STATE OF TEXAS COUNTY OF ROBERTSON

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IN COMMISSIONERS' COURT Special Meeting September 17th, 2020

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 17th day of September at 3:30 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas. The following members were present:

> Charles Ellison, County Judge Keith Petitt, Commissioner Precinct #1 Donald Threadgill, Commissioner Precinct #2 Keith Nickelson, Commissioner Precinct #3- Absent James Taylor, Commissioner Precinct #4 Candace Anderson, County Auditor

Stephanie M. Sanders, County Clerk

Notices of the meeting were duly posted.

Judge Ellison opened Court at 3:30 P.M. and the following proceedings were had, to-wit:

(1) Verification of Quorum by County Judge and pledge of allegiance

(2) Workshop

- A. Discussion on Coronavirus Relief Fund.
 - Discussion was taken.
- B. Discuss and take action on applying for CARES Act Funding. No action taken.

(3) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business. No action taken.
- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues. No action taken.
- C. Discussion and possible action on Courthouse Security related matters and any other issues. No action taken.
- D. Discussion and possible action on COVID-19 related matters and any other issues. No action taken.
- E. Discuss and take action on County Burn Ban. No action taken.

(4) Candy Anderson, County Auditor

- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease Purchase agreements, and/or cell phone allowance agreements. No action taken.
- B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021 No action taken.

(5) Adjourn

Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



Robertson County Judge

Commissioner Precinct #1

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Commissioner Precinct #4

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County Auditor

108 Vol._10 Page