHER COUNTY COMMISSIONER COURT MINUTES

# **Emergency Meeting**

# March 18, 2020

Be it remembered that on Wednesday, the 18th day of March 2020 the Commissioners' Court of Fisher County, Texas, convened in Emergency Session in the District 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 Pippin, second by Commissioner Martin to approve \$25,000 for emergency funding for Fisher County Senior Citizens' Center to support senior citizens during coronavirus emergency. Will be put in new line item #10-530-306 in budget FY 2020. This motion having been put to a vote prevailed, the vote being unanimous.

Order 3- Motion by Commissioner Pippin, second by Commissioner Stuart temporarily close jail and house in Scurry County. The necessity for this is because of being (2) jailers short and (2) jailers needing to take physical classes to be certified jailers and dispatchers. This motion having been put to a vote prevailed, the vote being unanimous.

Order 3-Motion by Commissioner Martin, second by Commissioner Elrod 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 18th, 2020

Pat Thomson

**County Clerk and Ex-Officio Member** 

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Of Commissioners' Court, Fisher County, Texas



# NOTICE OF EMERGENCY MEETING OF COMMISSIONER COURT OF FISHER COUNTY, TEXAS

Pursuant to Section 551.045 the Commissioner's Court of Fisher County calls an Emergency meeting at 2:00 p.m., March 18, 2020.

- 1. Discuss and consider action relating to jail staffing shortage in light of Federal and State Emergency Declaration on COVID-19.
- 2. Discuss and consider emergency funding to Fisher County Senior Citizens' Center to support senior citizens during coronavirus emergency.

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

Dated: March 18, 2020

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 at 3/18/2020 11:09 AM. Said notice remained so posted continuously for at least 1 hour immediately preceding the emergency meeting.

Pat Thomson

Thomson, County Clerk

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