NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS

Notice is hereby given, in accordance with Chapter 551 of the Government Code (Section 551.001, et. Seq.) "The Open Meetings Act", as amended, that a **Special** meeting of the above named **Commissioners' Court** will be held on the **7th day of July 2020 at 10:00 A.M.** in the Historic County Courthouse, 3rd Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

1	VERIFICATION OF	QUORUM BY	COUNTY	JUDGE AND	PLEDGE OF	ALLEGIANCE
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2. BUDGET WORKSHOP

A. Discussion on budget related matters.

B. Discussion and possible action on budget related matters.

3. BARBARA AXTELL, DISTRICT CLERK

A. Discuss and take action on monthly report.

B. Discuss and take action on certification of reappointment of County Xuditor

4. CHARLES L. ELLISON, COUNTY JUDGE

Discuss any budget related matters or county business.

- B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
- D. Discussion and possible action on COVID-19 related matters and any other issues.
- E. Discuss and take action to place of record Extended Order of Declaration of Local Disaster for Public Health Emergency through July 31, 2020 signed by County Judge Charles Ellison regarding COVID-19.
- F. Discuss and take action on County Burn Ban.

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.
- 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.

6. ADJOURN

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, or texts in large print or Braille, and non-English speaking persons who may need assistance, are requested to contact the County Judge's Office at (979) 828-3542 at least two (2) working days prior to the meeting so that appropriate arrangements may be made.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Dated this the 2nd day of July 2020.

Commissioners' Court of Robertson County, Texas

Stephanie M. Sanders, County Clerk

Robertson County, Texas

By: Chelley Cmith

****ATTENTION:

Please turn in copies of any documents to be approved in Commissioners' Court to the County Clerk's office <u>prior</u> to the meeting. It is very important that we have all documents included in the minutes of the meeting.

Stephanie Sanders, Robertson County Clerk