

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 26th day of October 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 Petitt, Commissioner Precinct #1
Donald Threadgill, Commissioner Precinct #2
Keith Nickelson, Commissioner Precinct #3 - Absent
James Taylor, Commissioner Precinct #4 - Absent
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) Workshop

- A. Discussion on Coronavirus Relief Fund.
No action taken.
- B. Discussion and possible action on the Coronavirus Relief Fund (CRF).
No action taken.

(3) Barbara Axtell, District Clerk

- 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 Judge Ellison and motion carried unanimously.

(4) Terri Reistino, County Auditor's Office

- A. Discuss and take action to approve the renewal of Retiree Health Insurance.
Motion was made by Commissioner Petitt to approve the renewal of the Retiree Health Insurance and authorize the Judge to sign, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action on paying COBRA for Retirees.
Motion was made by Commissioner Petitt to not pay COBRA for Retirees for no more than two (2) Months as previously approved by the court, seconded by Judge Ellison 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.
Discussion was 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

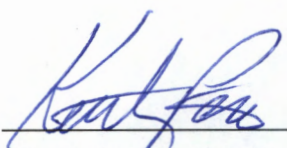
- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease Purchase agreements, and/or cell phone allowance agreements.
No action taken.
- B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021
Motion was made by Commissioner Threadgill to approve the invoice to Wex Fleet National in the amount of \$486.69, seconded by Commissioner Petitt and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the accounts payable in the amount of \$163,109.81, seconded by Commissioner Petitt and motion carried unanimously.

(7) Adjourn


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



Robertson County Judge



Commissioner Precinct #1



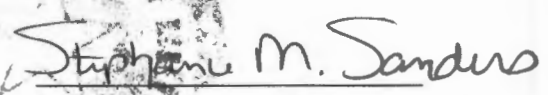
Commissioner Precinct #2

Absent

Commissioner Precinct #3

Absent

Commissioner Precinct #4



County Clerk



County Auditor

November 3, 2020

