

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 18th 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 P.M. 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.
Motion was made by Commissioner Threadgill to approve the proposed tax rate as .51375, seconded by Judge Ellison and motion carried unanimously.
Commissioner Petitt Pct. #1 voting "aye"
Commissioner Threadgill Pct. #2 voting "aye"
Judge Ellison voting "aye"
Commissioner Nickelson Pct. #3 voting "aye"
Commissioner Taylor Pct. #4 voting "aye"
- D. Discuss and take action on filing proposed budget.
Motion was made by Commissioner Threadgill to approve the proposed budget as presented with the 2 changes listed.
1. Remove one 911 dispatch position.
2. Remove capital outlay for Constable Precinct #2.
seconded by Commissioner Taylor and motion carried unanimously.
- E. Discuss and take action on scheduling public hearings on proposed budget and tax rate.
Motion was made by Judge Ellison to schedule a hearing for County and District Clerk's Archival Plans for September 17th, 2020 at 5:45 PM and at 6:00 PM for proposed budget and tax rate in the County Court Room, seconded by Commissioner Threadgill and motion carried unanimously.

(3) Keith Petitt, Commissioner Precinct 1

- A. Discussion and possible action to demand landowner remove gate from across Elmo Road and authorize Commissioner Precinct 1 to communicate directly with the landowner and to physically remove the gate and any other obstructions in order to keep Elmo Road open to the public.
Motion was made by Commissioner Threadgill to reaffirm the south addition of Elmo road and FM 1644 South is .542 miles as listed in the County road inventory, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Threadgill to authorize Constable Precinct #1 to serve the legal letter to land owners to remove the gate on Elmo Road as presented, seconded by Commissioner Taylor and motion carried

- 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.

(6) 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 Taylor to approve the budget adjustment for the Tax office (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
No action taken.

(7) Executive Session

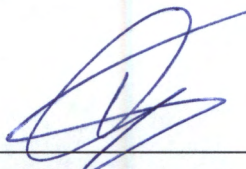
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney
Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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),

(8) Reconvene into Regular Session

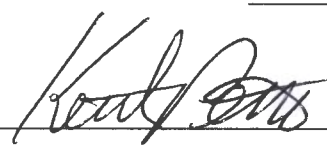
- A. The Robertson County Commissioners’ Court will reconvene in a public meeting to discuss and take action on related matters.

(9) Adjourn


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



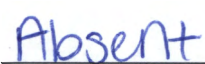
Robertson County Judge



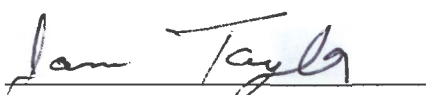
Commissioner Precinct #1



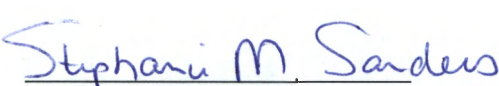
Commissioner Precinct #2



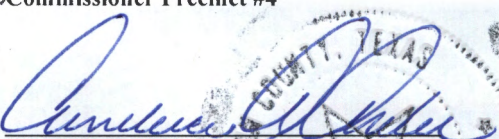
Commissioner Precinct #3



Commissioner Precinct #4



Stephanie M. Sanders



Commissioner Precinct #5