

**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 **Special meeting** of the above named **Commissioners' Court** will be held on the **9th day of November 2020 at 9:00 AM** in the Historic County Courthouse, 3rd Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

1. **VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**
2. **WORKSHOP**
 - A. Discussion on Coronavirus Relief Fund.
 - B. Discussion and possible action on the Coronavirus Relief Fund (CRF).
3. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for October 2020.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
5. **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. Discuss and take action to approve the Chapter 381 Economic Development Program and agreement between Project Ignite and Robertson County.
 - F. Discuss and take action on approving an amount for draw down for the IGT per Indigent Care Affiliation Agreement.
 - G. Discuss and take action on County Burn Ban.
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.
 - 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.
 - C. Discuss and take action on annual report from Bremond Library and Smith Welch Library.
 - D. Discuss and take action to place of record the annual audit for FYE 9-30-19 that was approved on July 28, 2020.
7. **ADJOURN**

FILED
11/6/2020 8:23am
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: [Signature]

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 6th day of November, 2020.

Commissioners' Court of Robertson County, Texas

By: [Signature]

*****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 6th day of November, 2020.

Stephanie Sanders, Robertson County Clerk

By: [Signature]

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 9th day of November, 2020 at 10:30 a.m.

Dated this the 9th day of November, 2020.

Stephanie Sanders, Robertson County
Clerk

By: [Signature]