

STATE OF TEXAS:

COUNTY OF FISHER:

Be it remembered that on Monday, the 27th day of November, 2017 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-Absent

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 Henderson 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 Pippin, second by Commissioner Martin to approve maintenance agreement with Batts Communications for Level 3 maintenance for a period of 3 months at which time agreement will be reevaluated (see attached). This motion having been put to vote prevailed, the vote being unanimous.

Order 4-Motion by Commissioner Pippin, second by Commissioner Martin to approve Child Welfare Board to change their EIN and allow them to use it on bank accounts. Approve Counties EIN to be removed from Child Welfare

Board accounts. This motion having been put to vote prevailed, the vote being unanimous.

Order 5-Motion by Commissioner Pippin, second by Commissioner Henderson to approve Resolution for diesel bids to apply only to the Commissioners of Fisher County (see attached). This motion having been put to vote prevailed, the vote being 2 to 1. Commissioner Martin voting against.

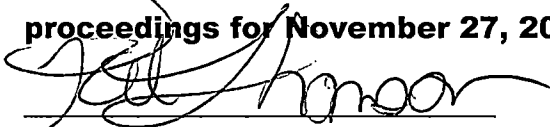
Executive Session with Sheriff regarding Jail Personnel. No action taken after executive session.

Order 6-Motion by Commissioner Pippin, 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 November 27, 2017



**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 27th Day of November, 2017, 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. Burn Ban
4. Diesel Bids/Gordon Pippin
5. Discuss and approve service contract for computers/Rick Rose, Becky Mauldin
6. Approve child welfare board to use their own EIN to remove from County/Shana
7. Closed Session – Jail Personnel/ HT Fillingim

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

Dated: November 21, 2017

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 November 21, 2017 10:19 AM. Said notice remained so posted continuously for at least 72 hours immediately preceding the date of said meeting.

Pat Thomson
Pat Thomson, County Clerk
Fisher County, Texas

11/22/2017
 TIME:11:42 AM

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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
	3750	A	11-16-2017			0.00
ABILENE PROFESSIONAL CENTER NEW HIRE PSYCHIATRIC TESTING	3743	A 00137	11-14-2017		10-580-604 NEW HIRE PSYCHIATRIC TESTIN 10-100-100 CFC: GENERAL FUND	190.00
AFLAC AFLAC PRE TAX PAYABLE	3761 966420	A 00007	11-16-2017		10-200-235 AFLAC PRE TAX PAYABLE 10-100-100 CFC: GENERAL FUND	117.66
AFLAC AFLAC POST TAX PAYABLE	3762 966420	A 00007	11-16-2017		10-200-240 AFLAC POST TAX PAYABLE 10-100-100 CFC: GENERAL FUND	95.80
AIRGAS-SOUTHWEST SUPPLIES	3735	A 00008	11-13-2017		14-614-305 SUPPLIES 14-100-100 CFC: ROAD & BRIDGE PRECINCT	47.64
ALON-2299-WEXBANK VEHICLE GAS	3748	A 00009	11-16-2017		10-580-616 VEHICLE GAS 10-100-100 CFC: GENERAL FUND	209.76
AT&T COMMUNICATIONS	3573	A 00016	11-13-2017		10-410-310 COMMUNICATIONS 10-100-100 CFC: GENERAL FUND	90.46
ATMOS ENERGY UTILITIES - NEW JAIL	3752	A 00017	11-16-2017		10-580-380 UTILITIES - NEW JAIL 10-100-100 CFC: GENERAL FUND	480.72
ATMOS ENERGY UTILITIES	3780	A 00017	11-20-2017		78-778-380 UTILITIES 78-100-100 CFC: SENIOR CITIZENS	103.83
ATMOS ENERGY UTILITIES	3784	A 00017	11-21-2017		10-470-380 UTILITIES 10-100-100 CFC: GENERAL FUND	134.28
AUTOMATED COPY SYSTEMS HOT CHECK EXPENSES	3782	A 00018	11-20-2017		72-772-772 HOT CHECK EXPENSES 72-100-100 CFC: HOT CHECK FUND	40.25
BECKY MAULDIN TRAVEL/TUITION/DUES	3765	A	11-16-2017		10-480-300 TRAVEL/TUITION/DUES 10-100-100 CFC: GENERAL FUND	242.89
BEN E KEITH FOODS - DFW DIVISION EDIBLE GOODS	3756 17622022	A 00023	11-16-2017		78-778-690 EDIBLE GOODS 78-100-100 CFC: SENIOR CITIZENS	803.03
BEN E KEITH FOODS - DFW DIVISION PAPER GOODS	3758 17622022	A 00023	11-16-2017		78-778-692 PAPER GOODS 78-100-100 CFC: SENIOR CITIZENS	83.88

