

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 20th day of July at 1:00 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 1:00 P.M. and the following proceedings were had, to-wit:

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

(2) Budget Workshop

- A. Discussion on budget related matters.
Discussion was taken.
- B. Discussion and possible action on budget related matters.
Discussion was taken.

(3) Charles Palcer, Designated Representative/Maintenance

- A. Discuss and take action on maintenance related matters.
Motion was made by Commissioner Hairston to approve the invoice to R.E.C. Industries, Inc. in the amount of \$45,703.80 to be paid out of Overall Capital Outlay for new Court House chillers, seconded by Commissioner Taylor and motion carried unanimously.

(4) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business.
Motion was made by Commissioner Taylor to approve the health insurance renewal with TAC and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- 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. Discuss and take action on County Burn Ban.
No action taken.

Break was taken at 2:30 P.M.

Reconvened at 2:45 P.M.

(5) Candy Anderson, County Auditor

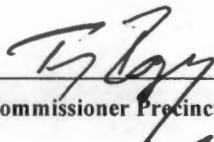
- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease Purchase agreements, and/or cell phone allowance agreements.
Motion was made by Commissioner Threadgill to approve the budget adjustment for non-Departmental (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
- 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 Rampy to approve the accounts payable in the amount of \$173,287.13, seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the invoice to Express Office Systems in the amount of \$1,197.00 to be paid out of Overall Capital Outlay, seconded by Commissioner Hairston and motion carried unanimously.

(6) Adjourn

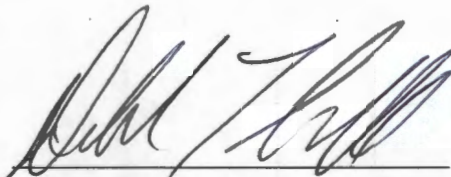
- Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



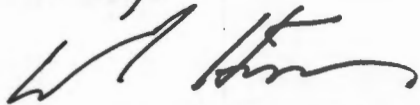
Robertson County Judge



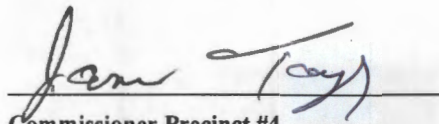
Commissioner Precinct #1



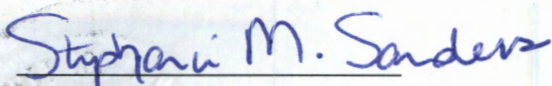
Commissioner Precinct #2



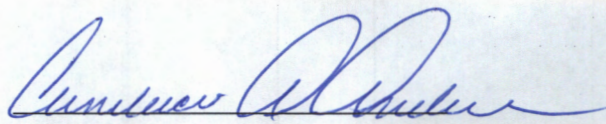
Commissioner Precinct #3



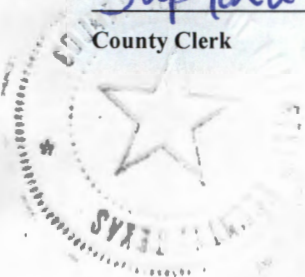
Commissioner Precinct #4



County Clerk



County Auditor



July 27, 2021