STATE OF TEXAS COUNTY OF ROBERTSON § § IN COMMISSIONERS' COURT Special Meeting November 8th, 2021

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 8th day of November at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3rd 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 - Absent

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) Work Shop

- A. Discussion on Redistricting of Political Boundaries.
 - Discussion was taken.
- B. Discussion and possible action on Redistricting of Political Boundaries. Discussion was taken.

(3) Rebekah Callaway, Election Administrator

A. Discuss and take action on election related matters.

- (4) Charles Palcer, Designated Representative/Maintenance
 - A. Discuss and take action on estimate from Austin Generator Service for the ATS Repair.
 Motion was made by Commissioner Taylor to approve the invoice to Austin Generator Service for the ATS Repair in the amount of \$5,978.78, seconded by Commissioner Rampy and motion carried unanimously.

(5) Charles L. Ellison, County Judge

- A. Discussion and possible action on 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 approval of re-plat for subdivision off Taylor Road in Precinct 2. Motion was made by Commissioner Threadgill to approve the re-plat of land off of Taylor Road in Precinct 2 and approve the road name as Guillermo Lane, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action on the Texas Subdivision Election and Release Form regarding the Opioid Settlement Agreement.

Motion was made by Commissioner Threadgill to approve the settlement from Texas Subdivision Election and Release Form, pending legal and authorize the Judge and Coty Siegert to sign, seconded by Commissioner Rampy and motion carried unanimously.

 G. Discuss and take action on County Burn Ban. No action taken.

(6) Candy Anderson, County Auditor

- 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.

(7) Adjourn

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

V.C. 23 Paga 004

Robertson County Judge

Commissioner Precinct #1

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Commissioner Precinct #3

<u>Stiphan</u> County Clerk dus an

Commissioner Precinct #2

commissioner Precinct #4

sent

County Auditor

November 16, 2021

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