

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 19th day of October at 3:00 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 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. Discussion on HOT Funds reimbursement request for the Scott Burgess Freedom Festival
Discussion was taken.
- B. Discussion and possible action on HOT Funds reimbursement request for the Scott Burgess Freedom Festival
Motion was made by Commissioner Taylor to approve HOT Funds reimbursement request for the Scott Burgess Freedom Foundation in the amount of \$15,000, seconded by Commissioner Hairston and motion carried unanimously.
- C. Adopt guidelines for HOT Funds disbursement
Discussion was taken.

(3) Charles L. Ellison, County Judge

- A. Discussion and possible action on 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. Discussion and possible action on COVID-19 related matters and any other issues.
No action taken.
- E. 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.
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
No action taken.

(5) Adjourn

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

[Handwritten Signature]

Robertson County Judge

[Handwritten Signature]

Commissioner Precinct #1

[Handwritten Signature]

Commissioner Precinct #2

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Commissioner Precinct #3

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Commissioner Precinct #4

[Handwritten Signature]

County Clerk

[Handwritten Signature]

County Auditor



November 2, 2021