


A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 29th day of August at 5:00 PM. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> Floor, Franklin, Texas.

The following members were present:

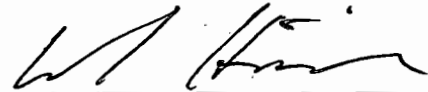
Charles Ellison, County Judge -Absent  
Ty Rampy, Commissioner Precinct #1  
Donald Threadgill, Commissioner Precinct #2  
Chuck Hairston, Commissioner Precinct #3  
James Taylor, Commissioner Precinct #4  
Stephanie M. Sanders, County Clerk      Candace Anderson, County Auditor

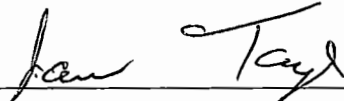
1. PRAYER
2. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE
3. CHARLES L. ELLISON, COUNTY JUDGE
  - A. Discussion and possible action on any budget related matters or county business.  
Discussion was held.
  - B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.  
Discussion was held.
  - C. Discussion and possible action on Courthouse Security related matters and any other issues.  
No action taken.
  - D. 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 Threadgill to approve the budget adjustment for the Sheriff's Office (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 Taylor to approve the invoice for Sedalco, Inc. in the amount of \$373,814.30, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the invoice for Robertson County Constable Precinct 3 in the amount of \$660.03 to be paid out of contingency, seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve accounts payable in the amount of \$231,400.45, seconded by Commissioner Rampy and motion carried unanimously.
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 ends and reconvene in open session.  
No action taken.
  - 3 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 (Consultations 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).  
No action taken.
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.  
No action taken.
7. ADJOURN  
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.


  
Robertson County Judge

  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
Stephanie M. Sanders  
County Clerk

  
County Auditor

September 6, 2022