

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 29th day of December at 2:00 P.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
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 December 15th, 2020 regular meeting.

Motion was made by Commissioner Taylor to approve the minutes from December 15th, 2020 regular meeting, seconded by Commissioner Nickelson and motion carried unanimously.

B. Approve bonds and oaths.

Motion was made by Commissioner Taylor to approve the bonds and oath for Sheriff Gerald Yezak, Stephanie M. Sanders and a Continuation Certificate for Tifani Witherspoon, 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) Michael Brewer, Tax Assessor/Collector

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

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

(6) Billy Huggins, Emergency Management Coordinator

A. Discuss and take action on EMC related matters.

Motion was made by Commissioner Taylor to accept and place of record the received inventory list for the permanent loan agreement as presented, seconded by Commissioner Nickelson and motion carried unanimously.

B. Discuss and take action on maintenance related matters.

No action taken.

(7) Tifani Witherspoon, Sheriff's Office

A. Discuss and take action on Video Magistrate Services Agreement.

Motion was made by Commissioner Threadgill to approve the Video Magistrate Services Agreement and authorize any signatures needed, seconded by Judge Ellison and motion carried unanimously.

(8) Donald Threadgill, Commissioner Precinct 2

A. Discuss and take action permission to access private property located on Winding Road to address drainage issues.

Motion was made by Commissioner Nickelson to grant Donald Threadgill, Commissioner Precinct 2 access to private property located on Winding Road to address drainage issues, seconded by Commissioner Taylor and motion carried unanimously.

(9) Charles L. Ellison, County Judge

A. Discuss any budget related matters or county business.

Discussion was taken.

B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.

Discussion was 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.

Discussion was taken.

- E. Discussion and possible action on room vacated by Sheriff's Office.
Discussion was taken.
- F. Discuss and possible action for Court to consider Tax Abatement for Project Ignite.
Motion was made by Commissioner Taylor to accept and approve the Tax Abatement for Project Ignite as presented, seconded by Judge Ellison and motion carried. Commissioner Threadgill Opposed
- G. Discuss and take action to place of record Amended Order to Close Robertson County Courthouse to the public due to COVID-19.
Motion was made by Commissioner Taylor to place of record the Amended Order to Close Robertson County Courthouse to the public due to COVID-19, seconded by Commissioner Threadgill and motion carried unanimously.
- H. Discuss and take action to place of record Order for Robertson County Employees to wear mask.
Motion was made by Commissioner Taylor to place of record the Order for Robertson County Employees to wear masks as presented, seconded by Judge Ellison and motion carried unanimously.
- 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.
Motion was made by Commissioner Threadgill to release the Carrington Coleman report regarding the Cyber Even-Subrogation/TAC File #PO20196867-1 data breach that happened on August 16th, 2019, seconded by Commissioner Taylor and motion carried unanimously.
- J. Discuss and take action to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot.
Motion was made by Judge Ellison to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot as presented, seconded by Commissioner Threadgill and motion carried unanimously.
- 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.
Table.
- L. Discuss and take action to approve subscription renewal amendment with Lexis Nexis.
Motion was made by Judge Ellison to approve the subscription renewal amendment with Lexis Nexis and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
- M. Discussion and possible action on approval of force account documents for the CTIF grant for all Precincts.
Motion was made by Commissioner Taylor to approve to force account documents for the CTIF grant for all Precincts, seconded by Commissioner Threadgill and motion carried unanimously.
- N. Discuss and take action on County Burn Ban.
No action taken.

(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.
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 Taylor to approve the invoice to Rekieta Supplies in the amount of \$3,900.00 for the Sheriff's Office refrigerators to be paid out of Soft Cost – Jail line item, seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the accounts payable for Precinct 1 in the amount of \$977.12, seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the accounts payable for Precinct 3 in the amount of \$12,137.16, seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the accounts payable invoice in the amount of \$369,739.47, seconded by Commissioner Pettitt and motion carried unanimously.

(11) 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 Session 551 – Open Meetings Act; or discussion with attorney regarding a matter of contemplated litigation or a settlement offer or both; to wit: None.

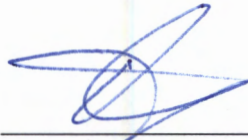
- B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session
- C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Properties), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations)

(12) Reconvene into Regular Session

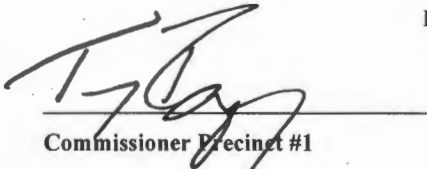
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(13) Adjourn

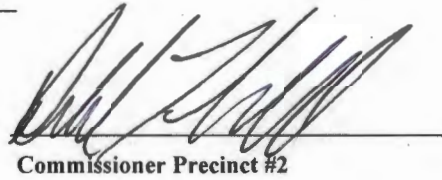
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



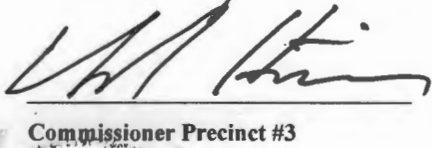
Robertson County Judge



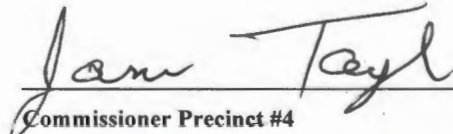
Commissioner Precinct #1



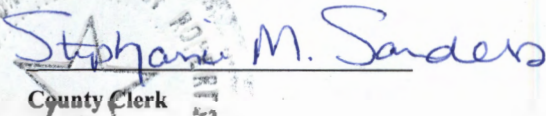
Commissioner Precinct #2



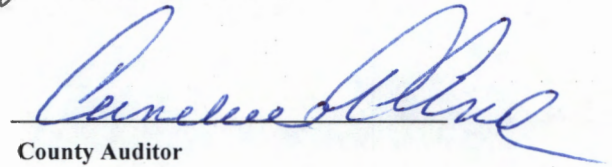
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

January 19, 2021