§ 8

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 6<sup>th</sup> day of June at 2:30 P.M. in the Historic 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 2:30 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 and possible action on requests for ARP Grant Funds

Discussion was taken.

B. Discussion and possible action on ARP Grant Funds

Discussion was taken.

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

A. Discuss any budget related matters or county business.

Motion was made by Commissioner Taylor to approve the R.E.C. Industries quote for a compressor for Chiller #1 in the amount of \$9,288.70, authorize the Judge to sign and funds to come from contingency, seconded by Commissioner Hairston and motion carried unanimously.

- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.
   Discussion.
- 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 Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

Robertson County Judge

Commissioner Precinct #1

Commissioner Precinct #3

Commissioner Precinct #4

Linder M. Sandus

County Clerk

County Clerk

County Auditor