

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 11th day of August at 1:30 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  
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**

Motion was made by Commissioner Threadgill to convene into Executive Session pursuant to Government Code 551.071 at 1:32p.m., seconded by Commissioner Taylor and motion carried unanimously.

**Reconvened into Regular Session at 2:06 p.m.**

**2. BUDGET WORKSHOP**

- A. Discussion on budget related matters.  
Discussion was held.
- B. Discussion and possible action on budget related matters.  
No action taken.

**3. CHARLES L. ELLISON, COUNTY JUDGE**

- A. Discuss any budget related matters or county business.  
Motion was made by Commissioner Threadgill to allow Judge Charles Ellison to negotiate with the Robertson County Appraisal District and their board and an Industry within the County on Behalf of Robertson County residents for a satisfactory rating, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.  
Discussion was held.
- 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 on County Burn Ban.  
No action taken.

**4. CANDY ANDERSON, COUNTY AUDITOR**

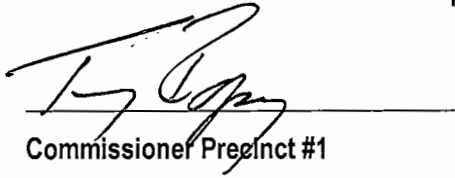
- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease purchase agreements, and/or cell phone allowance agreements.  
No action taken.
- B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021.  
No action taken.

**5. ADJOURN**

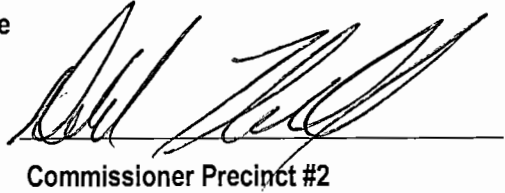
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



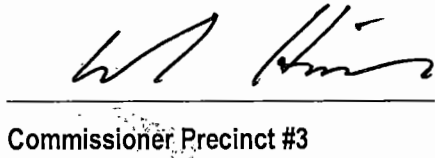
Robertson County Judge



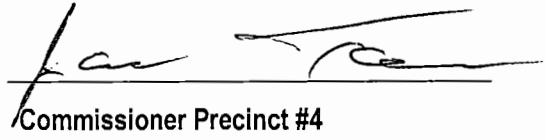
Commissioner Precinct #1



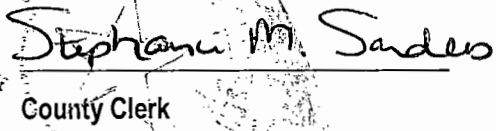
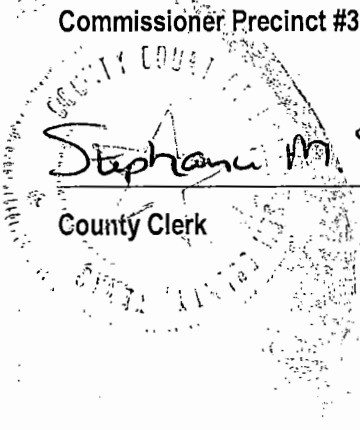
Commissioner Precinct #2



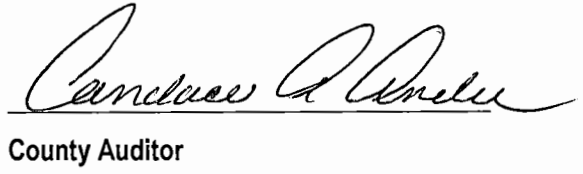
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

August 23, 2022