

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 25<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 Petitt, Commissioner Precinct #1  
Donald Threadgill, Commissioner Precinct #2  
Keith Nickelson, Commissioner Precinct #3 - Absent  
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) Prayer**

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

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

- A. Discuss and take action to approve minutes from August 11<sup>th</sup>, 2020 special & regular meeting.  
Motion was made by Commissioner Taylor to approve the minutes from August 11<sup>th</sup>, 2020 special and regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve minutes from August 12<sup>th</sup>, 2020 special meeting.  
Motion was made by Commissioner Taylor to approve the minutes from August 12<sup>th</sup>, 2020 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action to approve minutes from August 13<sup>th</sup>, 2020 special meeting.  
Motion was made by Commissioner Taylor to approve the minutes from August 13<sup>th</sup>, 2020 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- D. Discuss and take action to approve minutes from August 18<sup>th</sup>, 2020 special meeting.  
Motion was made by Commissioner Taylor to approve the minutes from August 18<sup>th</sup>, 2020 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- E. Approve bonds and oaths.  
No action taken.

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

- A. Discuss and take action on election related matters.  
Discussion was taken.

**(5) Michael Brewer, Tax Assessor/Collector**

- 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 as presented, seconded by Commissioner Taylor and motion carried unanimously.

**(6) 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.

**(7) Sheriff's Office**

- A. Discuss and take action on approval of Interlocal Agreement with NCPA and approval to register online with NCPA to purchase furniture from Wilton's for new Sheriff's Office and Jail.  
Motion was made by Commissioner Taylor to approve the Interlocal Agreement with NCPA and allow Candace Anderson to register online with NCPA to purchase furniture from Wilton's for new Sheriff's Office & Jail, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action on approval of Interlocal Agreement with TIPS to purchase furniture from Wilton's for new Sheriff's and Jail.  
Motion was made by Commissioner Threadgill to approve the Interlocal Agreement with TIPS to purchase furniture from Wilton's furniture for new Sheriff's Office and Jail, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to authorize the Judge to sign the Interlocal Agreement with TIPS, seconded by Judge Ellison and motion carried unanimously.

- C. Discuss and take action on approval of Interlocal Agreement with Omnia Partners to purchase furniture from Wilton's for new Sheriff's Office & Jail.

Motion was made by Commissioner Threadgill to approve Interlocal Agreement with Omnia Partners to purchase furniture from Wilton's for new Sheriff's Office & Jail and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

- D. Discuss and take action to approve estimate from Southwest Solutions for shelving & storage for new Sheriff's Office & Jail.  
Table.

**(8) Keith Petitt, Commissioner Precinct 1**

- A. Discuss and take action on vegetation control and right of way clearance on Elliott Cemetery Powers Road.

Motion was made by Commissioner Threadgill to approve for Commissioner Petitt to clear the right of way on Elliott Cemetery Powers Road and vegetation control, seconded by Commissioner Taylor and motion carried unanimously.

**(9) Keith Nickelson, Commissioner Precinct 3**

- A. Discuss and take action to place of record the letter received from the Texas Commission on Environmental Quality (TCEQ) regarding Notice of Compliance for the Franklin Landfill.

Motion was made by Commissioner Threadgill to place of record the letter received from the Texas Commission on Environmental Quality (TCEQ) regarding Notice of Compliance for the Franklin Landfill as presented, seconded by Commissioner Petitt and motion carried unanimously.

**(10) Greg Sanders, Walnut Creek Mining**

- A. Discussion and possible action for approval on request by Walnut Creek Mining Company to Temporarily Close approximately 4,035 feet of CR127 (Rosehill Road) from its intersection with CR129 (Beck Prairie Road) westward to its intersection CR432 (Nesbitt Reroute Road) – proposed to be temporarily closed in 2023.

Motion was made by Commissioner Petitt to approve the request by Walnut Creek Mining Company to Temporarily Close approximately 4,035 feet of CR127 (Rosehill Road) from its intersection with CR129 (Beck Prairie Road) westward to its intersection CR432 (Nesbitt Reroute Road) – proposed to be temporarily closed in 2023 as presented and authorize the Judge to sign, seconded by Commissioner Taylor 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.

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. Discussion and possible action on Interlocal Agreement between Brazos Valley Council of Governments & Robertson County regarding Fiber Expansion Project.

Motion was made by Commissioner Petitt to approve the Interlocal Agreement between Brazos Valley Council of Governments & Robertson County regarding Fiber Expansion Project and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

- F. Discussion and possible action on agreement between Brazos Valley Council of Governments & Robertson County for IT services.

