

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 12<sup>th</sup> day of November at 11:00 A.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge  
Keith Petitt, Commissioner Precinct #1 - Absent  
Donald Threadgill, Commissioner Precinct #2  
Keith Nickelson, Commissioner Precinct #3 - Absent  
James Taylor, Commissioner Precinct #4  
Stephanie M. Sanders, County Clerk Candace Anderson, County Auditor

Notices of the meeting were duly posted.

Judge Ellison opened Court at 11:00 A.M. and the following proceedings were had, to-wit:

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

**(2) Billy Huggins, Emergency Management Coordinator/Maintenance**

- A. Discussion and possible action on purchase of equipment through the Coronavirus Relief Fund (CRF).  
Motion was made by Judge Ellison to approve the purchase of equipment in anticipation of the CARES Act Fund reimbursement as submitted by the Emergency Management Office, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discussion and possible action on sole source letters from vendors.  
Motion was made by Commissioner Threadgill to accept and place of record the sole source letters regarding COVID related expenditures in lieu of going out for bids, seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Threadgill to allow the Judge to sign a letter in lieu of P.O.'s to every vendor for COVID relief fund, seconded by Judge Ellison and motion carried unanimously.

**(3) Charles L. Ellison, County Judge**

- A. Discuss any budget related matters or county business.  
Discussion was taken.
- 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.  
Motion was made by Commissioner Threadgill to allow the Judge to sign the permanent loan of equipment agreement between Robertson County and EMS as prepared by legal as presented, seconded by Judge Ellison and motion carried unanimously. Motion was made by Judge Ellison to approve a weekly meeting to be held every Monday until December 15<sup>th</sup>, for COVID related matters, seconded by Commissioner Taylor and motion carried unanimously.
- E. Discuss and take action on County Burn Ban.  
Motion was made by Judge Ellison to reenact the burn ban as presented, seconded by Commissioner Threadgill and motion carried unanimously.

**(4) Candy Anderson, County Auditor**

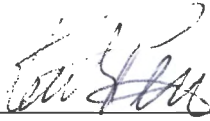
- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease Purchase agreements, and/or cell phone allowance agreements.  
No action taken.
- B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021  
No action taken.

**(5) Adjourn**

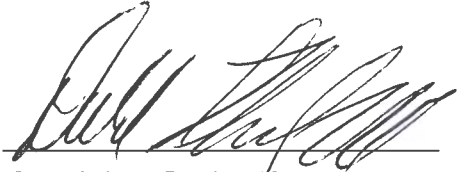
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



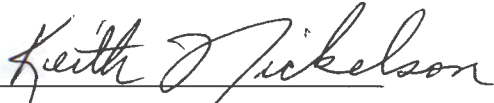
Robertson County Judge



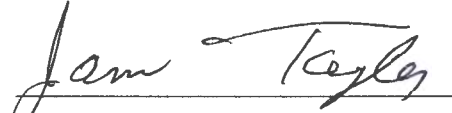
Commissioner Precinct #1



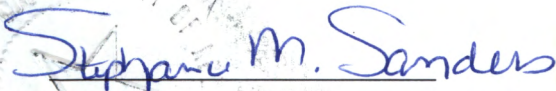
Commissioner Precinct #2



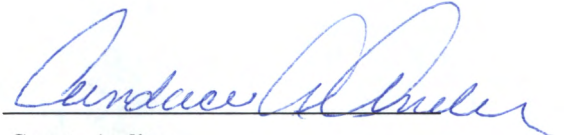
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

December 1, 2020