

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 30th day of November 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 Pettitt, 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 9:00 A.M. and the following proceedings were had, to-wit:

(1) Verification of Quorum by County Judge and pledge of allegiance

(2) Billy Huggins, Emergency Management Coordinator/Maintenance

- A. Discussion and possible action on purchase of equipment through the Coronavirus Relief Fund (CRF).
Motion was made by Commissioner Threadgill to approve the invoice to Howdy Enterprise, LTD in the amount of \$2,000.00 to be paid out of the CARES Act fund, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discussion and possible action on COVID-19 related matters and any other issues.
No action taken.
- C. Discussion and possible action to revisit the Permanent Loan Agreement to EMS.
Table.

(3) 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. Discuss and take action on County Burn Ban.
No action taken.

(4) 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
No action taken.

(5) Adjourn

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

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Robertson County Judge

[Handwritten signature]
Commissioner Precinct #1

Absent
Commissioner Precinct #2

Absent
Commissioner Precinct #3

[Handwritten signature]
Commissioner Precinct #4



Absent
County Clerk

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County Auditor

December 15, 2020