

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 8th day of December at 1:00 P.M. in the Robertson County Historic Courthouse, 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 - Absent
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 Taylor opened Court at 1:00 P.M. and the following proceedings were had, to-wit:

(1) Verification of Quorum by County Judge and pledge of allegiance

(2) Karen Box, Sheriff's Office

- A. Discuss and take action on approval to move forward with purchase of in car and body cameras with ARPA funds through HGAC.

Motion was made by Commissioner Rampy to allow the Sheriff's Office to proceed with purchase of the in car and body cameras with ARPA funds through HGAC, seconded by Commissioner Hairston and motion carried unanimously.

(3) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business.

Motion was made by Commissioner Rampy to approve the invoice from R.E.C. Industries in the amount of \$11,758.90 to be paid out of contingency, seconded by Commissioner Hairston and motion carried unanimously.

- 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. Discuss and take action on Pauper Cremation.

Motion was made by Commissioner Rampy to allow Judge Green to proceed with the Pauper Cremation in the amount of \$650.00 to be paid out of contingency and to allow any and all signatures that maybe required, seconded by Commissioner Hairston and motion carried unanimously.

- 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 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

Motion was made by Commissioner Rampy to approve the invoice to the IRS in the amount of \$3,125.00 for Form 1094 to be paid out of contingency, seconded by Commissioner Hairston and motion carried unanimously.

- C. Discuss and take action on filing monthly report.

Motion was made by Commissioner Rampy to place of record the monthly report, seconded by Commissioner Hairston and motion carried unanimously.

- D. Discuss and take action on approval of payment on 1094C and approval to contract for services to prepare and submit 1095 forms.

Tabled

- E. Discuss and take action on approval of Jurisdiction Summary.

Motion was made by Commissioner Rampy to place of record the Jurisdiction Summary and approve all signatures needed, seconded Commissioner Hairston and motion carried unanimously.

- F. Discuss and take action on approval of new official travel, training, and bond payments.

Motion was made by Commissioner Hairston to approve the new official travel, training, and bond payments in the amount of \$600.00 to be paid out of the County Judge Budget, second by Commissioner Rampy and motion carried unanimously.

G. Discuss and take action on approval to bid the following:

- a. Crushed Limestone/Rock
- b. Contact Hauling for Precincts #1, #2, #3, #4
- c. Cracked Road Oil
- d. Gasoline and Diesel Fuel
- e. Pea Gravel
- f. RC250
- g. Oil Sand
- h. Chip Seal
- i. CRS 2

Motion was made by Commissioner Rampy to allow Candy Anderson to bid the following: Crushed Limestone/Rock, Contract Hauling for Precincts #1, #2, #3 and #4, Cracked Road Oil, Gasoline and Diesel Fuel, Pea Gravel, RC250, Oil Sand, Chip Seal and CRS 2, seconded by Commissioner Hairston 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: _____.

No action taken.

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 (Personal Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations).

No action taken.

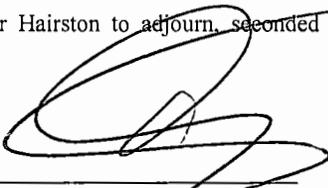
(6) Reconvene into Regular Session

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

No action taken.

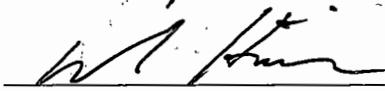
(7) Adjourn

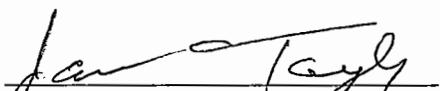
Motion was made by Commissioner Hairston to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

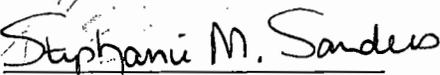

Robertson County Judge


Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

December 27, 2022