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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
BEN E KEITH FOODS - DFW DIVISION EDIBLE GOODS	3787	A 00023	11-22-2017		78-778-690 EDIBLE GOODS 78-100-100 CFC: SENIOR CITIZENS	495.18
BEN E KEITH FOODS - DFW DIVISION PAPER GOODS	3788	A 00023	11-22-2017		78-778-692 PAPER GOODS 78-100-100 CFC: SENIOR CITIZENS	177.54
BEN E KEITH FOODS - DFW DIVISION SUPPLIES	3789	A 00023	11-22-2017		78-778-305 SUPPLIES 78-100-100 CFC: SENIOR CITIZENS	59.89
BUG OUT PEST MANAGEMENT EXTERMINATOR SERVICES	3796	A 00029	11-22-2017		10-470-376 EXTERMINATOR SERVICES 10-100-100 CFC: GENERAL FUND	350.00
C4 FUELS, LLC SUPPLIES	3797	A	11-22-2017		14-614-305 SUPPLIES 14-100-100 CFC: ROAD & BRIDGE PRECINCT	629.00
CARD SERVICE CENTER SUPPLIES	3790	A 00031	11-22-2017		10-480-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	32.26
CARD SERVICE CENTER TRAVEL/TUITION/DUES	3791	A 00031	11-22-2017		10-480-300 TRAVEL/TUITION/DUES 10-100-100 CFC: GENERAL FUND	406.80
CARD SERVICE CENTER COMMUNICATIONS	3792	A 00031	11-22-2017		10-500-310 COMMUNICATIONS 10-100-100 CFC: GENERAL FUND	101.32
CARD SERVICE CENTER SUPPLIES	3793	A 00031	11-22-2017		10-430-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	30.19
CARD SERVICE CENTER PAPER & POSTAGE	3794	A 00031	11-22-2017		10-530-445 PAPER & POSTAGE 10-100-100 CFC: GENERAL FUND	215.00
CARD SERVICE CENTER REPAIRS & MAINTENANCE	3795	A 00031	11-22-2017		10-410-320 REPAIRS & MAINTENANCE 10-100-100 CFC: GENERAL FUND	68.92
CLIFFORD POWER REPAIRS & MAINTENANCE	3779	A 00041	11-20-2017		10-580-320 REPAIRS & MAINTENANCE 10-100-100 CFC: GENERAL FUND	332.38
CLIFFORD POWER SUPPLIES	3785	A 00041	11-21-2017		10-580-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	399.48
CNA SURETY BONDS & NOTARY	3764	A 00289	11-16-2017		10-480-315 BONDS & NOTARY 10-100-100 CFC: GENERAL FUND	50.00

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COOPER OIL CO INC DIESEL, OIL, AND GASOLINE	3742	A 00045	11-14-2017		22-622-700 DIESEL, OIL, AND GASOLINE 22-100-100 CFC: LATERAL ROAD PRECINCT	38.64
D-7 TCAAA SUPPLIES	3772	A	11-17-2017		10-590-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	110.00
DE LAGE LANDEN SUPPLIES	3755 56904802	A 00013	11-16-2017		10-410-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	224.72
DEREK HAMPTON COURT APPOINTED ATTORNEY	3770	A 00204	11-17-2017		10-540-518 COURT APPOINTED ATTORNEY 10-100-100 CFC: GENERAL FUND	190.00
ELECTION SYSTEMS & SOFTWARE ELECTION SUPPLIES/BOXES/JUDGES	3574	A 00053	11-13-2017		10-530-435 ELECTION SUPPLIES/BOXES/JUD 10-100-100 CFC: GENERAL FUND	289.47
EMPIRE PAPER SUPPLIES	3746	A 00055	11-14-2017		10-580-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	68.16
FISHER COUNTY HOSPITAL CLINICS NEW HIRE PSYCHIATRIC TESTING	3744	A 00059	11-14-2017		10-580-604 NEW HIRE PSYCHIATRIC TESTIN 10-100-100 CFC: GENERAL FUND	68.00
GOVERNMENT FORMS AND SUPPLIES LLC COUNTY CLERK PRESERVATION EXPENSE	3754	A 00307	11-16-2017		56-756-756 COUNTY CLERK PRESERVATION E 56-100-100 CFC: COUNTY CLERK PRESERVAT	485.34
GOVERNMENT FORMS AND SUPPLIES LLC SUPPLIES	3766 0307206	A 00307	11-16-2017		10-490-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	452.76
GOVERNMENT FORMS AND SUPPLIES LLC SUPPLIES	3769	A 00307	11-17-2017		10-420-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	176.77
KNOX WASTE SERVICE LLC UTILITIES	3783	A 00078	11-21-2017		78-778-380 UTILITIES 78-100-100 CFC: SENIOR CITIZENS	84.71
LARRY'S AUTOMOTIVE VEHICLE EXPENSE	3745	A 00150	11-14-2017		10-580-608 VEHICLE EXPENSE 10-100-100 CFC: GENERAL FUND	285.71
LOCAL GOVERNMENT SOLUTIONS, LP REPAIRS & MAINTENANCE	3771	A 00082	11-17-2017		10-420-320 REPAIRS & MAINTENANCE 10-100-100 CFC: GENERAL FUND	330.00
PERDUE, BRANDON, FIELDER, COLLINS & FEES - JP #1	3737	A 00094	11-13-2017		10-310-430 FEES - JP #1 10-100-100 CFC: GENERAL FUND	128.24

