

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 20th day of October 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 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- Absent

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 October 6th, 2020 special & regular meeting.

Motion was made by Commissioner Taylor to approve the minutes from October 6th, 2020 special and regular meeting, seconded by Commissioner Pettit and motion carried and Commissioner Threadgill abstained.

B. Approve bonds and oaths.

Motion was made by Commissioner Pettit to approve the Continuation Certificates for Jerry Stover, James Walston, Charles K. Gaston and approve the Riders for Sheila Walston-Yezak and Donald Gooch, seconded by Commissioner Taylor and motion carried unanimously.

(4) Rebekah Callaway, Election Administrator

A. Discuss and take action on election related matters.

No action taken.

(5) Michael Brewer, Tax Assessor/Collector

A. Discuss and take action to approve monthly report for September 2020.

Motion was made by Commissioner Threadgill to approve the monthly report for September 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.

Motion was made by Commissioner Pettit to approve and place of record the Brazos Valley Council of Governments Homeland Security Advisory Committee members as listed:

Sheriff Gerald Yezak

Billy Huggins EMC

Adam Gallagher

Jerry Stover

Keith Rekieta

Karen Box

Diana Ferrell

Billy Houston

Renda Bermudez

Seconded by Commissioner Taylor and motion carried unanimously.

B. Discuss and take action on maintenance related matters.

No action taken.

(7) Sheriff's Office

A. Discuss and take action to approve the UBEO of East Texas, Inc. Lease Agreement with the Robertson County Sheriff's Office for the copy machine in dispatch.

Motion was made by Commissioner Threadgill to approve the UBEO of East Texas, Inc. Lease Agreement with the Robertson County Sheriff's Office for the copy machine in dispatch, pending legal and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

(8) Chris Sanders, Constable Precinct 3

A. Discuss and take action to place of record the corrected 2019 Racial Profiling Report for Constable Precinct 3 that originally approved in Commissioner's Court on February 25th, 2020.

Motion was made by Commissioner Threadgill to place of record the corrected 2019 Racial Profiling Report for Constable Precinct 3 that was originally approved in Commissioner's Court on February 25th, 2020, seconded by Commissioner Taylor and motion carried unanimously.

(9) 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.
Discussion was taken.
- E. Discussion and possible action on presentation by Todd Workman to further discuss Project Ignite, the tax revenue that it will generate and the rebate/abatement needed to enable the project to move forward.
Motion was made by Commissioner Pettitt to approve the Project Ignite Abatement request either through a 312 payment in lieu of Taxes or a 381 rebate, pending legal, seconded by Judge Ellison and motion carried, Commissioner Threadgill opposed.
- F. Discussion and possible action on presentation by Brian Bancroft regarding the Racial Profiling Report for Robertson County District Attorney's Office.
Motion was made by Commissioner Threadgill to accept and place of record the Racial Profiling Report for the Robertson County District Attorney's Office as presented, seconded by Commissioner Taylor and motion carried unanimously.
- G. Discuss and take action to place of record the Robertson County Order – Bars Reopening signed on October 14th, 2020.
Motion was made by Commissioner Pettitt to place of record the Robertson County Order – Bars Reopening signed on October 14th, 2020, seconded by Commissioner Taylor and motion carried unanimously.
- H. Discussion and possible action on upgrade to Office 365 enhanced email security through the Texas Association of Counties – County Information Resources Agency (CIRA).
No action taken.
- I. Discuss and take action on signing a Proclamation declaring November 2020 as "Home Care and Hospice Month".
Motion was made by Commissioner Pettitt to approve the Proclamation declaring November 2020 as "Home Care and Hospice Month" as presented and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
- J. Discuss and take action on County Burn Ban.
No action taken.

(10) 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 Judge Ellison to approve the budget adjustment for Road & Bridge Pct. 1 (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 Threadgill to approve the invoice to Citibank in the amount of \$39.06, seconded by Commissioner Pettitt and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the accounts payable invoice in the amount of \$275,195.29, seconded by Commissioner Pettitt and motion carried unanimously.

(11) 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

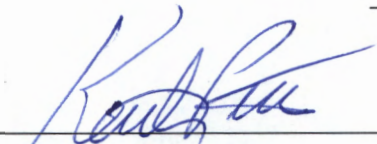
C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Properties), 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)

(12) Reconvene into Regular Session

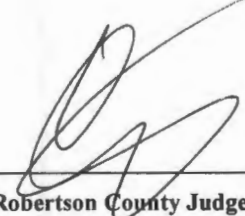
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(13) Adjourn


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



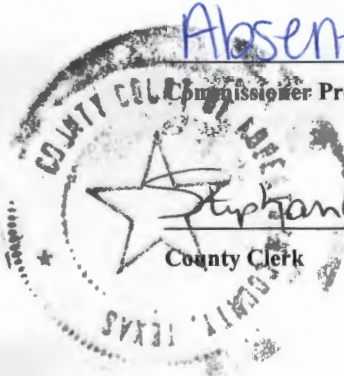
Commissioner Precinct #1



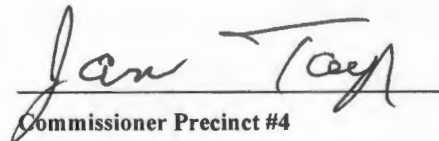
Robertson County Judge



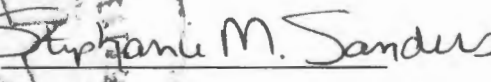
Commissioner Precinct #2


Absent


Commissioner Precinct #3



Commissioner Precinct #4



County Clerk


Absent

County Auditor

November 3, 2020