

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 23<sup>rd</sup> day of November at 9:00 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  
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 9:00 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 Commissioner Taylor to approve the \$246,293.18 to be moved from General Funds to the CARES Act line item, seconded by Commissioner Petitt and motion was carried unanimously.  
Motion was made by Commissioner Taylor to approve the invoice for Stand-Up Stations in the amount of \$7,140.00, seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the invoice for Medical Specialist Inc. in the amount of \$32,717.00, seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the invoice for Peacemaker Technologies in the amount of \$111,140.00, seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the invoice for ZOLL Medical Corporation in the amount of \$95,296.18, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discussion and possible action on COVID-19 related matters and any other issues.  
No action taken.
- C. Discussion and possible action to revisit the Permanent Loan Agreement to EMS.  
Table.

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

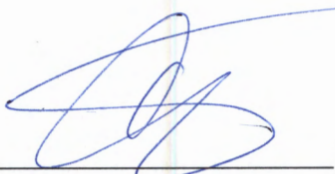
- A. Discuss any budget related matters or county business.  
No action taken.
- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.  
No action taken.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.  
No action taken.
- D. Discuss and take action to approve the Adoption of County Guidelines and Criteria under the property redevelopment and tax abatement act, Chapter 312 of the Texas Code.  
Motion was made by Commissioner Petitt to approve the Adoption of County Guideline and Criteria under the property redevelopment and tax abatement act, Chapter 312 of the Texas Code as presented and authorize all signatures needed, seconded by Commissioner Taylor and motion carried. Commissioner Threadgill Opposed.
- E. Discuss and take action on County Burn Ban.  
No action taken.

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

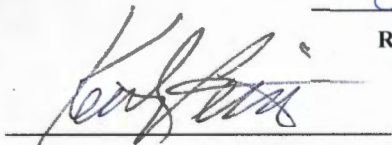
- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease Purchase agreements, and/or cell phone allowance agreements.  
No action taken.
- B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against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

**(5) Adjourn**

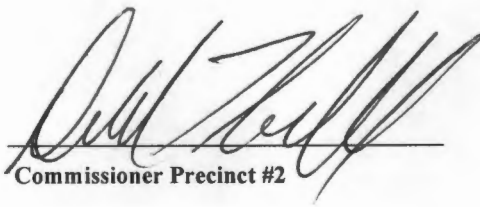
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Petitt and motion carried unanimously.



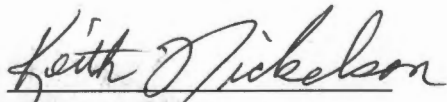
Robertson County Judge



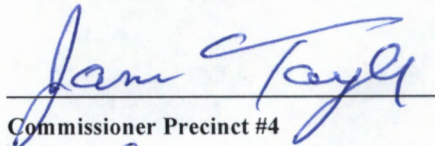
Commissioner Precinct #1



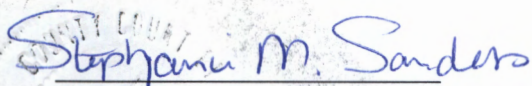
Commissioner Precinct #2



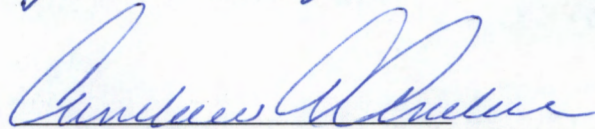
Commissioner Precinct #3



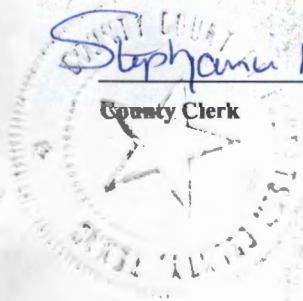
Commissioner Precinct #4



County Clerk



County Auditor



December 1, 2020