

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 17<sup>th</sup> day of November at 2:00 P.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  
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 2:00 P.M. and the following proceedings were had, to-wit:

**(1) Prayer**

**(2) Verification of Quorum by Judge Ellison and Pledge of Allegiance**

**(3) Stephanie M. Sanders, County Clerk**

- A. Discuss and take action to approve minutes from November 3<sup>rd</sup>, 2020 regular meeting.  
Motion was made by Commissioner Taylor to approve the minutes from November 3<sup>rd</sup>, 2020 regular meeting, seconded by Commissioner Petitt and motion carried unanimously.
- B. Discuss and take action to approve minutes from November 9<sup>th</sup>, 2020 special meeting.  
Motion was made by Commissioner Taylor to approve the minutes from November 9<sup>th</sup>, 2020 special meeting, seconded by Commissioner Threadgill motion carried and Commissioner Petitt abstained.
- C. Discuss and take action to approve monthly report for October 2020.  
Motion was made by Commissioner Threadgill to approve the monthly report for October 2020, seconded by Commissioner Taylor and motion carried unanimously.
- D. Approve bonds and oaths.  
Motion was made by Commissioner Taylor to approve the Continuation Certificate for Cynthia Blackburn, seconded by Commissioner Petitt and motion carried unanimously.

**(4) Rebekah Callaway, Election Administrator**

- A. Discuss and take action on election related matters.  
No action taken.
- B. Discuss and take action to canvass votes cast in November 3, 2020 General Election.  
Motion was made by Commissioner Threadgill to canvass votes cast in the November 3, 2020 General Election as presented and authorize all signatures needed, seconded by Commissioner Taylor and motion carried unanimously.

**(5) Michael Brewer, Tax Assessor/Collector**

- A. Discuss and take action to approve monthly report for October 2020.  
Motion was made by Commissioner Taylor to approve and place of record the monthly report for October 2020, seconded by Commissioner Threadgill and motion carried unanimously.

**(6) Billy Huggins, Emergency Management Coordinator**

- A. Discuss and take action on EMC related matters.  
No action taken.
- B. Discuss and take action on maintenance related matters.  
No action taken.

**(7) Sheriff's Office**

- A. Discuss and take action to accept and allow signatures on the Retransmission Agreement from AT&T.  
Motion was made by Commissioner Taylor to accept and allow signatures on the Retransmission Agreement from AT&T, seconded by Commissioner Petitt and motion carried unanimously.

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

- A. Discuss any budget related matters or county business.  
No action taken.
- 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. 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.  
Table.
- F. Motion to authorize Shelley Smith to file the S.B. 1812: 2020 Annual Report of Eminent Domain.  
Motion was made by Commissioner Threadgill to allow Shelley Smith to file the S.B. 1812:2020 Annual Report of Eminent Domain, seconded by Commissioner Taylor and motion carried unanimously.
- G. Discuss and take action to appoint/reappoint members to the Robertson County Historical Commission for 2021-2022.  
Motion was made by Judge Ellison to reappoint current members to the Robertson County Historical Commission for 2021-2022 as listed below:  
Stacy Knight, Kathy Hedrick, Mary Jim Allen, Toni Baxter, Jared Hill, Rodney Holloway, Fran Killian, Anita Maxwell, Johnny Templeton and Bob Wimberly seconded by Commissioner Taylor and motion carried unanimously.
- H. Discuss and take action to appoint/reappoint two members to the Brazos Valley Groundwater Conservation District Board.  
Table.
- I. Discussion and possible action on presentation by Raza Zaida regarding the Aggie Bonfire.  
No action taken.
- J. Discuss and take action to approve Adoption of County Guidelines and Criteria under the property redevelopment and tax abatement act, Chapter 312 of the Texas Code.  
Table.
- K. Discussion and possible action on approval of force account documents for the CTIF grant for all precincts.  
Table.
- L. Discuss and take action on County Burn Ban.  
Motion was made by Judge Ellison to rescind the burn ban that was approved November 12, 2020, seconded by Commissioner Threadgill and motion carried unanimously.

**(9) 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 Threadgill to approve the accounts payable invoice for Road and Bridge Pct. 1 in the amount of \$3,725.34, seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the accounts payable invoice in the amount of \$450,340.25, seconded by Commissioner Threadgill and motion carried unanimously.

**(10) 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 and reconvene in open session
- 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 (Consultation 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)

**(11) Reconvene into Regular Session**

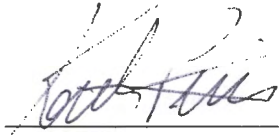
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

**(12) Adjourn**

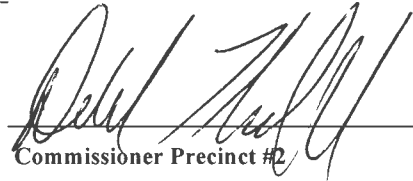
Motion was made by Commissioner Pettitt to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



Robertson County Judge



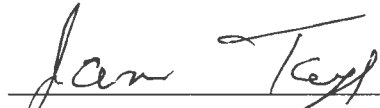
Commissioner Precinct #1



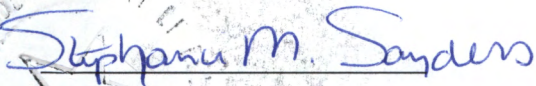
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

December 1, 2020