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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
QUILL SUPPLIES	3738	A 00097	11-13-2017		10-490-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	52.14
QUILL SUPPLIES	3763 2113067	A 00097	11-16-2017		10-490-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	51.98
QUILL SUPPLIES	3786	A 00097	11-21-2017		10-500-305 SUPPLIES 10-100-100 CFC: GENERAL FUND	4.94
SAMS CLUB REPAIRS & MAINTENANCE	3739	A 00108	11-13-2017		78-778-320 REPAIRS & MAINTENANCE 78-100-100 CFC: SENIOR CITIZENS	79.77
SAMS CLUB EDIBLE GOODS	3740	A 00108	11-13-2017		78-778-690 EDIBLE GOODS 78-100-100 CFC: SENIOR CITIZENS	157.52
SAMS CLUB PAPER GOODS	3741	A 00108	11-13-2017		78-778-692 PAPER GOODS 78-100-100 CFC: SENIOR CITIZENS	189.50
TEXAS ASSOCIATION OF COUNTIES MEDICAL INSURANCE PAYABLE	3774	A 00143	11-17-2017		10-200-210 MEDICAL INSURANCE PAYABLE 10-100-100 CFC: GENERAL FUND	17,536.88
TEXAS ASSOCIATION OF COUNTIES MEDICAL INSURANCE PAYABLE	3775	A 00143	11-17-2017		11-200-210 MEDICAL INSURANCE PAYABLE 11-100-100 CFC: ROAD & BRIDGE PRECINCT	2,394.21
TEXAS ASSOCIATION OF COUNTIES MEDICAL INSURANCE PAYABLE	3776	A 00143	11-17-2017		12-200-210 MEDICAL INSURANCE PAYABLE 12-100-100 CFC: ROAD & BRIDGE PRECINCT	2,407.24
TEXAS ASSOCIATION OF COUNTIES MEDICAL INSURANCE PAYABLE	3777	A 00143	11-17-2017		13-200-210 MEDICAL INSURANCE PAYABLE 13-100-100 CFC: ROAD & BRIDGE PRECINCT	1,596.14
TEXAS ASSOCIATION OF COUNTIES MEDICAL INSURANCE PAYABLE	3778	A 00143	11-17-2017		14-200-210 MEDICAL INSURANCE PAYABLE 14-100-100 CFC: ROAD & BRIDGE PRECINCT	1,596.14
THE NEWSPAPER OFFICE LLC LEGAL ADS	3753	A 00058	11-16-2017		10-530-485 LEGAL ADS 10-100-100 CFC: GENERAL FUND	864.45
THRIFTWAY INMATE EXPENSE	3747	A 00120	11-14-2017		10-580-612 INMATE EXPENSE 10-100-100 CFC: GENERAL FUND	115.17
VERIZON WIRELESS COMMUNICATIONS	3749	A 00123	11-16-2017		10-580-310 COMMUNICATIONS 10-100-100 CFC: GENERAL FUND	265.93

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VERIZON WIRELESS COMMUNICATIONS	3757 9795641428	A 00123	11-16-2017		10-400-310 COMMUNICATIONS 10-100-100 CFC: GENERAL FUND	50.30
VERIZON WIRELESS COMMUNICATIONS	3759 9795641428	A 00123	11-16-2017		10-580-310 COMMUNICATIONS 10-100-100 CFC: GENERAL FUND	50.30
VERIZON WIRELESS COMMUNICATIONS	3760 9795641428	A 00123	11-16-2017		14-614-310 COMMUNICATIONS 14-100-100 CFC: ROAD & BRIDGE PRECINCT	50.30
WARREN CAT SUPPLIES	3736	A 00124	11-13-2017		11-611-305 SUPPLIES 11-100-100 CFC: ROAD & BRIDGE PRECINCT	12.20

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FD FUND ***** PENDING ***** ***** PAID ***** **** CANCELLED **** ***** TOTAL *****
NO DESCRIPTION COUNT AMOUNT COUNT AMOUNT COUNT AMOUNT COUNT AMOUNT

