A **Special** Meeting of the **Commissioners' Court** of Robertson County, Texas was held on the **29th day of August** at **5:30 P.M.** in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge -Absent
Ty Rampy, Commissioner Precinct #1
Donald Threadgill, Commissioner Precinct #2
Chuck Hairston, Commissioner Precinct #3

James Taylor, Commissioner Precinct #4

Stephanie M. Sanders, County Clerk

Candace Anderson, County Auditor

1. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE

2. BUDGET WORKSHOP

A. Discuss and take action on amendments to proposed budget.

Motion was made by Commissioner Threadgill to allow Commissioner Pct 2 to move \$200,000.00 forward to the proposed budget for the purchase of new equipment, seconded by Commissioner Taylor and motion carried unanimously.

Ty Rampy, Commissioner Pct. 1 – Aye Donald Threadgill, Commissioner Pct. 2 – Aye Chuck Hairston, Commissioner Pct. 3 – Aye James Taylor, Commissioner Pct. 4 – Aye

B. Discuss and take action on filing amended proposed budget. Tabled.

3. PUBLIC HEARING ON PROPOSED BUDGET

- A. To discuss the proposed budget for Robertson County for fiscal year beginning October 1, 2022. No comments made by public. No action taken
- B. Discuss and take action on Proposed Budget for Fiscal year beginning October 1, 2022.

 Motion was made by Commissioner Rampy to schedule to adopt the proposed budget for fiscal year beginning October 1, 2022 on September 20, 2022 at the regular schedule meeting, seconded by Commissioner Hairston and motion carried unanimously.

4. PUBLIC HEARING ON PROPOSED TAX RATE

- A. To discuss the Proposed Tax Rate for Robertson County for fiscal year beginning October 1, 2022. No comments made by public. No action taken.
- B. Discuss and take action on Proposed Tax Rate for Fiscal year beginning October 1, 2022. Motion was made by Commissioner Taylor for the proposed tax rate to be .462 for Fiscal year beginning October 1, 2022, seconded by Commissioner Rampy and motion carried unanimously Motion was made by Commissioner Rampy to schedule to adopt the proposed tax rate for fiscal year beginning October 1, 2022 on September 20, 2022 at the regular schedule meeting, seconded by Commissioner Hairston, motion carried unanimously.

5. ADJOURN

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

Robertson County Judge

Commissioner Precinct #1

Commissioner Precinct #2

Commissioner Precinct #3

County Clerk

Commissioner Precinct #4

County Auditor

September Le, 2022