

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 13th day of May at 9:00 A.M. in the Historic County Courtroom, 3rd Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge
Ty Rampy, Commissioner Precinct #1
Donald Threadgill, Commissioner Precinct #2, Absent
Chuck Hairston, Commissioner Precinct #3
James Taylor, Commissioner Precinct #4
Stephanie M. Sanders, County Clerk Candace Anderson, County Auditor, Absent

Notices of the meeting were duly posted.

Judge Ellison opened Court at 9:00 A.M. and the following proceedings were had, to-wit:

(1) Verification of Quorum by County Judge and pledge of allegiance

(2) 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 Taylor to ratify paying the weekly rental on mobile air units in the amount of \$5,337.80 with funds to come from Jail Soft costs, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the monthly rental fee for the mobile air units in the amount of \$8,600.85 with funds to come from Jail Soft costs, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to add the mobile air units to our current insurance, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Taylor to approve invoicing as the method of payment for the rental of the mobile air units, approve credit application and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve to ratify the work authorization and quote approval, seconded by Commissioner Hairston 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 on County Burn Ban.
No action taken.

(3) 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
None.
- 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 Rampy to approve the payment request from the Treasurer to the State's Parks and Wildlife Division in the amount of \$258.00, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to convene into Executive Session at 9:27 am on May 13th, 2022 for consultation with Attorney 551.01 GC, seconded by Commissioner Taylor and motion carried unanimously.

(4) 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; Consultation with Attorney.

B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session

Convened into Executive Session at 9:27 a.m. on May 13th, 2022

Reconvened into Regular Session at 9:45 am

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 (Consultations with Attorneys), 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).

(5) Reconvene into Regular Session

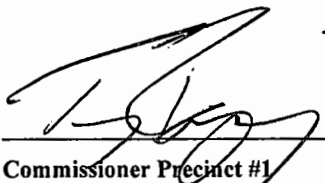
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters

Reconvened into Regular Session at 9:45 am

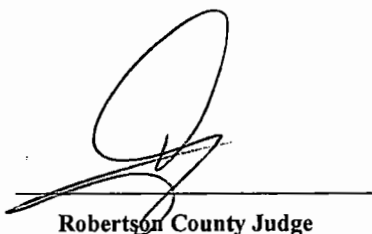
Motion was made by Commissioner Taylor to approve the Proposed Change Order Request with Sedalco and the Compromise Settlement Agreement with Brinkley Sargent Wiginton Architects & MD Engineering LP, LLP in the amount of \$423,995.76 and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

(6) Adjourn

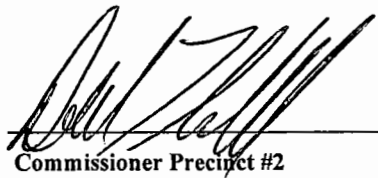
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



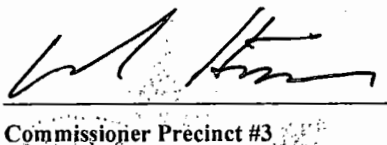
Commissioner Precinct #1



Robertson County Judge




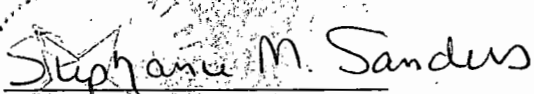
Commissioner Precinct #2



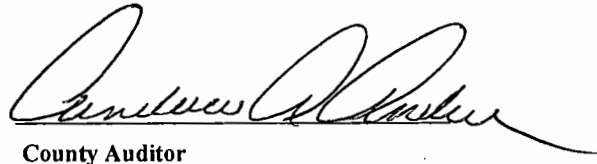
Commissioner Precinct #3

Absent

Commissioner Precinct #4

County Clerk



County Auditor

May 31st, 2022