

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 6<sup>th</sup> day of October at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge  
Keith Petitt, Commissioner Precinct #1  
Donald Threadgill, Commissioner Precinct #2, Absent  
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 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 September 17<sup>th</sup>, 2020 special meetings  
Motion was made by Commissioner Taylor to approve the minutes from the September 17<sup>th</sup>, 2020 special meetings, seconded by Commissioner Petitt and motion carried unanimously.
- B. Discuss and take action to approve the minutes from the September 22, 2020 special meetings  
Motion was made by Commissioner Taylor to approve the minutes from the September 22, 2020 special meetings, seconded by Commissioner Petitt and motion carried unanimously.
- C. Discuss and take action to approve minutes from September 22, 2020 regular meetings  
Motion was made by Commissioner Taylor to approve the minutes from the September 22, 2020 regular meetings, seconded by Commissioner Petitt and motion carried unanimously.
- D. Discuss and take action to approve minutes from the September 28, 2020 special meeting  
Motion was made by Commissioner Taylor to approve the minutes from the September 28, 2020 special meeting, seconded by Commissioner Petitt and motion carried unanimously.
- E. Discuss and take action to approve monthly report for September 2020  
Motion was made by Commissioner Taylor to approve the monthly report for September 2020, seconded by Commissioner Petitt and motion carried unanimously.
- F. Approve Bonds and Oaths  
None.

**(4) Rebekah Callaway, Election Administrator**

- A. Discuss and take action on election related matters.  
No action Taken.

**(5) Billy Huggins, Emergency Management Coordinator**

- A. Discuss and take action on EMC related matters.  
No action taken.
- B. Discuss and take action on maintenance related matters.  
No action taken.

**(6) Charles L. Ellison, County Judge**

- A. Discuss any budget related matters or county business.  
Discussion.
- 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. Discuss and take action on COVID-19 related matters and any other issues  
No action 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  
No action taken.
- F. Discuss and take action on HOT Funds Request from the Robertson County Carnegie Library

Motion was made by Commissioner Pettitt to approve the HOT Funds request from the Robertson County Carnegie Library in the amount of \$3,950.00, seconded by Commissioner Taylor and motion carried unanimously.

G. Discuss and take action to appoint member to BVCOG's Board of Directors

Motion was made by Commissioner Pettitt to appoint Nelda Trevino to the BVCOG's Board of Directors, seconded by Commissioner Taylor and motion carried unanimously.

H. Discuss and take action to approve the FY2021 MOU between the BVCOGs Transportation Partnership Program and Robertson County

Motion was made by Commissioner Pettitt to approve the FY2021 MOU between the BVCOGs Transportation Partnership Program and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

I. Discuss and take action to approve the 2021 Holiday Schedule

Motion was made by Commissioner Taylor to approve the 2021 Holiday Schedule as presented, seconded by Commissioner Pettitt and motion carried unanimously.

J. Discuss and take action to approve the FY 2021 Formula Grant Resolution for the Texas Indigent Defense Commission

Motion was made by Commissioner Pettitt to approve the FY 2021 Formula Grant Resolution for the Texas Indigent Defense Commission, pending legal, and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

K. Discuss and take action to place of record the Notice of Election for the 2020 General Election

Motion was made by Commissioner Taylor to place of record the Notice of Election for the 2020 General Election, seconded by Commissioner Pettitt and motion carried unanimously.

L. Discuss and take action to place of record Robertson County Extended Disaster Declaration & Facial Coverings Order through October 30, 2020

Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration & Facial Coverings Order through October 30, 2020, seconded by Commissioner Pettitt and motion carried unanimously.

M. Discuss and take action to place of record the Robertson Central Appraisal Districts Reappraisal Plan for 2021-2022

Motion was made by Commissioner Pettitt to place of record the Robertson Central Appraisal Districts Reappraisal Plan for 2021-2022, seconded by Commissioner Taylor and motion carried unanimously.

N. Discussion and possible action on upgrade to Office 365 enhanced email security through the Texas Association of Counties – County Information Resources Agency (CIRA) Table.

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

Motion was made by Commissioner Pettitt to approve the 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, seconded by Commissioner Taylor and motion carried unanimously.

P. Discuss and take action on County Burn Ban

No action taken.

**(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.

None.

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 Taylor to approve accounts payable in the amount of \$746,489.48, seconded by Commissioner Pettitt and motion carried unanimously.

**(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:       NONE      .

B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session  
Pass.

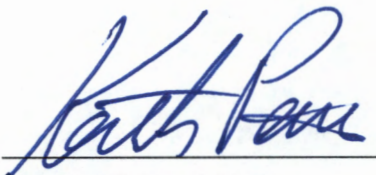
C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Properties),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


**(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.  
Pass.

**(10) Adjourn**

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

  
\_\_\_\_\_  
Commissioner Precinct #1

  
\_\_\_\_\_  
Robertson County Judge

Abstain  
\_\_\_\_\_  
Commissioner Precinct #2

Absent  
\_\_\_\_\_  
Commissioner Precinct #3

Jan Taylor  
\_\_\_\_\_  
Commissioner Precinct #4

Stephanie M. Sanders  
\_\_\_\_\_  
County Clerk

Absent  
\_\_\_\_\_  
County Auditor



October 20, 2020