Table.

- G. Discussion and possible action on presentation by Todd Workman to further discuss Project Ignite, the tax revenue that will generate and the rebate/abatement needed to enable the project to move forward.

Table.

- H. Discuss and take action to approve the FY2021 Brazos Valley Council of Governments Contract for Senior Center Operations and the FY2021 Certification of Debarment.

Motion was made by Commissioner Threadgill to approve the FY2021 Brazos Valley Council of Governments Contract for Senior Center Operations and the FY2021 Certification of Debarment, pending legal and authorize the Judge to sign, seconded by Commissioner Pettitt and motion carried unanimously.

- I. Discussion and possible action on Texas Department of Transportation – CTIF Grant Program Prioritized List. Table.
- J. Discussion and appropriate action regarding the Resolution to adopt design standards, specifications and quality assurance requirements for projects under the County Transportation Infrastructure Fund (CTIF) 2020 program. Table.
- K. Discuss and take action to approve enrolling all county employees in the State-Mandated Annual Cybersecurity Compliance Training Course (HB 3834) through the Texas Association of Counties’ (TAC).  
Motion was made by Commissioner Pettitt to approve enrolling all county employees in the State-Mandated Annual Cybersecurity Compliance Training Course (HB 3834) through the Texas Association of Counties’ (TAC) and authorize the Judge to sign, seconded by Commissioner Threadgill and motion carried unanimously.
- L. Discuss and take action on approval of FY 2021 SAVNS Grant Contract Renewal.  
Motion was made by Commissioner Pettitt to approve the FY 2021 SAVNS Grant Contract Renewal, pending legal and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
- M. Discuss and take action on approval of FY 2021 Texas VINE Renewal Service Agreement.  
Motion was made by Commissioner Pettitt to approve the FY 2021 Texas VINE Renewal Service Agreement, pending legal and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
- N. Discuss and take action to accept and place of record Audit and Financial Report of the Emergency Services District.  
Motion was made by Commissioner Pettitt to accept and place of record the Audit and Financial Report of the Emergency Services District as presented, seconded by Commissioner Threadgill and motion carried unanimously.
- O. 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 Constable Pct. #2 (see attached adjustment), seconded by Commissioner Taylor 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 Taylor to approve the accounts payable invoice in the amount of \$242,843.51, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on approval of monthly report.  
Motion was made by Commissioner Threadgill to approve and place of record the monthly report for May and June 2020, seconded by Commissioner Taylor and motion carried unanimously.

**(13) Budget Workshop**

- A. Discussion on budget related matters.  
No action taken.
- B. Discussion and possible action on proposed budget.  
No action taken.
- C. Discuss and take action on scheduling public hearings on proposed budget and tax rate.  
Discussion was taken.

**(14) 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)

**(15) Reconvene into Regular Session**

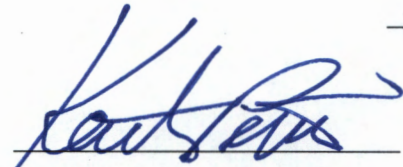
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

**(16) Adjourn**

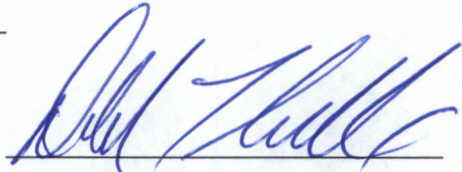
Motion was made by Commissioner Pettit to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



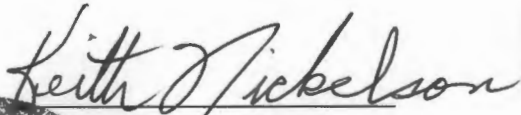
Robertson County Judge



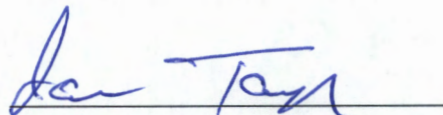
Commissioner Precinct #1



Commissioner Precinct #2



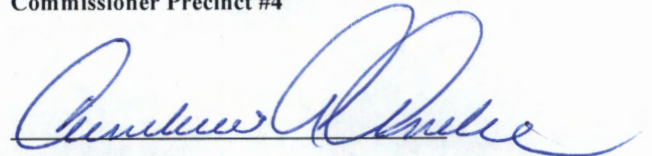
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

September 8, 2020

