

**AMENDED NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS**

A **Special Meeting** of the **Commissioners' Court** of Robertson County, Texas was held on the **15th day of August at 9:00 AM.** 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

- 1. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**
- 2. BUDGET WORKSHOP**
 - A. Discussion on budget related matters.
Discussion was held.
 - B. Discussion and possible action on budget related matters.
Motion was made by Commissioner Threadgill that the new positions approved by the Commissioners' Court for the fiscal year 2022-2023 that those positions cannot be filled until January 1, 2023, seconded by Commissioner Rampy and motion carried unanimously.
 - C. Discuss and take action on proposing tax rate.
No action taken.
 - D. Discuss and take action on filing proposed budget.
No action taken.
 - E. Discuss and take action on scheduling public hearings on proposed budget and tax rate.
No action taken.
- 3. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
No action taken.
 - B. Discuss and take action to Order the November General Election.
Motion was made by Commissioner Threadgill to approve the Order for November General Election, pending Judges signature, seconded by Commissioner Rampy and motion carried unanimously.
- 4. CHARLES L. ELLISON, COUNTY JUDGE**
 - A. Discuss any budget related matters or county business.
No action taken.
 - B. Discussion and possible action on new Sheriffs' 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 approving an amount for draw down for the IGT per Indigent Care Affiliation Agreement.
Motion was made by Commissioner Threadgill approving \$25,000 dollars for the draw down for IGT per Indigent Care Affiliation Agreement pending Judges signature, seconded by Commissioner Hairston and motion carried unanimously.
 - F. Discuss and take action on County Burn Ban.
No action taken.
- 5. 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.

6. EXECUTIVE SESSION

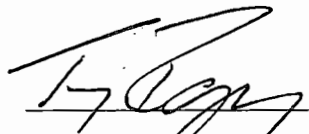
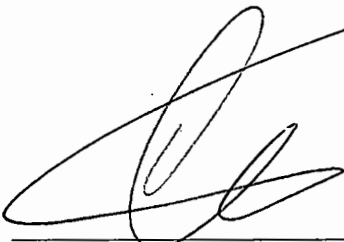
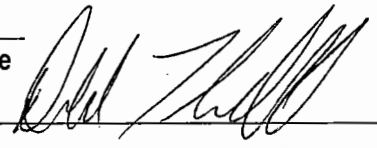
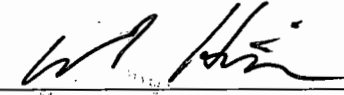
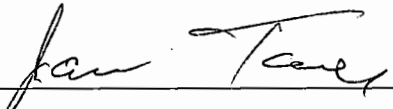

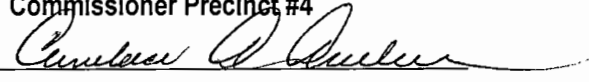
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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.
- 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.

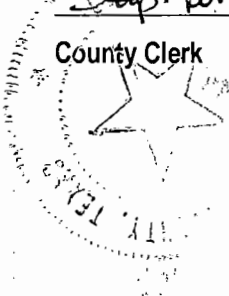
7. RECONVENE INTO REGULAR SESSION

- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

8. ADJOURN

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

 <hr style="width: 80%; margin: 0 auto;"/> <p>Commissioner Precinct #1</p>	 <hr style="width: 80%; margin: 0 auto;"/> <p>Robertson County Judge</p>	 <hr style="width: 80%; margin: 0 auto;"/> <p>Commissioner Precinct #2</p>
 <hr style="width: 80%; margin: 0 auto;"/> <p>Commissioner Precinct #3</p>	 <hr style="width: 80%; margin: 0 auto;"/> <p>Commissioner Precinct #4</p>	
 <hr style="width: 80%; margin: 0 auto;"/> <p>Stephanie M. Sanders County Clerk</p>	 <hr style="width: 80%; margin: 0 auto;"/> <p>County Auditor</p>	



September 6, 2022