

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 14th day of September 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) Verification of Quorum by County Judge and pledge of allegiance

(2) Budget Workshop

- A. Discuss and take action on amendments to proposed budget.
No action taken.
- B. Discuss and take action on filing amended proposed budget.
No action taken.

(3) 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.
Discussion was taken.
- E. Discuss and take action on overtime.
Motion was made by Commissioner Threadgill to allow Department Head/Elected Official with employees with comp time to be bought out at their direction with either partial or full pay out, seconded by Commissioner Hairston and motion carried unanimously.
- F. 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 Rampy to approve the budget adjustment for Road & Bridge Pct 3 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for JP Pct. 1 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Hairston to approve the budget adjustment for Constable Pct 3 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for Road & Bridge Pct 3 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for Road & Bridge Pct 4 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for Tax Office (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for Road & Bridge Pct. 1(see attached adjustment), seconded by Commissioner Hairston 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 Threadgill to approve the invoice to Lonestar Truck Company in the amount of \$49,892.17 to be paid out of capital outlay for Road and Bridge Pct. 3, seconded by Commissioner Rampy and motion carried unanimously.
- Motion was made by Commissioner Taylor to approve the accounts payable invoice in the amount of \$193,149.54, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on approval of annual report from Robertson County Library.
- Motion was made by Commissioner Threadgill to approve the annual report for Robertson County Library as presented, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action to approve Payroll Order for Fiscal year beginning October 1, 2021.
- Motion was made by Commissioner Taylor to approve the Payroll Order for the fiscal year beginning October 1st, 2021 as presented and authorize all Commissioners, County Judge and County Clerk to sign, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to consider and approve any changes to the proposed budget.
- Motion was made by Commissioner Taylor to approve any changes to the proposed budget, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to adopt the 2021-2022 Budget for Robertson County and take record vote.
- Motion was made by Commissioner Threadgill to adopt the 2021-2022 Budget for Robertson County as presented, seconded by Commissioner Rampy and motion carried unanimously.
- Commissioner Rampy Pct. #1 voting "aye"
- Commissioner Threadgill Pct. #2 voting "aye"
- Judge Ellison voting "aye"
- Commissioner Hairston Pct. #3 voting "aye"
- Commissioner Taylor Pct. #4 voting "aye"
- G. Discuss and take action on Order adopting the 2021 tax rate for Robertson County and take record vote.
- Motion was made by Commissioner Taylor to approve the property tax rate be increased by the adoption of the tax rate of 0.53000 which is effectively a 2.06% increase in the tax rate, seconded by Commissioner Threadgill and motion carried unanimously.
- Commissioner Rampy Pct. #1 voting "aye"
- Commissioner Threadgill Pct. #2 voting "aye"
- Judge Ellison voting "aye"
- Commissioner Hairston Pct. #3 voting "aye"
- Commissioner Taylor Pct. #4 voting "aye"
- H. Discuss and take action to ratify the property tax increase reflected in the budget.
- Motion was made by Commissioner Taylor to ratify the property tax rate increase reflected in the budget, as a vote, seconded by Commissioner Threadgill and motion carried unanimously.
- Commissioner Rampy Pct. #1 voting "aye"
- Commissioner Threadgill Pct. #2 voting "aye"
- Judge Ellison voting "aye"
- Commissioner Hairston Pct. #3 voting "aye"
- Commissioner Taylor Pct. #4 voting "aye"

(5) 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)

(6) Reconvene into Regular Session

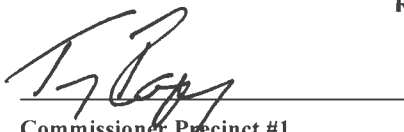
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(7) Adjourn

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



Robertson County Judge



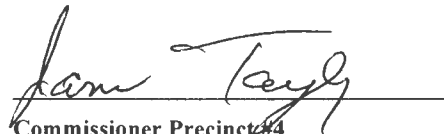
Commissioner Precinct #1



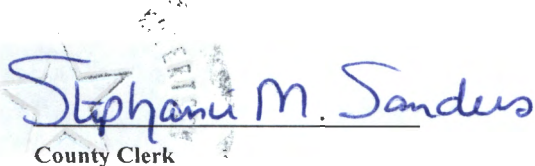
Commissioner Precinct #2



Commissioner Precinct #3

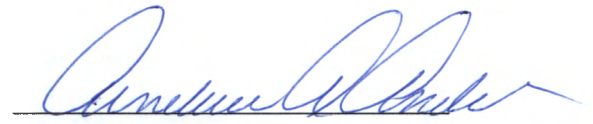


Commissioner Precinct #4



STEPHANI M. SANDERS

County Clerk



County Auditor

September 21, 2021