

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 28th day of September at 10:00 A.M. in the Historic 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 9:00 A.M. and the following proceedings were had, to-wit:

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

(2) Terri Reistino, County Auditor's Office

- A. Discuss and take action on approval to fill out and submit CMS form as the entity's authorized individual
Motion was made by Commissioner Petitt to authorize Terri Reistino as our entity's authorized individual for the CMS forms and authorize the Judge to sign, seconded by Commissioner Nickelson and motion carried unanimously.

(3) Mindy Turner, County Treasurer

- A. Discussion and possible action on clarification of Cost of Living Adjustment (COLA) raise for 2020-2021 budget
Motion was made by Commissioner Petitt that the clarification for the 2020-2021 Cost of Living Adjustment is for all employees as previously determined in the budget, seconded by Commissioner Taylor and motion carried unanimously.

(4) James Taylor, Commissioner Precinct 4

- A. Discuss and take action on approval to purchase a tractor out of the current budget and approve trade in
Motion was made by Commissioner Threadgill to approve the purchase of a tractor out of the current budget as presented, seconded by Commissioner Nickelson and motion carried unanimously.

(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.
Motion was made by Commissioner Taylor to approve the change order in the amount of \$130,000.00 for the covered parking & walkway for the Robertson County Sheriff's Office & Jail, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No Action taken.
- D. Discussion and take action on COVID-19 related matters and any other issues
Motion was made by Commissioner Taylor to have legal prepare the documents for the grants to all 5 School Districts in the amount of \$5,000.00 each (Cares Act) and authorize the Judge to sign, seconded by Commissioner Petitt and motion carried unanimously.
- 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 to approve all the budget adjustments as presented (see attached adjustments), 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 Threadgill to approve the invoice to Hillier Funeral Home in the amount of \$936.00, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the correction invoice to Martin Product Sales (Pct#2) in the amount of \$16,171.56, seconded by Commissioner Petitt and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve accounts payable in the amount of \$487,405.10 as presented, seconded by Commissioner Nickelson 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
Pass.

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.

(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.

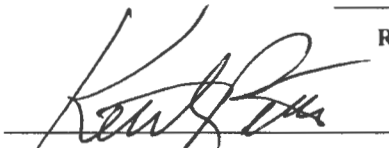
Pass.

(9) Adjourn

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



Robertson County Judge



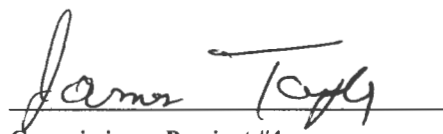
Commissioner Precinct #1

Absent

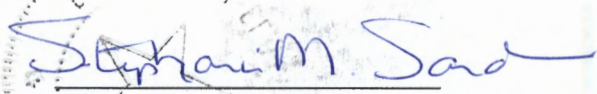
Commissioner Precinct #2

Absent

Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

October 6, 2020