STATE OF TEXAS:

COUNTY OF FISHER:

Be it remembered that on Wednesday, the 26th day of December 2018 the Commissioners' Court of Fisher County, Texas, met 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

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 by Commissioner Feagan, second by Commissioner Henderson to approve bills & 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 payroll (see attached). This motion having been put to vote prevailed, the vote being unanimous.

Order 4-Motion made 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 correct accounting of the Commissioner Court's authorized proceedings

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Pat Thomson, Fisher County Clerk

and Ex-Officio Member,

Of Commissioners' Court,

Fisher County, Texas