

STATE OF TEXAS:

COUNTY OF FISHER:

Be it remembered that on Monday, the 11th day of September, 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

Pat Thomson, County Clerk

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

Order 2--Motion by Commissioner Martin, second by Commissioner Feagan to approve consent agenda items (see attached). This motion having been put to vote prevailed, the vote being unanimous

Order 3- Motion by Commissioner Feagan, second by Commissioner Pippin to approve application from Mesquite Star Wind, LLC to create Mesquite Star Wind, LLC Reinvestment Zone. This motion having been put to vote prevailed, the vote being unanimous.

Order 4-Motion by Commissioner Feagan, second by Commissioner Henderson to approve application for tax abatement agreement for Mesquite Star Wind, LLC. This motion having been put to a vote prevailed, the vote being unanimous.

Order 5-Motion by Commissioner Pippin, second by Commissioner Henderson to approve budget amendments and line item transfers (see attached). This motion having been put to vote prevailed, the vote being unanimous.

Order 6-Motion by Commissioner Feagan, second by Commissioner Martin to approve burn ban. This motion having been put to vote prevailed, the vote being unanimous.

Order 7-Motion by Commissioner Feagan, second by Commissioner Pippin to approve Election Judges for (2) year term (see attached). This motion having been put to vote prevailed, the vote being unanimous.

Order 8-Motion by Commissioner Feagan, second by Commissioner Henderson approve mileage rate of 53.5. This motion having been put to vote prevailed, the vote being unanimous.

Order 9-Motion by Commissioner Martin, second by Commissioner Pippin to approve interlocal agreement with Lubbock County for Capital Murder Cases (see attached). This motion having been put to vote prevailed, the vote being unanimous.

Order 10-Motion by Commissioner Henderson, second by Commissioner Feagan to approve new bank account for pre-trial diversion program fees. This motion having been put to vote prevailed, the vote being unanimous.

Order 11-Motion by Commissioner Feagan, second by Commissioner Henderson to leave CD's with First Financial Bank. This motion having been put to vote prevailed, the vote being unanimous.

Order 12--Motion by Commissioner Pippin, second by Commissioner Henderson to designate the second Monday and fourth Monday of each month as regular meetings of Fisher County Commissioner Court for FY 2018. This motion having been put to vote prevailed, the vote being unanimous.

Order 13- Motion by Commissioner Feagan, second by Commissioner Henderson to raise fee for writ of execution to \$250.00, all other sheriff fees to remain the same. This motion having been put to vote prevailed, the vote being unanimous.

Order 14-Motion by Commissioner Henderson, second by Commissioner Feagan 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 September 11, 2017.

*Pat Thomson*

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