

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 16th day of June at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge
Keith Pettit, 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 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 June 2nd, 2020 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the June 2nd, 2020 regular meeting, seconded by Commissioner Nickelson and motion carried unanimously.
- B. Discuss and take action to approve minutes from June 9th, 2020 special meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the June 9th, 2020 special meeting, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action to approve monthly report for May 2020.
Motion was made by Commissioner Nickelson and approve the monthly report for May 2020 as presented, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discuss and take action to proceed with the Archival Digitization of School Records Project with Kofile Technologies and authorize the Judge to sign.
Motion was made by Commissioner Pettit to approve the Archival Digitization of School Records Project with Kofile Technologies as presented and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
- E. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Carri Lynn Verzinski, seconded by Commissioner Nickelson and motion carried unanimously.

(4) Barbara Axtell, District Clerk

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

(5) Michael Brewer, Tax Assessor/Collector

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

(6) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters.
Motion was made by Commissioner Nickelson to place of record the early voting location address as 1201 W. Brown St., Hearne, Tx, seconded by Commissioner Taylor and motion carried unanimously.

(7) 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.
Discussion was taken.
- C. Discuss and take action on County Extension Office social distancing issues.
Motion was made by Commissioner Pettit to approve the tempered glass installation invoice from A+ Glass in the amount of \$1,589.72 due to Covid-19 related issues, seconded by Commissioner Threadgill and motion carried and Judge Ellison abstained.

(8) Terri Reistino, County Auditor's Office

- A. Discuss and take action on setting open enrollment for September 1st, 2nd & 3rd of 2020.

Motion was made by Commissioner Threadgill to approve the open enrollment dates for September 1st, 2nd & 3rd of 2020 to be held in the District Courtroom as presented, seconded by Commissioner Taylor and motion carried unanimously.

(9) 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.

Motion was made by Commissioner Pettit to approve the Sheriff's Office & Jail to go out for bids for a new tower station as presented, seconded by Commissioner Taylor and motion carried unanimously.

- 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 to approve Road Reports from all Commissioners – Precincts 1,2,3 & 4.

Motion was made by Commissioner Nickelson to approve the Road Reports from all Commissioners – Precincts 1,2,3 & 4 as presented, seconded by Commissioner Threadgill and motion carried unanimously.

- F. Discuss and take action to approve Annual Road Reports for all Commissioners – Precincts 1,2,3 & 4.

Motion was made by Commissioner Taylor to approve the Annual Road Reports for all Commissioners – Precincts 1,2,3 & 4 as presented, seconded by Commissioner Nickelson and motion carried unanimously.

- G. Discussion and possible action on presentation by Wayne Bush for approval/rejection on proposed residential Subdivision plat – C W Acres located in Precinct 3, Robertson County, Texas.

Motion was made by Commissioner Pettit to accept the proposed residential Subdivision plat – C W Acres located in Precinct 3, Robertson County, Texas as presented, seconded by Commissioner Nickelson and motion carried unanimously.

- H. Discussion and possible action on presentation by Ross Bush for approval/rejection on the proposed residential Subdivision plat – MD Acres Phase 2 located in Precinct 3, Robertson County, Texas.

Motion was made by Commissioner Taylor to accept the proposed residential Subdivision plat – M D Acres phase 2 located in Precinct 3, Robertson County, Texas as presented, seconded by Commissioner Pettit and motion carried unanimously.

- I. 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 Threadgill to approve the additional \$500 surplus RAP material available through TxDOT's Local Government Assistance Program 201.706 as presented and authorize the Judge to sign, seconded by Commissioner Nickelson and motion carried unanimously.

- J. Discuss and take action on County Burn Ban.

No action taken.

(10) 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 Sheriff's Office (see attached adjustment), seconded by Commissioner Pettit and motion carried unanimously.

Motion was made by Commissioner Pettit to approve the budget adjustment for the District Clerks Office (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for the Treasures Office (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 Threadgill to approve the reimbursement request to Dana Hillhouse in the amount of \$310.03 to be paid out of the county budget unless it can be reimbursed out of the Covid-19 fund, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice for Rios Trucking for Precinct 3 in the amount of \$48.00, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the accounts payable invoice in the amount of \$181,338.21, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Pettit to approve the accounts payable invoice in the amount of \$1,925,925.88 for the Jail Project as presented, seconded by Commissioner Taylor and motion carried unanimously.

C. Discuss and take action on approval of monthly report.

No action taken.

Motion was made by Commissioner Threadgill to enter into Executive Session on 6/17/2020 at 2:45 PM pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney, seconded by Commissioner Taylor and motion carried unanimously.

(11) 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: Discussion with attorney.

Went into executive session at 2:45 PM

B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session June 16th, 2020 at 2:45 PM convened into executive session and reconvened into regular meeting at 3:46 PM.

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.

(12) Reconvene into Regular Session

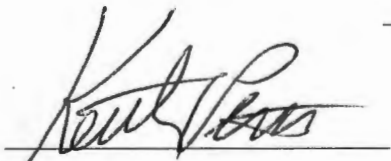
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.


Commissioner Court reconvened at 3:46 PM

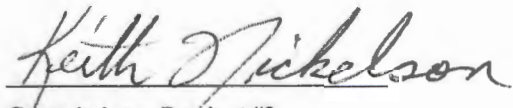
(13) Adjourn

Motion was made by Commissioner Pettit 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

June 30, 2020

