

**NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS**

Notice is hereby given, in accordance with Chapter 551 of the Government Code (Section 551.001, et. Seq.) "The Open Meetings Act", as amended, that a **Regular** meeting of the above named **Commissioners' Court** will be held on the **6th day of October 2020 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

1. **PRAYER**
2. **VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**
3. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from September 17, 2020 special meetings.
  - B. Discuss and take action to approve minutes from September 22, 2020 special meetings.
  - C. Discuss and take action to approve minutes from September 22, 2020 regular meeting.
  - D. Discuss and take action to approve minutes from September 28, 2020 special meeting.
  - E. Discuss and take action to approve monthly report for September 2020.
  - F. Approve bonds and oaths.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
5. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR/MAINTENANCE**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on maintenance related matters.
6. **CHARLES L. ELLISON, COUNTY JUDGE**
  - A. Discuss any budget related matters or county business.
  - B. Discussion and possible action on new Sheriffs' Office & Jail; construction related matters and any other issues.
  - C. Discussion and possible action on Courthouse Security related matters and any other issues.
  - D. Discussion and possible action on COVID-19 related matters and any other issues.
  - 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.
  - F. Discuss and take action on HOT Funds Request from the Robertson County Carnegie Library.
  - G. Discuss and take action to appoint member to BVCOG's Board of Directors.
  - H. Discuss and take action to approve the FY 2021 MOU between The BVCOGs Transportation Partnership Program and Robertson County.
  - I. Discuss and take action to approve 2021 Holiday Schedule.
  - J. Discuss and take action to approve the FY 2021 Formula Grant Resolution for the Texas Indigent Defense Commission.
  - K. Discuss and take action to place of record the Notice of Election for the 2020 General Election.
  - L. Discuss and take action to place of record Robertson County Extended Disaster Declaration & Facial Coverings Order through October 30, 2020.
  - M. Discuss and take action to place of record the Robertson Central Appraisal Districts Reappraisal Plan for 2021-2022.
  - N. Discussion and possible action on upgrade to Office 365 enhanced email security through the Texas Association of Counties - County Information Resources Agency (CIRA).
  - O. Discuss and take action to approve request by County Judge to not accept \$3250 pay raise and apply that amount to Indigent Defense line item as a budget adjustment and place of record signed affidavit.
  - P. Discuss and take action on County Burn Ban.
7. **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.
  - 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.
8. **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: \_\_\_\_\_.
  - B. Announcement of time and date closed meeting (executive session) for this matter ends 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 (Consultations 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).

**9. RECONVENE INTO REGULAR SESSION**

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

**10. ADJOURN**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, or texts in large print or Braille, and non-English speaking persons who may need assistance, are requested to contact the County Judge's Office at (979) 828-3542 at least two (2) working days prior to the meeting so that appropriate arrangements may be made.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Dated this the 2nd day of October, 2020.

Commissioners' Court of Robertson County,  
Texas

By: Shelley Smith

**\*\*\*ATTENTION:**

**Please turn in copies of any documents to be approved in Commissioners' Court to the County Clerk's office prior to the meeting. It is very important that we have all documents included in the minutes of the meeting.**

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the official bulletin board and the Courthouse door of the Robertson County Courthouse, located in Franklin, Texas, at a place readily accessible to the general public at all times, on the 2nd day of October, 2020.

Stephanie Sanders, Robertson County Clerk

By: Stephanie Sanders

**CERTIFICATION**

I, undersigned, County Clerk, do hereby certify that the above notice of Meeting was duly posted continuously for at least 72 hours preceding the scheduled time of said meeting and was removed from the bulletin board on the 7th day of October, 2020 at 12:30 p.m.

Dated this the 7th day of October, 2020.

Stephanie Sanders, Robertson County  
Clerk

By: S. Sanders

FILED

10/21/2020 2:15P

Stephanie M. Sanders, County Clerk  
Robertson County, Texas

By: Stephanie Sanders