

STATE OF TEXAS:

COUNTY OF FISHER:

Be it remembered that on Monday, the 4th day of May, 2016 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-Absent

Preston Martin, Commissioner #3

Scott Feagan, Commissioner Precinct #4

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 Resolution Texas Department of Aging & Disability Services-Motion was made by Commissioner Pippin, second by Commissioner Feagan to approve governing authority resolution for Texas Department of Aging & Disability authorizing Ken Holt, Fisher County Judge to negotiate contracts. The motion having been put to vote prevailed, the vote being unanimous.

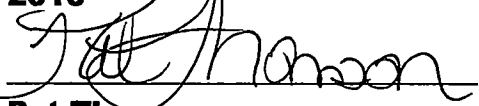
#3-Approve List & Sell on Rene Bates Trucks for Precinct #1-Motion was made by Commissioner Feagan, second by Commissioner Martin to approve listing & selling 2000 FRHT Linear & 1996 International on Rene Bates. The motion having been put to vote prevailed, the vote being unanimous.

#4-Adjourn-Motion was made by Commissioner Martin and second by Commissioner Feagan to close court. The motion having been put to vote prevailed, the vote being unanimous.

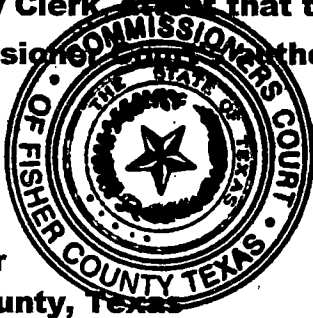
State of Texas:

County of Fisher:

I, Pat Thomson, Fisher County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' authorized proceedings for May 4th, 2016



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 4th Day of May, 2016, 9:00 AM in the County Courthouse, Roby, Texas, At which time the following subjects will be discussed, to-wit:

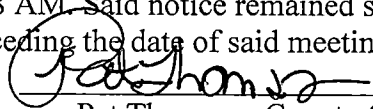
1. Resolution for Texas Dept of Aging/Sr. Citizens
2. Resolution Indigent Defense Discretionary Grant Program for Video Conference System
3. Approve List & Sell Trucks on Rene Bates/2000 FRHT Linear & 1996 International/Prec. #1

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

Dated: April 29, 2016

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 4/29/2016 9:28 AM. 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



**Governing Authority Resolution
Governmental Entity**

COUNTRY, TERRITORY or NATION OF U.S.A.

STATE or PROVINCE OF Texas

COUNTY OF Fisher

On the 9th day of May, year 2016, at a meeting of the Governing Authority of Fisher County Commissioners Court, a Texas Local Governmental Entity, held in the City of Roby, Fisher County or Parish, and in the State or Province of Texas, with a quorum of the Governing Authority present, it was duly moved and seconded that the following Resolution be adopted:

BE IT RESOLVED that the Governing Authority of the above Local Governmental Entity does hereby authorize Ken Holt, Fisher County Judge

and his/her/their successors to negotiate, on terms and conditions that he/she/they may deem advisable, a contract or contracts with the Texas Department of Aging and Disability Services (DADS), and to execute the contract or contracts on behalf of the Local Governmental Entity, and further we do hereby give him/her the power and authority to do all things necessary to implement, maintain, amend, renew or request closure of the contract. Although the authority of the successors is binding on this Entity, it is acknowledged that this Entity must specifically authorize another party by name in a resolution within 30 days of the change in authorization, or when specifically required by DADS, whichever is sooner.

The above resolution was passed in accordance with the Governing Documents of this Entity and the laws of the State of Texas. The term Local Government means a county, city, town, special purpose district and any other political subdivision of the State of Texas.

This Entity is authorized by Texas Statute in (check one):

the Texas Local Government Code; or Texas statute (specify) _____ ;
or by federal or another state's statute (specify) _____

This Entity is a (check one) Local Hospital District or Authority
 County Council of Government
 State Other (specify) _____

I certify that the above and foregoing constitute a true and correct copy of a part of the minutes of a meeting of the Governing Authority of Fisher County Commissioners Court held on the 9th day of May, year 2016.

[Signature]
Signature
Ken Holt, County Judge
Printed Name and Title

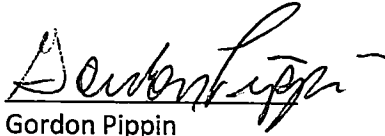
Subscribed and sworn to (or affirmed) before me on this 4 day of May, year 2016



[Signature]
Signature - Notary Public
Pat Thomson County Clerk
Printed Name of Notary and Jurisdiction
My commission expires _____

Texas Department of Aging

Pg. 2



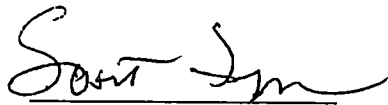
Gordon Pippin
Commissioner Pct. #1

Absent

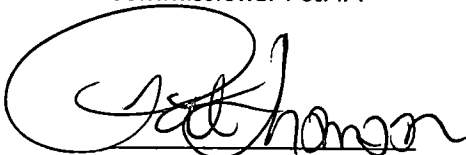
Billy Henderson
Commissioner Pct. #2



Preston Martin
Commission Pct. #3



Scott Feagan
Commissioner Pct. #4



Pat Thomson
County Clerk