

FILED
12/22/20 1:25pm
Stephanie M. Sanders,
Robertson County
By: *[Signature]*

**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 **Regular** meeting of the above named **Commissioners' Court** will be held on the **29th day of December 2020 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

1. **PRAYER**
2. **VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**
3. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from December 15, 2020 regular meeting.
 - B. Approve bonds and oaths.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
5. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for November 2020.
6. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR/MAINTENANCE**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on maintenance related matters.
7. **TIFANI WITHERSPOON, SHERIFFS OFFICE**
 - A. Discuss and take action on Video Magistrate Services Agreement.
8. **DONALD THREADGILL, COMMISSIONER PRECINCT 2**
 - A. Discuss and take action for permission to access private property located on Winding Road to address drainage issues.
9. **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. Discussion and possible action on room vacated by Sheriff's Office.
 - F. Discuss and take action for Court to consider Tax Abatement for Project Ignite.
 - G. Discuss and take action to place of record Amended Order to Close Robertson County Courthouse to the public due to COVID-19.
 - H. Discuss and take action to place of record Order for Robertson County Employees to wear mask.
 - I. Discuss and take action on approval to release Carrington Coleman report regarding the Cyber Event-Subrogation / TAC File #PO20196867-1 data breach that happened on August 16, 2019.
 - J. Discuss and take action to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot.
 - K. Discuss and take action to nominate by Resolution a candidate to fill the Robertson Central Appraisal District's 2020-2021 Board of Directors vacancy.
 - L. Discuss and take action to approve subscription renewal amendment with Lexis Nexis.
 - M. Discussion and possible action on approval of force account documents for the CTIF grant for all Precincts.
 - N. Discuss and take action on County Burn Ban.
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.
 - 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.
11. **EXECUTIVE SESSION**

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

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 23rd day of December 2020.

Commissioners' Court of Robertson County,
Texas

By: Whelley Smith

*****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 23rd day of December, 2020.

Stephanie Sanders, Robertson County Clerk

By: Candy Barrett

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 _____ day of _____, 2020 at _____ m.

Dated this the _____ day of _____, 2020.

Stephanie Sanders, Robertson County
Clerk

By: _____