

STATE OF TEXAS:

COUNTY OF FISHER:

Be it remembered that on Friday, the 26th day of May, 2017 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-Absent

Pat Thomson, County Clerk

And the proclamation having been made the Court was in session, the following business came on to be considered:

#1- CALL MEETING TO ORDER & ESTABLISH QUORUM – All Present

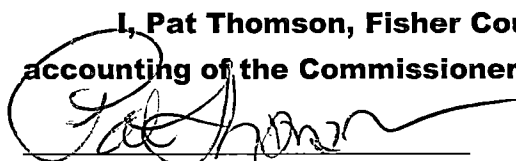
#2-Approve GrantsWorks Gravel and Caliche Bids-Motion was made by Commissioner Pippin, second by Commissioner Henderson to accept all bids with each Commissioner to determine best value to the precinct, based on cost, proximity, hauling cost, and quality of material in accordance with State procurement law. Bids were received from Morton, Moore and Nunn, each bidding \$1 per yard. The motion having been put to vote prevailed, the vote being unanimous.

#3-Adjourn-Motion was made by Commissioner Henderson and second by Commissioner Pippin to close court. The 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 May 26, 2017



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

