

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 13<sup>th</sup> day of August 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 - Absent  
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) Budget Workshop**

- A. Discussion on budget related matters.  
Discussion was taken.
- B. Discussion and possible action on budget related matters.  
No action taken.
- C. Discuss and take action on proposing tax rate.  
Motion was made by Commissioner Taylor to approve the proposed tax rate at .53375, seconded by Commissioner Hairston and motion carried unanimously.  
Commissioner Rampy Pct. #1 voting "aye"  
Commissioner Threadgill Pct. #2 - Absent  
Judge Ellison voting "aye"  
Commissioner Hairston Pct. #3 voting "aye"  
Commissioner Taylor Pct. #4 voting "aye"
- D. Discuss and take action on filing proposed budget.  
Motion was made by Commissioner Taylor to file the proposed budget as presented, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on scheduling public hearings on proposed budget and tax rate.  
Discussion was taken.

**(3) Charles L. Ellison, County Judge**

- A. Discussion and possible action on any budget related matters or county business.  
Motion was made by Commissioner Taylor to approve the contract with Belfor for water damage in the District Clerk's Office and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- 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.  
Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Precinct 3 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Precinct 2 (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 invoice in the amount of \$42,535.46, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the reimbursement to Robert Kirk in the amount of \$600 for the purchase of a stationary bike for the Sheriff's Office gym, to be paid out of soft cost, seconded by Commissioner Hairston 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

Absent  
Commissioner Precinct #2

  
Commissioner Precinct #3

James Taylor  
Commissioner Precinct #4

Stephani M. Sanders  
County Clerk

Candace Alford  
County Auditor



August 24, 2021