

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 11<sup>th</sup> day of August 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  
Keith Pettitt, Commissioner Precinct #1  
Donald Threadgill, Commissioner Precinct #2  
Keith Nickelson, 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 2:20 P.M. and the following proceedings were had, to-wit:

**(1) Prayer**

**(2) Verification of Quorum by Judge Ellison and Pledge of Allegiance**

**(3) Budget Workshop**

A. Discussion on budget related matters.

No action taken.

B. Discussion and possible action on budget related matters.

No action taken.

C. Discuss and take action on proposing tax rate.

No action taken.

D. Discuss and take action on filing proposed budget.

No action taken.

E. Discuss and take action on scheduling public hearings on proposed budget and tax rate.

No action taken.

**(4) Stephanie M. Sanders, County Clerk**

A. Discuss and take action to approve minutes from July 28<sup>th</sup>, 2020 special & regular meeting.

Motion was made by Commissioner Threadgill to approve the minutes from July 28<sup>th</sup>, 2020 special and regular meeting, seconded by Commissioner Taylor and motion carried unanimously.

B. Discuss and take action to approve minutes from July 29<sup>th</sup>, 2020 special meeting.

Motion was made by Commissioner Taylor to approve the minutes from July 29<sup>th</sup>, 2020 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.

C. Discuss and take action to approve minutes from July 30<sup>th</sup>, 2020 special meeting.

Motion was made by Commissioner Taylor to approve the minutes from July 30<sup>th</sup>, 2020 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.

D. Discuss and take action to approve minutes from July 31<sup>st</sup>, 2020 special meeting.

Motion was made by Commissioner Taylor to approve the minutes from July 31<sup>st</sup>, 2020 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.

E. Discuss and take action to approve minutes from August 5<sup>th</sup>, 2020 special meeting.

Motion was made by Commissioner Threadgill to approve the minutes from August 5<sup>th</sup>, 2020 special meeting, seconded by Commissioner Pettitt and motion carried and Commissioner Taylor abstained.

F. Discuss and take action to approve monthly report for July 2020.

Motion was made by Commissioner Taylor to approve the monthly report for July 2020 as presented, seconded by Commissioner Nickelson and motion carried unanimously.

**(5) Barbara Axtell, District Clerk**

- A. Discuss and take action to approve monthly report for July 2020.

Motion was made by Commissioner Threadgill to approve the monthly report for July 2020, seconded by Commissioner Taylor and motion carried unanimously.

**(6) Rebekah Callaway, Election Administrator**

- A. Discuss and take action on election related matters.

Motion was made by Judge Ellison to Order the November General Election, seconded by Commissioner Nickelson and motion carried unanimously.

Motion was made by Commissioner Pettitt to approve the election dates, times and locations as presented,

October 13<sup>th</sup> – 16<sup>th</sup> 8 AM – 5 PM

October 19<sup>th</sup> – 23<sup>rd</sup> 8 AM – 5 PM

October 24<sup>th</sup> 8 AM – 7 PM

October 26<sup>th</sup> – 30<sup>th</sup> 7 AM – 7 PM

Locations: Robertson County Election Center, JP4 Office, Calvert Fire Department and Hearne location to be determined, seconded by Commissioner Threadgill and motion carried unanimously.

**(7) Terri Reistino, County Auditor's Office**

- A. Discuss and take action on awarding dental insurance bid.

Motion was made by Commissioner Pettitt to award the dental insurance bid to Guardian Insurance as recommended by committee, seconded by Commissioner Nickelson and motion carried unanimously.

**(8) Dee Dee Ferrell, 911 Addressing Coordinator**

- A. Discuss and take action on naming a private road off of Pin Oak Road in Precinct 2 – Stidham-Gray Lane.

Motion was made by Commissioner Threadgill to approve the naming of a private road off of Pin Oak Road in Precinct 2 – Stidham-Gray Lane, seconded by Commissioner Taylor and motion carried unanimously.

**(9) Billy Huggins, Emergency Management Coordinator**

- A. Discuss and take action on EMC related matters.

No action taken.

- B. Discuss and take action on maintenance related matters.

No action taken.

**(10) James Taylor, Commissioner Precinct 4**

- A. Discuss and take action on approval to award bid for Precinct 4 project.

Motion was made by Commissioner Pettitt to award the bid for Precinct 4 project to Dudley Construction as presented and authorize the Judge to sign, seconded by Commissioner Nickelson and motion carried unanimously.

**(11) Charles L. Ellison, County Judge**

- A. Discuss any budget related matters or county business.

Discussion was taken.

- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.

Discussion was 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 to place of record the Robertson County Order extending the Disaster Declaration and

Implementing a Health & Safety Policy regarding facial coverings and social distancing protocols to August 31<sup>st</sup>, 2020.

Motion was made by Commissioner Threadgill to place of record the Extended Robertson County Order implementing a Health & Safety Policy regarding facial coverings and social distancing protocols, seconded

- H. Discuss and take action to appoint/reappoint members to BVCOG's Board of Directors.  
Motion was made by Judge Ellison to reappoint Molly Hedrick and appoint Ricky Swick to the BVCOG's Board of Directors, seconded by Commissioner Taylor and motion carried unanimously.
- I. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2020.  
Discussion was taken.
- J. Discuss and take action to approve the 2021 Sheriffs' and Constables' Fees Report.  
Motion was made by Commissioner Threadgill to approve the 2021 Sheriff's and Constables' Fees Report as presented, seconded by Commissioner Pettit and motion carried unanimously.
- K. Discuss and take action on County Burn Ban.  
No action taken.

**(12) 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 Road & Bridge Pct #4 (see attached adjustment), seconded by Commissioner Nickelson and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Pct #1 (see attached adjustment), seconded by Commissioner Nickelson 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 Pettit to approve the invoice for Bleyl Engineering for Road and Bridge Pct. #4 Maintenance Building in the amount of \$4,369.06, seconded by Commissioner Nickelson and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve 3 Sheriff vehicles for \$22,752.00, \$26,752.00 and \$30,811.00 to be paid out of overall capital outlay, issue checks and authorize the trade in of 2014 Ford Explore and 2016 Tahoe, seconded by Commissioner Pettit and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the accounts payable invoice in the amount of \$474,707.69, seconded by Commissioner Threadgill and motion carried unanimously.

**(13) 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)

**(14) Reconvene into Regular Session**

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

**(15) Adjourn**

Motion was made by Commissioner Threadgill to adjourn the meeting. Motion carried unanimously.

*[Signature]*

Robertson County Judge

*[Signature]*

Commissioner Precinct #1

*[Signature]*

Commissioner Precinct #2

*Absent*

Commissioner Precinct #3

*[Signature]*

Commissioner Precinct #4

*Stephani M. Sanders*

County Clerk

*[Signature]*

County Auditor



August 25, 2020