

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 31<sup>st</sup> day of July 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  
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) Budget Workshop**

- A. Discussion on budget related matters.  
Discussion was taken.
- B. Discussion and possible action on budget related matters.  
Motion was made by Judge Ellison to place of record the resolution to establish a full/part time bailiff position and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on proposing tax rate.  
No action taken.
- D. Discuss and take action on filing proposed budget.  
No action taken.
- E. Discuss and take action on scheduling public hearings on proposed budget and tax rate.  
No action taken.
- F. Discussion and possible action per Governor Abbotts authorization to consider directing that the voter-approval tax rate be calculated at 8% in the manner provided for a special taxing unit. Adoption of this Order does not require that the Commissioners Court finally adopt any increase in the tax rate due to the disaster declaration.  
Motion was made by Commissioner Taylor to approve Governor Abbotts authorization to consider directing that the voter-approval tax rate be calculated at 8% in the manner provided for a special taxing unit and authorize the Judge to sign, seconded by Commissioner Nickelson and motion carried unanimously.  
Commissioner Petitt Pct. #1 voting "aye"  
Commissioner Threadgill Pct. #2 voting "aye"  
Judge Ellison voting "aye"  
Commissioner Nickelson Pct. #3 voting "aye"  
Commissioner Taylor Pct. #4 voting "aye"

Break at 10:00 am

Reconvened at 11:00 am

**(3) Sheriff's Office**

- A. Discuss and take action to approve Interlocal Purchasing Agreement with Sheriff's Association of Texas Procurement Contract.  
Motion was made by Commissioner Petitt to approve the Interlocal Purchasing Agreement with Sheriff's Association of Texas, pending legal and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

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

No action taken.

**(5) 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.  
Motion was made by Commissioner Taylor to approve the budget adjustment for the District Clerk's Office (see attached adjustment), seconded by Commissioner Nickelson and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for Road and Bridge Pct. 3 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for the Jail (see attached adjustment) seconded by Commissioner Nickelson 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 in the amount of \$80,752.70, seconded by Commissioner Nickelson and motion carried unanimously.

**(6) Executive Session**

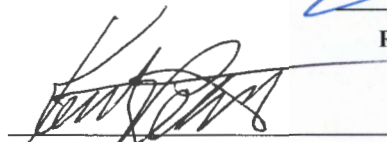
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney  
Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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)  
Pass.

**(7) Reconvene into Regular Session**

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

**(8) Adjourn**

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



Commissioner Precinct #1

  
Robertson County Judge

Commissioner Precinct #2

