

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 13th day of August 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
Keith Petitt, 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 2:00 PM and the following proceedings were had, to-wit:

(1) Verification of Quorum by County Judge and pledge of allegiance

(2) Budget Workshop

- A. Discussion on budget related matters.
Discussion was taken.
- B. Discussion and possible action on budget related matters.
Discussion was taken.
- C. Discuss and take action on proposing tax rate.
Discussion was 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.

(3) Charles L. Ellison, County Judge

- A. Discuss 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 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 Petitt 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 the District Attorney's Office (see attached adjustment), seconded by Commissioner Threadgill 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 Petitt to issue a check to the state funds account for the District Attorney

Code Session 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)

Pass.

(6) Reconvene into Regular Session

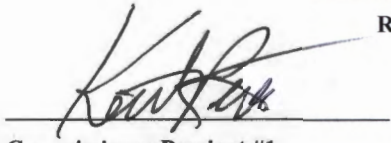
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(7) Adjourn

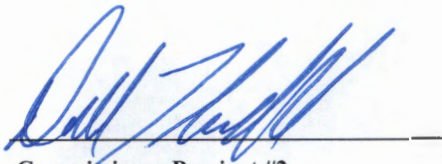
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Pettitt and motion carried unanimously.



Robertson County Judge



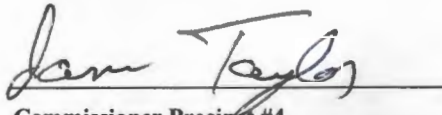
Commissioner Precinct #1



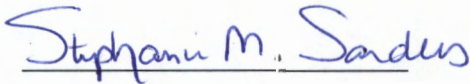
Commissioner Precinct #2

ABSENT

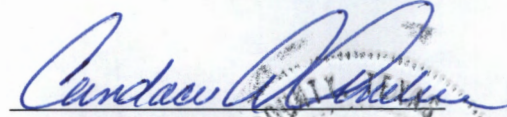
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

August 25, 2020

