

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 1st day of December at 2:00 P.M. in the Robertson County District Courtroom, 3rd Floor, Annex Building, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge
Keith Pettit, Commissioner Precinct #1
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 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 November 12, 2020 special meeting.
Motion was made by Commissioner Taylor to approve the minutes from the November 12, 2020 special meeting, seconded by Commissioner Nickelson and motion carried unanimously.
- B. Discuss and take action to approve minutes from November 17, 2020 regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from the November 17, 2020 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action to approve minutes from the November 23, 2020 special meeting
Motion was made by Commissioner Taylor to approve the minutes from the November 23, 2020 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- D. Approve bonds and oaths.
Motion was made by Commissioner Taylor to place of record the continuation certificate for Robert Brown, 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) 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.
Discussion.

(6) Karen Box, Sheriff's Office

- A. Discuss and take action on Proposal for the Offenderwatch Suite for the Robertson County Sheriff's Office
Motion was made by Commissioner Pettit to approve the proposal as presented and authorize the Judge & Sheriff to sign, seconded by Commissioner Taylor and motion carried. Commissioner Threadgill opposed.

(7) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business.
Motion was made by Commissioner Threadgill to approve the final payroll for the fiscal year to be paid on December 31, 2020, seconded by Commissioner Nickelson and motion carried unanimously.
- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.
No action taken.

Motion was made by Commissioner Pettitt to appoint Chris Zeig as the Industrial Representative to the Brazos Valley Groundwater Conservation District Board, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to reappoint David Stratta as the Agriculture Representative to the Brazos Valley Groundwater Conservation District Board, seconded by Commissioner Nickelson and motion carried. Commissioner Threadgill opposed.

- G. Discussion and possible action on approval of force account documents for the CTIF grant for all Precincts Table.

- H. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the December Fireworks Period

Motion was made by Commissioner Threadgill to adopt an order regulating certain fireworks in the unincorporated areas of the county for the December Fireworks Period, seconded by Commissioner Pettitt and motion carried unanimously.

- I. Discuss and take action on County Burn Ban.

No action taken.

(8) 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 Threadgill to approve the invoice listing for Commissioner Precinct #1, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice listing for Commissioner Precinct #3, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the invoice listing in the amount of \$554,315.80, seconded by Judge Ellison and motion carried unanimously.

- C. Discuss and take action on approval to request annual bids for:

- a. Crushed Limestone/Rock
- b. Contract Hauling for Precincts #1, #2, #3, #4
- c. Cracked Road Oil
- d. Gasoline and Diesel Fuel
- e. Pea Gravel
- f. RC250

Motion was made by Commissioner Nickelson to go out to bid for Crushed Limestone/Rock, Contract Hauling for all Precincts, Cracked Road Oil, Gasoline & Diesel Fuel, Pea Gravel, RC250 and Oil Sand, seconded by Commissioner Taylor and motion carried unanimously.

(9) 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 .

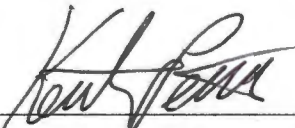
- B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session Pass.

C. The Robertson County Court was on the night of the night of the Executive Session meeting, which was the


Pass.

(11) Adjourn

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



Commissioner Precinct #1



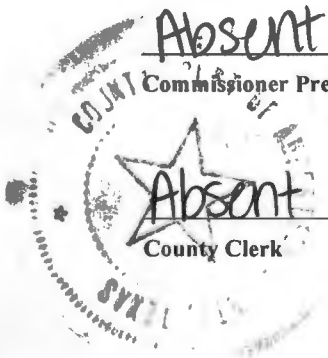
Robertson County Judge

Absent

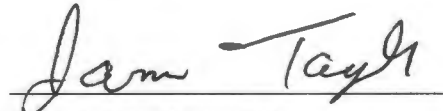
Commissioner Precinct #2

Absent

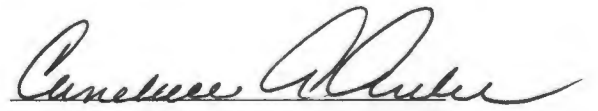
Commissioner Precinct #3


Absent

County Clerk



Commissioner Precinct #4



County Auditor

December 15, 2020