

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 25th day of June at 2:00 P.M. in the Historic County Courtroom, 3rd 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

Notices of the meeting were duly posted.

Commissioner Threadgill opened Court at 2:00 P.M. and the following proceedings were had, to-wit:

(1) Verification of Quorum by Commissioner Threadgill 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

Motion was made by Commissioner Taylor to approve \$150,000.00 to Grant Works, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the Auditor's Software in the amount of \$150,00.00, pending approval by Grant Works, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve \$30,000.00 single audit for the Auditor's Office, pending approval by Grant Works, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to approve \$8,208 for the Tax Office Fiber, pending approval by Grant Works, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve \$200,000.00 for the Parking Lot, pending approval by Grant Works, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Taylor to approve \$120,000.00 for storage units, pending approval by Grant Works, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve \$20,000.00 for the Annex Leak, pending approval by Grant Works, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Hairston to approve the \$300,000.00 to Robertson County Water Supply (1350 meters), pending approval by Grant Works, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Rampy to approve \$170,000.00 to Twin Creek Water (760 meters), pending approval by Grant Works, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to approve \$114,000.00 to Wellborn Specialty Utility District (507 meters), pending approval by Grant Works, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Taylor to approve \$80,000.00 to City of Bremond (replace cast iron water mains), pending approval by Grant Works, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Hairston to approve \$80,000.00 to City of Franklin (sewer plant), pending approval by Grant Works, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve \$80,000.00 to City of Hearne (Water System Bethany & Humble), pending Grant Works approval, seconded by Commissioner Threadgill and motion carried unanimously.

(3) Charles L. Ellison, County Judge – Commissioner Threadgill

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.

Discussion.

C. Discussion and possible action on Courthouse Security related matters and any other issues.

No action taken.

D. Discuss and take 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

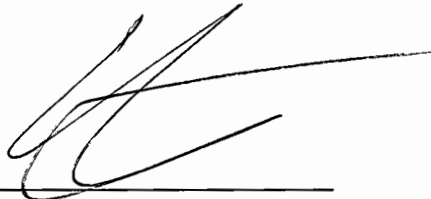
No action taken.

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

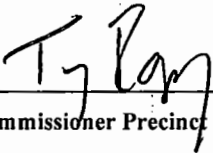
No action taken.

(5) Adjourn

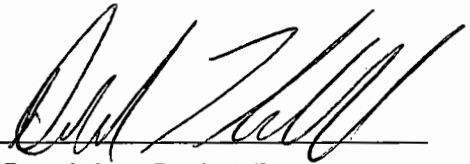
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Hairston and motion carried unanimously.



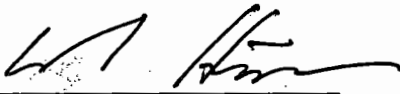
Robertson County Judge



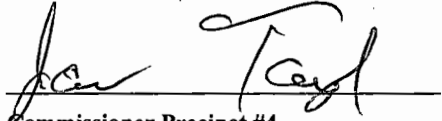
Commissioner Precinct #1



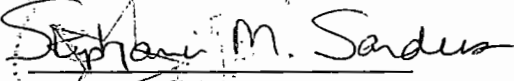
Commissioner Precinct #2



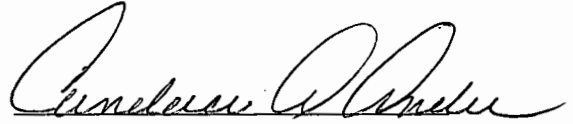
Commissioner Precinct #3



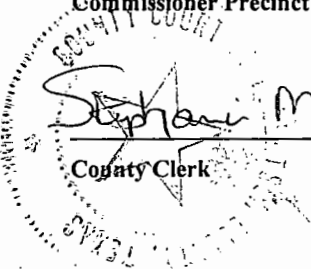
Commissioner Precinct #4



County Clerk



County Auditor



August 9, 2022