

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 9<sup>th</sup> day of November at 9:00 A.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 - Absent  
Donald Threadgill, Commissioner Precinct #2  
Keith Nickelson, Commissioner Precinct #3  
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 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.

Discussion was taken.

- B. Discussion and possible action on the Coronavirus Relief Fund (CRF).

Motion was made by Judge Ellison to approve the CRF Spending Plan Form as presented and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

**(3) Barbara Axtell, District Clerk**

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

Motion was made by Commissioner Taylor to approve the monthly report for October 2020 as presented, seconded by Commissioner Nickelson and motion carried unanimously.

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

- A. Discuss and take action on election related matters.

No action taken.

**(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.

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.

No action taken.

- E. Discuss and take action to approve the Chapter 381 Economic Development Program and agreement between Project Ignite and Robertson County.

Motion was made by Commissioner Taylor to approve the Chapter 312 Economic Program and agreement between Project Ignite and Robertson County as presented, seconded by Commissioner Nickelson and motion carried, Commissioner Threadgill opposed.

- F. Discuss and take action on approving an amount for draw down for the IGT per Indigent Care Affiliation Agreement.

Table.

- G. 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 accounts payable in the amount of \$23,825.83, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice to BVCOG in the amount of \$4,602.91 as presented, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve checks for the Sheriff's Office patrol car decals in the amount of \$1310.25 and \$1365.00 to be recut out of the original line item, if this line item is not available it is to be cut out of overall contingency as presented, seconded by Commissioner Taylor and motion carried unanimously.

- C. Discuss and take action on annual report from Bremond Library and Smith Welch Library.


Motion was made by Commissioner Threadgill to place of record the annual report from Bremond Library and Smith Welch Library as presented, seconded by Commissioner Nickelson and motion carried unanimously.

- D. Discuss and take action to place of record the annual audit for FYE 9-30-2019 that was approved on July 28<sup>th</sup>, 2020.


Motion was made by Commissioner Taylor to place of record the annual audit for FYE 9-30-2019 that was approved on July 28<sup>th</sup>, 2020 as presented, seconded by Commissioner Nickelson and motion carried unanimously.

**(7) Adjourn**

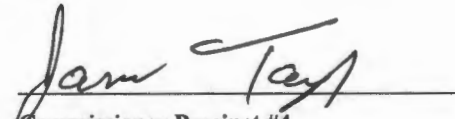
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Nickelson and motion carried unanimously.

  
Robertson County Judge

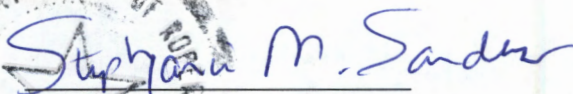
Abstain  
Commissioner Precinct #1

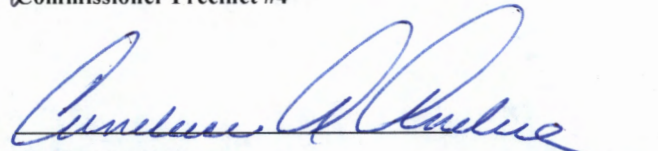
  
Commissioner Precinct #2

Absent  
Commissioner Precinct #3

  
Commissioner Precinct #4



  
Stephanie M. Sanders  
County Clerk

  
County Auditor

November 17, 2020