

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 15<sup>th</sup> day of August at 1:30 P.M. in the Historic 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

Notices of the meeting were duly posted.

Judge Ellison opened Court at 1:30 P.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.

B. Discussion and possible action on budget related matters

Discussion.

C. Discuss and take action on proposing tax rate

Motion was made by Commissioner Threadgill to propose the tax rate at .462, seconded by Commissioner Rampy and motion carried unanimously.

Commissioner Rampy Precinct #1 voting "aye"

Commissioner Threadgill Precinct #2 voting "aye"

Commissioner Hairston Precinct #3 voting "aye"

Commissioner Taylor Precinct #4 voting "aye"

D. Discuss and take action on filing proposed budget

Motion was made by Commissioner Threadgill to file the proposed budget as presented, seconded by Commissioner Rampy and motion carried unanimously.

E. Discuss and take action on scheduling public hearings on proposed budget and tax rate

Motion was made by Commissioner Threadgill to schedule public hearing on proposed budget and tax rate for August 29<sup>th</sup> at 5:30 p.m., seconded by Commissioner Rampy and motion carried unanimously.

**(3) Charles L. Ellison, County Judge – Commissioner Threadgill**

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.

No action taken.

C. Discussion and possible action on Courthouse Security related matters and any other issues.

No action taken.

D. Discuss and take 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

Motion was made by Commissioner Taylor to approve budget adjustment for 9-1-1 Dispatch (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.


Motion was made by Commissioner Taylor to approve budget adjustment for Elections (see attached adjustment), seconded by Commissioner Rampy 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 account payable as presented in the amount of \$100,523.86, seconded by Commissioner Rampy and motion carried unanimously.

(5) Adjourn


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



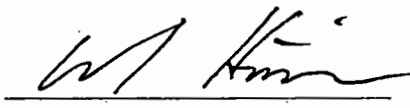
Robertson County Judge



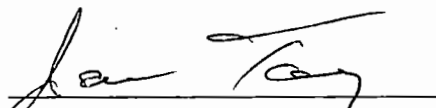
Commissioner Precinct #1



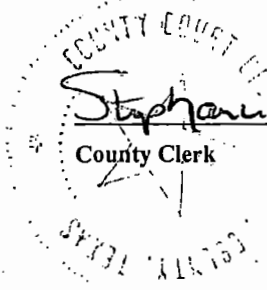
Commissioner Precinct #2



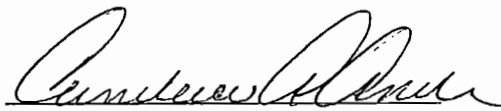
Commissioner Precinct #3



Commissioner Precinct #4



Stephan M. Sardes  
County Clerk



County Auditor

August 23, 2022