## STATE OF TEXAS COUNTY OF ROBERTSON

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#### IN COMMISSIONERS' COURT Special Meeting March 18<sup>th</sup>, 2022

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 18<sup>th</sup> day of March 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

> > Candace Anderson, County Auditor

Stephanie M. Sanders, County Clerk

Notices of the meeting were duly posted.

Judge Ellison opened Court at 2:00 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 process of subdivision plats.
  - Discussion was taken.
- B. Discussion and possible action on subdivision plats. Discussion was taken.

# (3) Charles L. Ellison, County Judge

- A. Discussion and possible action on any budget related matters or county business.
  - Motion was made by Commissioner Taylor to approve Blake Bertling with BVCOG-IT to upgrade back up server in the amount of \$5,611.52 to be paid out of overall contingency, seconded by Commissioner Rampy and motion carried unanimously.
- 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.

Motion was made by Commissioner Taylor to approve the budget adjustment for the Jail (see attached adjustment) seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for R&B Pct. I (see attached adjustment), seconded by Commissioner Hairston 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 No action taken.

#### (5) Adjourn

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

Robertson County Judge

Commissioner Precinct#1

Commissioner Precinct #3

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Commissioner Precinct #2

Commissioner Precinct #4

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Monch 22, 2022