

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 3rd day of November 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 Petitt, 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

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 19th, 2020 special meeting.
Motion was made by Commissioner Taylor to approve the minutes from October 19th, 2020 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve minutes from October 20th, 2020 regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from October 20th, 2020 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action to approve minutes from October 26th, 2020 special meeting.
Motion was made by Commissioner Threadgill to approve the minutes from October 26th, 2020 special meeting, seconded by Commissioner Petitt motion carried and Commissioner Taylor abstained.
- D. Approve bonds and oaths.
No action taken.

(4) Stephanie Sanders, CPS Board Member

- A. Discuss and take action to file of record the updated list for the Robertson County CPS Board.
Motion was made by Commissioner Threadgill to place of record the updated list for the Robertson County CPS Board as presented, seconded by Commissioner Taylor and motion carried unanimously.

(5) Rebekah Callaway, Election Administrator

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

(6) Michael Brewer, Tax Assessor/Collector

- A. Discuss and take action on approval of Tax Roll – Jurisdiction Summary.
Motion was made by Commissioner Petitt to approve the Tax Roll – Jurisdiction Summary report as presented, pending legal and authorize all signatures needed, seconded by Commissioner Taylor and motion carried unanimously.

(7) Billy Huggins, Emergency Management Coordinator

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

(8) Keith Petitt, Commissioner Precinct 1

- A. Discuss and take action on Resolution for the purchase of a Grapple Truck from the City of Bryan.
Motion was made by Commissioner Petitt to accept the resolution from City of Bryan to purchase a Grapple Truck, authorize a check to be cut in the amount of \$48,000.00 and approve Commissioner Threadgill to deliver the check upon approved satisfaction of Grapple Truck, seconded by Commissioner Taylor and motion carried unanimously.

(9) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business.

- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.
Motion was made by Commissioner Threadgill to approve the invoice to Tips in the amount of \$12,806.29 for Sheriff's Office chairs as presented, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the invoice to Wilton's Office Supply in the amount of \$35,923.58 for Sheriff's Office chairs as presented, seconded by Commissioner Taylor and motion carried unanimously.
- 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. Ratification of a Pauper Cremation.
Motion was made by Commissioner Threadgill to approve the Ratification of a Pauper Cremation for the Bremond Funeral Home and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
- F. Discussion and possible action on presentation by Raza Zaida regarding the Aggie Bonfire.
Motion was made by Commissioner Threadgill to move forward with the potential Aggie Bonfire set for November 24th, 2020 with a maximum capacity of 1200 people with reservation that it could change due to COVID-19 numbers (mandatory masks) and burn ban, seconded by Judge Ellison and motion carried, Commissioner Taylor opposed.
- G. Discuss and take action to approve the Chapter 381 Economic Development Program and agreement between Project Ignite and Robertson County.
Table.
- H. Discuss and take action on LPA FHWA Real Estate Acquisition Reports.
Motion was made by Commissioner Threadgill to approve the LPA FHWA Real Estate Acquisition Reports as presented, pending legal and authorize all signatures needed, seconded by Commissioner Taylor and motion carried unanimously.
- I. Discuss and take action to place of record Robertson County Extended Disaster Declaration & Facial Coverings Order through November 30th, 2020.
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration & Facial Coverings Order through November 30th, 2020, seconded by Commissioner Pettitt 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.
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 Taylor to approve the accounts payable invoice in the amount of \$197,508.86, seconded by Commissioner Pettitt and motion carried unanimously.
- C. Discuss and take action on annual report from Bremond Library and Smith Welch Library.
Table.

(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

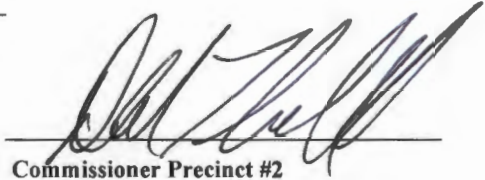
Motion was made by Commissioner Pettitt to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



Robertson County Judge



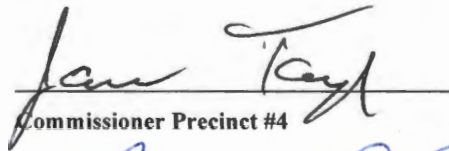
Commissioner Precinct #1



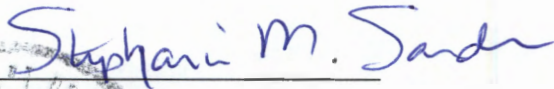
Commissioner Precinct #2

Absent

Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor



November 17, 2020