

A Special Meeting of the **Commissioners' Court** of Robertson County, Texas was held on the **15th day of September 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  
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.  
Discussion was held.
- B. Discuss and take action on filing amended proposed budget.  
Motion was made by Commissioner Threadgill to file amended proposed budget as presented, seconded by Commissioner Taylor and motion carried unanimously.  
Ty Rampy, Commissioner Pct. 1 – Aye  
Donald Threadgill, Commissioner Pct. 2 – Aye  
Charles Ellison, County Judge- Aye  
Chuck Hairston, Commissioner Pct. 3 – Aye  
James Taylor, Commissioner Pct. 4 – Aye

**3. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**

- A. Discuss and take action on election day locations.  
Discussion was held.
- B. Discuss and take action on election related matters.  
No action taken.

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

- A. Discuss any budget related matters or county business.  
Motion was made by Commissioner Threadgill to allow Dana Hillhouse to sign invoices for Ag extension office, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve Justice of The Peace Precinct 1 for the purchase of chairs out of Capital outlay in the amount of \$1361.03, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve payment for 911's overtime, seconded by Commissioner Rampy, and motion carried. Commissioner Threadgill opposed.
- 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. Discussion on tall trees at property located at 306 Moss Avenue in Precinct 1.  
Discussion was held.
- F. Discuss and take action on County Burn Ban.  
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 Threadgill to approve the budget adjustment for Constable Precinct 4 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve budget adjustment for Road and Bridge Precinct 4 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.


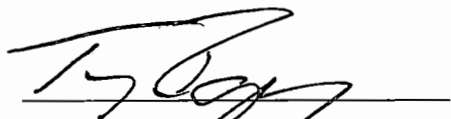

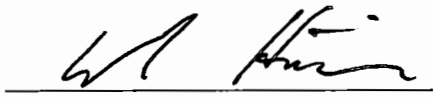
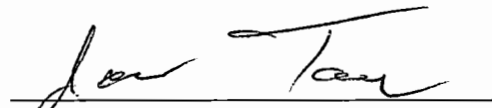
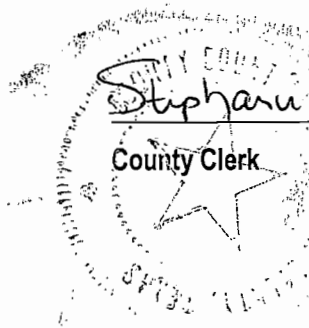
Motion was made by Commissioner Rampy to approve the budget adjustment for Road and Bridge Precinct 2 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously. Motion was made by Commissioner Threadgill to approve the budget adjustment for Road and Bridge Precinct 3 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Rampy to approve the budget adjustment for the District Clerk (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously. Motion was made by Commissioner Threadgill to approve the budget adjustment for the Sheriffs' Office (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.

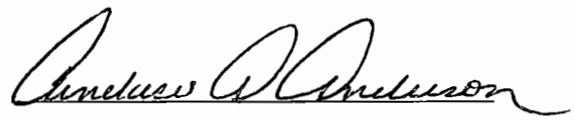
Motion was made by Commissioner Threadgill to approve accounts payable in the amount of \$149,912.05, seconded by Commissioner Rampy and motion carried unanimously.

6. **ADJOURN**

Motion was made by Commissioner Threadgill 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

Stephan M. Sanders  
County Clerk

  
County Auditor

October 4, 2022