

FILED
6.21.2020 1:11pm
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: _____

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS**

Notice is hereby given, in accordance with Chapter 551 of the Government Code (Section 551.001, et. Seq.) "The Open Meetings Act", as amended, that a **Regular** meeting of the above named **Commissioners' Court** will be held on the **30th day of June 2020 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

1. **PRAYER**
2. **VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**
3. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from June 16, 2020 special meeting & regular meeting.
 - B. Approve bonds and oaths.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
5. **TERRI REISTINO, COUNTY AUDITOR'S OFFICE**
 - A. Discuss and take action on the CSI program through Texas Association of Counties.
 - B. Discuss and take action on MASA and Liberty National participating in open enrollment.
6. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR/MAINTENANCE**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on maintenance related matters.
7. **CHARLES L. ELLISON, COUNTY JUDGE**
 - A. Discuss any budget related matters or county business.
 - B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
 - C. Discussion and possible action on Courthouse Security related matters and any other issues.
 - D. Discussion and possible action on COVID-19 related matters and any other issues.
 - E. Discussion and possible action on 2020 Help America Vote Act (HAVA) Election Security Sub-grant to Texas Counties and approval to sign resolution.
 - F. Discuss and take action to place of record the letter to the Grand Jury of Robertson County to accept the 2020 Annual Road Reports for all four Precincts approved in Commissioners Court on June 16, 2020.
 - G. Discuss and take action on County Burn Ban.
8. **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.
 - 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.
 - C. Discuss and take action on certification of receipt of revenue and approval of special budget pursuant to LGC 111.018
 - D. Discuss and take action on approval of monthly report.
9. **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: _____.
 - B. Announcement of time and date closed meeting (executive session) for this matter ends 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

persons who may need assistance, are requested to contact the County Judge's Office at (979) 828-3542 at least two (2) working days prior to the meeting so that appropriate arrangements may be made.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Dated this the 26th day of June, 2020.

Commissioners' Court of Robertson County,
Texas

By: S. Sanders

******ATTENTION:**

Please turn in copies of any documents to be approved in Commissioners' Court to the County Clerk's office prior to the meeting. It is very important that we have all documents included in the minutes of the meeting.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the official bulletin board and the Courthouse door of the Robertson County Courthouse, located in Franklin, Texas, at a place readily accessible to the general public at all times, on the 26th day of June, 2020.

Stephanie Sanders, Robertson County Clerk

By: [Signature]

CERTIFICATION

I, undersigned, County Clerk, do hereby certify that the above notice of Meeting was duly posted continuously for at least 72 hours preceding the scheduled time of said meeting and was removed from the bulletin board on the 1st day of July, 2020 at 12:00 p.m.

Dated this the 1st day of July, 2020.

Stephanie Sanders, Robertson County
Clerk

By: [Signature]