

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 15<sup>th</sup> day of December 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 - Absent  
Keith Nickelson, Commissioner Precinct #3- Absent  
James Taylor, Commissioner Precinct #4  
Stephanie M. Sanders, County Clerk - Absent 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 30<sup>th</sup>, 2020 special meeting.  
Motion was made by Commissioner Taylor to approve the minutes from November 30<sup>th</sup>, 2020 special meeting, seconded by Commissioner Petitt and motion carried unanimously.
- B. Discuss and take action to approve minutes from December 1<sup>st</sup>, 2020 regular meeting.  
Motion was made by Commissioner Taylor to approve the minutes from December 1<sup>st</sup>, 2020 regular meeting, seconded by Commissioner Petitt motion carried and Commissioner Petitt abstained.
- C. Discuss and take action to approve minutes from December 7<sup>th</sup>, 2020 special meeting.  
Motion was made by Commissioner Taylor to approve the minutes from the December 7<sup>th</sup>, 2020 special meeting, seconded by Commissioner Petitt and motion carried unanimously.
- D. Discuss and take action to approve monthly report for November 2020.  
Motion was made by Commissioner Taylor to approve the monthly report for November 2020, seconded by Commissioner Petitt and motion carried unanimously.
- E. Approve bonds and oaths.  
Motion was made by Commissioner Taylor to approve the Continuation Certificate for Cynthia Karen Frazier Box 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.

**(5) Barbara Axtell, District Clerk**

- A. Discuss and take action to approve monthly report for November 2020.  
Motion was made by Commissioner Taylor to approve the monthly report for November 2020 as presented, seconded by Commissioner Petitt and motion carried unanimously.

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

- A. Discuss and take action on EMC related matters.  
Discussion was taken.
- B. Discuss and take action on maintenance related matters.  
No action taken.
- C. Discussion and possible action on the Coronavirus Relief Fund (CRF).  
Discussion was taken.
- D. Discussion and possible action on COVID-19 related matters and any other issues.

**(8) Donald Threadgill, Commissioner Precinct 2**

- A. Discuss and take action permission to access private property located on Winding Road to address drainage issues.  
Table.

**(9) James Taylor, Commissioner Precinct 4**

- A. Discuss and take action on the CME Testing and Engineering Inc. Fees & Terms Letter for the Precinct 4  
Maintenance Building.

Motion was made by Commissioner Pettitt to accept the CME Testing and Engineering Inc. Fees & Terms Letter for the Precinct 4 Maintenance Building and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

**(10) 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. Discussion and possible action on room vacated by Sheriff's Office.

Table.

- F. Discussion and possible action on HOT Funds payment request from Jason Krug with Premier Baseball.

Motion was made by Commissioner Pettitt to approve the HOT Funds payment & reimbursement in the amount of \$5,000.00 from Jason Krug with Premier Baseball as presented, seconded by Commissioner Taylor and motion carried unanimously.

- G. Discuss and take action on rescheduling the January 12, 2021 regular meeting to Monday, January 11, 2021 due to Newly Election Commissioners Seminar in College Station.

Motion was made by Commissioner Taylor to approve the rescheduling the January 12, 2021 regular meeting to Monday January 11<sup>th</sup>, 2021 due to Newly Election Commissioner Seminar in College Station, seconded by Commissioner Pettitt and motion carried unanimously.

- H. Discuss and take action to Amend the appoint/reappointment of members to the Robertson County Historical Commission for 2021-2022 that was approved on November 17, 2020.

Motion was made by Commissioner Pettitt to remove Jared Hill from the Robertson County Historical Commission for 2021-2022 that was approved on November 17<sup>th</sup>, 2020, seconded by Commissioner Taylor and motion carried unanimously.

- I. Discuss and take action on approving an amount for draw down for the IGT per Indigent Care Affiliation Agreement.

Motion was made by Commissioner Pettitt to approve \$40,000.00 draw down for the IGT per Indigent Care Affiliation Agreement as presented, pending legal and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

- J. Discuss and take action on County's additional surplus RAP material available through TxDOT's Local Government Assistance Program 201.706.

Motion was made by Commissioner Pettitt to accept the County's additional surplus RAP material available through TxDot's Local Government Assistance Program 201.7069 as presented and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

- K. Discuss and take action to cancel contract with Tekys Net for IT Services.

Motion was made by Commissioner Taylor to cancel the contract with Tekys Net for IT Services and authorize the Judge to sign, seconded by Commissioner Pettitt and motion carried unanimously.

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 Taylor to approve the accounts payable for Precinct 1 in the amount of \$14,197.53, seconded by Commissioner Pettitt and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the accounts payable for Precinct 3 in the amount of \$18,628.73, seconded by Commissioner Pettitt and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the accounts payable invoice in the amount of \$233,374.13, seconded by Commissioner Pettitt and motion carried unanimously.

**(12) 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

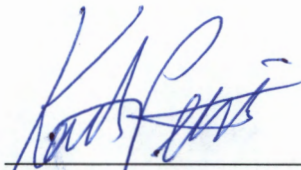
C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Properties), 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)

**(13) Reconvene into Regular Session**

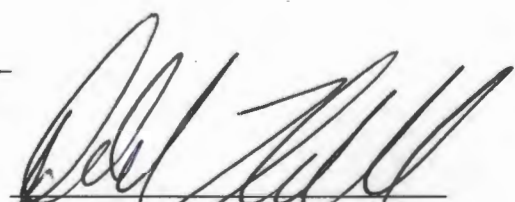
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.


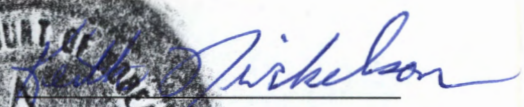

**(14) Adjourn**

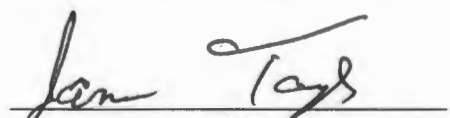
Motion was made by Commissioner Pettitt to adjourn, seconded by Commissioner Taylor and motion carried unanimously.

  
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Commissioner Precinct #1

  
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Robertson County Judge

  
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Commissioner Precinct #2

  
  
\_\_\_\_\_  
Commissioner Precinct #3  


  
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Commissioner Precinct #4