REPORT TOTALS BY FUND

010 GENERAL FUND	38	24,863.84	0	0.00	0	0.00	38	24,863.84
011 ROAD & BRIDGE PRECINCT 1	2	2,406.41	0	0.00	0	0.00	2	2,406.41
012 ROAD & BRIDGE PRECINCT 2	1	2,407.24	0	0.00	0	0.00	1	2,407.24
013 ROAD & BRIDGE PRECINCT 3	1	1,596.14	0	0.00	0	0.00	1	1,596.14
014 ROAD & BRIDGE PRECINCT 4	4	2,323.08	0	0.00	0	0.00	4	2,323.08
022 LATERAL ROAD PRECINCT 2	1	38.64	0	0.00	0	0.00	1	38.64
056 COUNTY CLERK PRESERVATION FUND	1	485.34	0	0.00	0	0.00	1	485.34
072 HOT CHECK FUND	1	40.25	0	0.00	0	0.00	1	40.25
078 SENIOR CITIZENS FUND	10	2,234.85	0	0.00	0	0.00	10	2,234.85
GRAND TOTALS	59	36,395.79	0	0.00	0	0.00	59	36,395.79

B BATT'S COMMUNICATIONS LP

TELEPHONE SYSTEMS & EQUIPMENT

Batts Communications offers monthly maintenance agreements at a discounted hourly rate for clients who need consistent support throughout the year. This agreement provides a complete package that assures your company's technological investments are consistently being maintained. This will assist your company to meet its own business objectives.

Initial installation of new equipment will always be quoted and will carry a labor rate of \$125.00 per hour. Monthly maintenance agreements will be sold in the following packages.

<input type="checkbox"/> Level 1 Maintenance	\$ 300.00 per month
<input type="checkbox"/> Level 2 Maintenance	\$ 475.00 per month
<input checked="" type="checkbox"/> Level 3 Maintenance	\$ 760.00 per month
<input type="checkbox"/> Level 4 Maintenance	\$ 1,080.00 per month
<input type="checkbox"/> As needed basis	\$ 110.00 per hour

Any time over the chosen hourly package will be billed at \$110.00 per hour.

Phone system adds, moves and changes will utilize the block time; however, any equipment added will be invoiced individually.

A onetime fee of \$125.00 for remote connectivity will be invoiced.

Batts Communications will log all labor time. We will also provide a statement to the customer that reflects all time and work performed.

Maintenance agreements are to be paid 100% in advance. Work will be billed at ¼ hour increments. Travel time outside of Abilene to the clients site will be invoiced separately at \$75 per hour. Maintenance agreements are invoiced monthly.


Please note: Software upgrades or equipment will be invoiced separately from maintenance agreement.

Installation of new software or equipment will utilize maintenance hours.

Thank you for your consideration of this proposal.

Sincerely,

Rick Rose



 Proposed By Title
 11/27/2017

 Date



 Accepted By Title
 11-27-17

 Date

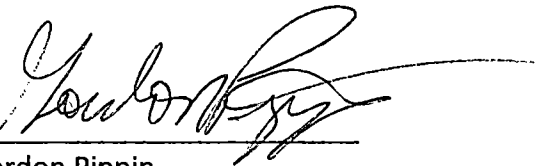
Resolution
November 27, 2017

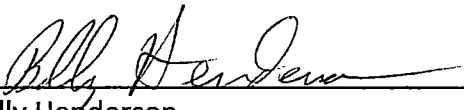
NOW THEREFORE BE IT RESOLVED by the Fisher County Commissioner's Court that:

The Commissioner's Court of Fisher County, Texas hereby passes this resolution to accept bids for diesel fuel. This resolution shall apply only to the Commissioners of Fisher County and their respective precincts, and not other subdivisions of Fisher County, Texas. Said bids shall be made in relation to "rack price" and shall be effective, once and if accepted, until September 30, 2018.

PASSED BY THE COMMISSIONER'S COURT OF FISHER COUNTY, TEXAS THIS THE 27th DAY OF NOVEMBER, 2017.

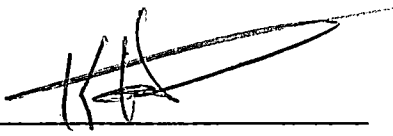
WITNESS WHEREOF WE HAVE AFFIXED OUR SIGNATURES HERETO THIS 27TH DAY OF NOVEMBER, 2017.

X 
Gordon Pippin
Commissioner, Precinct #1

X 
Billy Henderson
Commissioner, Precinct #2

X _____
Preston Martin
Commissioner, Precinct #3

X Absent _____
Scott Feagan
Commissioner, Precinct #4

X 
Ken Holt
County Judge