

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 5th day of July at 2:00 P.M. in the Historic 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, Absent

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) Workshop

- A. Discussion and possible action on requests for ARP Grant Funds
Discussion.
- B. Discussion and possible action on ARP Grant Funds
Discussion.

(3) Charles L. Ellison, County Judge


- A. Discuss any budget related matters or county business.
Discussion.
- 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. Discussion and possible action on Declaration of Local Disaster: Wildfires
Motion was made by Commissioner Taylor to approve the Declaration of Local Disaster: Wildfires and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- F. Discuss and take action on County Burn Ban.
No action taken.

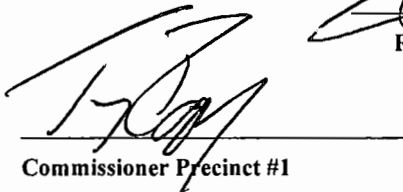
(4) Candy Anderson, County Auditor – Raynie Hancock

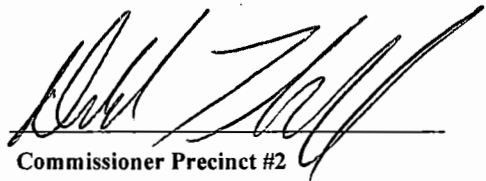
- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease Purchase agreements, and/or cell phone allowance agreements
Motion was made by Commissioner Taylor to approve the budget adjustment for Emergency Management (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for Justice of the Peace #4 (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 Pct#3 (see attached adjustment), seconded by Commissioner Rampy 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 accounts payable in the amount of \$150,524.15, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve accounts payable in the amount of \$113,900.54, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on approval of change in mileage rate
Motion was made by Commissioner Threadgill to approve the mileage rate at 62.5¢, seconded by Commissioner Rampy and motion carried unanimously.

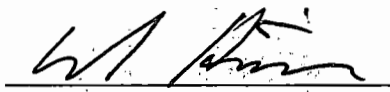
5) Adjourn

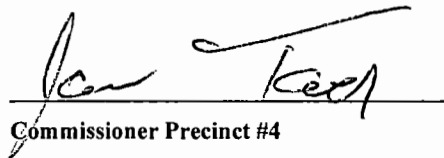
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

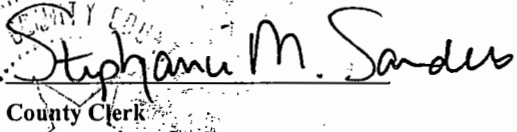

Robertson County Judge

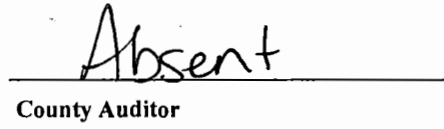

Commissioner Precinct #1

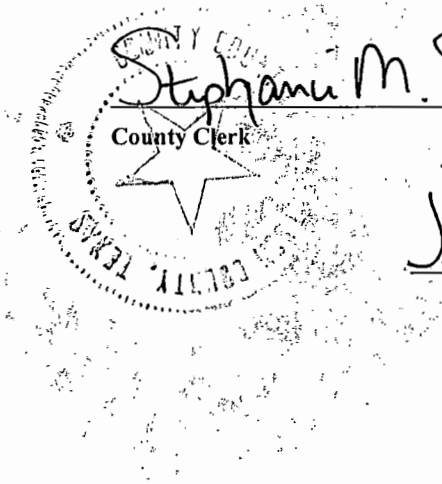

Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor



July 12, 2022