

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 22nd day of September at 9:00 A.M. in the Historic County Courtroom, 3rd Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge
Keith Petitt, 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 9:00 A.M. and the following proceedings were had, to-wit:

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

(2) Workshop

A. Discuss and take action on amendments to proposed budget

Motion was made by Commissioner Petitt to bring forward \$51,000.00 from Reserves and earmark it for Constable Precinct #1 elect new vehicle covering the equipment, striping etc., seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to remove the \$3,640.00 from the District Attorney's supplemental salary, seconded by Commissioner Petitt and motion carried unanimously.

Motion was made by Commissioner Threadgill to move all but \$10.00 from the IT Department lines to Contract Services for technology support, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to let the Auditor create the 80 Fund for the Cares Act Funding (Covid19), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Petitt to add \$1,030.00 to the Assistant DA's salary, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Petitt to allow the Auditor to make the proper adjustments on the Jail Construction Account as necessary for the adopted budget, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Petitt to approve the Order by the District Judge for the Auditors salary to be \$65,000.00, seconded by Commissioner Taylor and motion carried unanimously.

B. Discuss and take action on filing amended proposed budget

No Action taken.

(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.

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 Taylor to not pay the invoice for Constable Precinct #4 lights for his personal vehicle, seconded by Commissioner Threadgill and motion carried unanimously.

(5) Adjourn

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

[Handwritten Signature]

Robertson County Judge

[Handwritten Signature]

Commissioner Precinct #1

Absent

Commissioner Precinct #2

Absent

Commissioner Precinct #3

[Handwritten Signature]

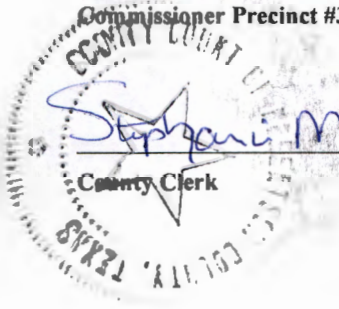
Commissioner Precinct #4

[Handwritten Signature]

County Clerk

[Handwritten Signature]

County Auditor



October 6, 2020