

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 26th day of January 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
Ty Rampy, Commissioner Precinct #1
Donald Threadgill, Commissioner Precinct #2
Chuck Hairston, 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 January 19th, 2021 special meeting.

Motion was made by Commissioner Threadgill to approve the minutes from January 19th, 2021 special meeting, seconded by Commissioner Taylor and motion carried unanimously.

B. Approve bonds and oaths.

Motion was made by Commissioner Taylor to approve the Bond and Oaths for William Coty Siegert, seconded by Commissioner Rampy 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 December 2020.

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

(6) Keith Pettit, Emergency Management Coordinator/Maintenance

A. Discuss and take action on EMC related matters.

No action taken.

B. Discuss and take action on maintenance related matters.

No action taken.

(7) 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.

No action taken.

E. Discussion and possible action to consider changing the policy for COVID-19.

Table.

F. Discuss and take action to appoint/reappoint members to BVCOG's Homeland Security Advisory Committee.

Motion was made by Commissioner Threadgill to remove Billy Huggins and appoint Keith Pettit to the BVCOG's Homeland Security Advisory Committee, seconded by Commissioner Taylor and motion carried unanimously.

G. Discuss and take action on TAC CIRA email transition to Microsoft Office 365 Services Agreement.

Motion was made by Commissioner Taylor to approve TAC CIRA email transition to Microsoft Office 365 Services Agreement, seconded by Judge Ellison and motion carried unanimously.

H. 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.

- I. Court to consider and/or act upon authorizing purchase of Department of Transportation Clearinghouse Query Plan Bundle per requirement of Department of Transportation for County Employees required to have a CDL to perform their duties; providing funds for said purchase, and designating County Judges Office as responsible for maintaining records of CDL queries and results.

Motion was made by Commissioner Threadgill to authorize the purchase of Department of Transportation Clearinghouse Query Plan Bundle per requirement of Department of Transportation for County Employees required to have a CDL to perform their duties; providing funds for said purchase, and designating County Judges Office as responsible for maintaining records of CDL queries and results, pending legal and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

- J. 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.

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 accounts payable in the amount of \$768,656.64, seconded by Commissioner Rampy and motion carried unanimously.

- C. Discuss and take action on annual audit with Patillo Brown and Hill to begin March 1, 2021.

Motion was made by Judge Ellison to approve the annual audit with Patillo Brown and Hill to begin March 1st, 2021, seconded by Commissioner Rampy and motion carried unanimously.

- D. Discuss and take action on approval of annual debt payment for new Jail.

Motion was made by Commissioner Taylor to approve the annual debt payment for new Jail in the amount of \$656,575.00 as presented, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action on monthly report.

Motion was made by Commissioner Rampy to place of record the monthly report as presented, 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

- 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)

(10) Reconvene into Regular Session

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

(11) Adjourn

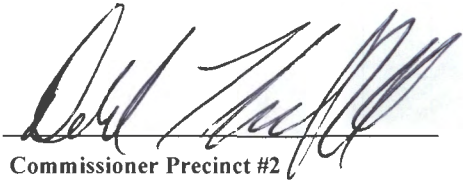
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Hairston and motion carried unanimously.



Robertson County Judge



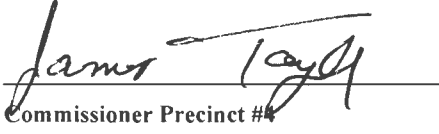
Commissioner Precinct #1



Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor



February 8, 2021