

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 1st day of February 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
Stephanie M. Sanders, County Clerk Candace Anderson, County Auditor

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) Ty Rampy, Commissioner Precinct 1

A. Discuss and take action on approving purchase of the John Deere 672G and approve trade in.

Motion was made by Commissioner Threadgill to approve the purchase invoice for a John Deere 672G in the amount of \$195,940.32, approve trade in and authorize any signatures needed, seconded by Commissioner Taylor and motion carried unanimously.

(3) 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 debt services payment.

Motion was made by Commissioner Taylor to approve the debt services payment in the amount of \$662,950.00, seconded by Commissioner Rampy and motion carried unanimously.

F. Discuss and take action on approving an amount for draw down for the IGT per Indigent Care Affiliation Agreement.

Motion was made by Commissioner Taylor to approve \$50,000.00 draw down for the IGT per Indigent Care Affiliation Agreement, seconded by Commissioner Hairston, motion carried and Commissioner Threadgill opposed.

G. 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 Threadgill to approve the budget adjustment for EMC (see attached adjustment), 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 Threadgill to approve the payment of \$852.47 out of overall capital outlay for the TV and mount for the County Court Room that was approved on January 11th, 2022, seconded by Commissioner Rampy and motion carried unanimously.

(5) Adjourn

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

attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for 911 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for Road & Bridge Pct. 1 (see attached adjustment), 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 invoice in the amount of \$347,929.85, seconded by Commissioner Threadgill and motion carried unanimously.

(15) Executive Session

- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney

Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Texas Government Code Section 551 – Open Meetings Act; or discussion with attorney regarding a matter of contemplated litigation or a settlement offer or both; to wit: NONE .

- B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session.

- C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Properties), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations)

(16) Reconvene into Regular Session

- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(17) Adjourn

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

 _____ Commissioner Precinct #1	 _____ Robertson County Judge	 _____ Commissioner Precinct #2
 _____ Commissioner Precinct #3		<u>Absent</u> _____ Commissioner Precinct #4
 _____ County Clerk		<u>Absent</u> _____ County Auditor

February 8, 2022