

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 12<sup>th</sup> day of October at 9:00 A.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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) 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.  
Discussion was taken.
- E. Discuss and take action to select law firm to conduct Redistricting Analysis.  
Motion was made by Commissioner Threadgill to approve Alison Bass to conduct Redistricting Analysis and allow Judge to sign any required documents, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to approve payments to school districts.  
Motion was made by Commissioner Taylor to approve \$5,000.00 to be paid out of contingency to each school district in Robertson County, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action on County Burn Ban.  
Motion was made by Commissioner Threadgill to lift the burn ban, seconded by Commissioner Rampy and motion carried unanimously.

**(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  
Motion was made by Commissioner Taylor to approve the accounts payable in the amount of \$150,253.24, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Threadgill to pay Alison Bass a \$5,000.00 retainer fee for redistricting analysis, seconded by Commissioner Taylor and motion carried unanimously.

**(5) Adjourn**

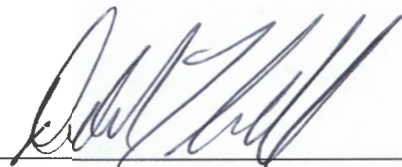
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



Robertson County Judge



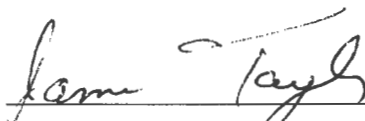
Commissioner Precinct #1



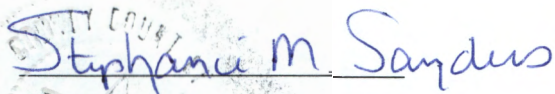
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

October 19, 2021