

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 31st day of August at 9:00 A.M. in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge
Keith Pettit, 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 9:00 A.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.
No action taken.
- C. Discuss and take action on scheduling public hearings on proposed budget and tax rate.
No action taken.

(3) Terri Reistino, County Auditor's Office

- A. Discussion and possible action on approval of policy changes to retirement insurance.
Motion was made by Commissioner Threadgill to approve a policy change the retirement insurance to allow retirees to utilize Cobra while they transfer over at the County's expense for 60 days effective immediately, seconded by Commissioner Pettit and motion carried unanimously.

(4) Sheriff's Office

- A. Discuss and take action to approve estimates from Southwest Solutions for shelving & storage for new Sheriff's Office and Jail.
Discussion was taken.
- B. Discuss and take action on approval to use additional budgeted funds for upfitting of transport van.
Motion was made by Commissioner Threadgill to allow the Sheriff's Department to take the remainder of \$68,075.10 (purchase of van) to upfit with camera system and graphics, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action to approve Interlocal Agreement with the State of Texas Game Warden Matt Adams to receive (1) digital Ally in Car Camera System.
Motion was made by Commissioner Taylor to approve the Interlocal Agreement with the State of Texas Game Warden Matt Adams to receive (1) digital Ally in Car Camera System and authorize the Judge to sign, seconded by Commissioner Pettit and motion carried unanimously.
- D. Discuss and take action to approve Interlocal Agreement with the City of Franklin PD to receive (1) mobile radio.
Motion was made by Commissioner Taylor to approve the Interlocal Agreement with the City of Franklin PD to receive (1) mobile radio, seconded by Commissioner Threadgill and motion carried unanimously.

Break at 10:20 AM

Reconvened at 11:35 AM

(5) 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. Discussion and possible action on agreement between Brazos Valley Council of Governments & Robertson County for IT services.

Motion was made by Commissioner Pettitt to approve the agreement between Brazos Valley Council of & Robertson County for IT services pending legal and authorize a Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

- F. Discussion and possible action on Texas Department of Transportation – CTIF Grant Program Prioritized List. Motion was made by Commissioner Threadgill to approve the Texas Department of Transportation – CTIF Grant Program Prioritized List as:
- Pct. 1 – Owensville Cemetery Road
 - Pct. 2 – Old Hearne Road
 - Pct. 3 – Rolke Road
 - Pct. 4 – Vaughn Lane
- and authorize the Judge to sign, seconded by Commissioner Pettitt and motion carried unanimously.
- G. Discuss and take action on the County Transportation Infrastructure Fund (CTIF) 2020 Program – Certification Form 1.
- Motion was made by Commissioner Pettitt to approve the County Transportation Infrastructure Fund (CTIF) 2020 Program – Certification Form 1 and authorize the Judge to sign the completed document, seconded by Commissioner Threadgill and motion carried unanimously.
- H. 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. Motion was made by Commissioner Threadgill to approve the Resolution to adopt the design standards, specifications and quality assurance requirements for projects under the County Transportation Infrastructure Fund (CTIF) 2020 Program, pending legal and authorize all signatures needed, seconded by Commissioner Taylor and motion carried unanimously.
- I. 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 County Clerk’s Office (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
- Motion was made by Commissioner Threadgill to approve the budget adjustment for Elections (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
- Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Pct #2 (see attached adjustment), seconded by Commissioner Pettitt and motion carried unanimously.
- Motion was made by Commissioner Pettitt to approve the budget adjustment for County Jail (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
- Motion was made by Commissioner Taylor to approve the budget adjustment for Tax Office (see attached adjustment), seconded by Commissioner Pettitt and motion carried unanimously.
- Motion was made by Commissioner Taylor to approve the budget adjustment for Treasurer’s Office (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
- Motion was made by Commissioner Threadgill to approve the budget adjustment for Sheriff’s Office (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
- Motion was made by Commissioner Pettitt to approve the budget adjustment for Non-Departmental (see attached adjustment), seconded by Commissioner Taylor 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 Taylor and motion carried unanimously.
- Motion was made by Commissioner Taylor to approve the budget adjustment for Veterans Service (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
- Motion was made by Commissioner Taylor to approve the budget adjustment for County Judge (see attached adjustment), seconded by Commissioner Pettitt and motion carried unanimously.
- Motion was made by Commissioner Threadgill to approve the budget adjustment for County Library (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 Threadgill to approve the On-Site Decals (Sheriff's Office Tahoes) in the amount of \$1,365.00 to be paid out of overall capital outlay, seconded by Commissioner Pettitt and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the purchase of a Van for the Sheriff's Office in the amount of \$58,124.90 to be paid out of capital outlay, seconded by Commissioner Pettitt and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice to Kologik in the amount of \$10,000.00 to be paid out of capital outlay, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the accounts payable in the amount of \$181,029.55, seconded by Commissioner Threadgill and motion carried unanimously.

(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
None.

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)

None.

(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 Threadgill to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



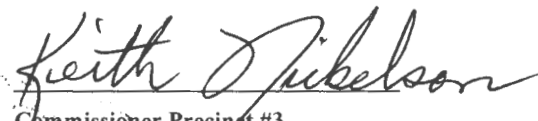
Robertson County Judge



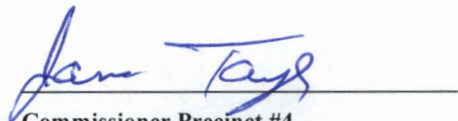
Commissioner Precinct #1



Commissioner Precinct #2



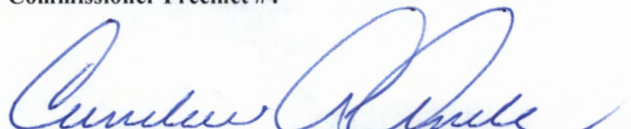
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

September 8, 2020