§ 8

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 27<sup>th</sup> day of September at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge
Ty Rampy, Commissioner Precinct #1
Donald Threadgill, Commissioner Precinct #2
Chuck Hairston, Commissioner Precinct #3
James Taylor, Commissioner Precinct #4

Stephanie M. Sanders, County Clerk

Candace Anderson, County Auditor

Notices of the meeting were duly posted.

Judge Ellison opened Court at 2:00 PM and the following proceedings were had, to-wit:

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

### (2) Michael Brewer, Tax Assessor/Collector

A. Discuss and take action to place of record 2021 H.O.T. Funds Report.

Motion was made by Commissioner Taylor to place of record the 2021 H.O.T. Funds Report, seconded by Commissioner Rampy and motion carried unanimously.

#### (3) Melanie Green, Justice of the Peace Precinct 3

A. Discussion and possible action on bailiff fee that needs to be collected as a JP fee.

Table

B. Discuss increase in autopsy fees for Travis County Medical Examiner.

Table.

#### (4) Charles L. Ellison, County Judge

Discussion and possible action on any budget related matters or county business.

Discussion was taken.

B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.

Discussion was 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.

Discussion was taken.

E. Discuss and take action to place of record Form RD 1940-1, "Request for Obligation of Funds" that indicates that August 17<sup>th</sup>, 2021 USDA Rural Development approved a grant of \$31,500.00 for the District Attorney's Office.

Motion was made by Commissioner Threadgill to place of record Form RD 1940-1, "Request for Obligation of Funds" that indicates that August 17<sup>th</sup>, 2021 USDA Rural Development approved a grant of \$31,500.00 for the District Attorney's Office, seconded by Commissioner Rampy and motion caried unanimously.

F. Discuss and take action on County Burn Ban.

No action taken.

## (5) 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.

Motion was made by Commissioner Threadgill to approve the credit application for O'Reilly Auto Parts for county wide use, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustments as presented (see attached adjustments), seconded by Commissioner Rampy and motion carried unanimously.

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

Motion was made by Commissioner Rampy to approve the accounts payable in the amount of \$250,028.10 seconded by Commissioner Hairston and motion carried unanimously.

# (6) Adjourn

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

Robertson County Judge

Commissioner Precinct #1

1-11 km

Commissioner Precinct #3

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County Clerk

Commissioner Precinct #2

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County Auditor

October 5, 2021