

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 30<sup>th</sup> day of June at 2:00 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  
Keith Pettit, Commissioner Precinct #1  
Donald Threadgill, Commissioner Precinct #2  
Keith Nickelson, 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 2:00 P.M. and the following proceedings were had, to-wit:

**(1) Prayer**

**(2) Verification of Quorum by Judge Ellison and Pledge of Allegiance**

**(3) Stephanie M. Sanders, County Clerk**

- A. Discuss and take action to approve minutes from June 16<sup>th</sup>, 2020 special & regular meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the June 16<sup>th</sup>, 2020 special & regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
- B. Approve bonds and oaths.  
Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Stephanie Scrimshire seconded by Commissioner Taylor and motion carried unanimously.

**(4) Rebekah Callaway, Election Administrator**

- A. Discuss and take action on election related matters.  
No action taken.

**(5) Terri Reistino, County Auditor's Office**

- A. Discuss and take action on the CSI program through Texas Association of Counties.  
Motion was made by Commissioner Pettitt to authorize the Judge to sign a document for Texas Association of Counties for the CSI program seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action on MASA and Liberty National participating in open enrollment.  
Table.

**(6) Billy Huggins, Emergency Management Coordinator**

- A. Discuss and take action on EMC related matters.  
No action taken.
- B. Discuss and take action on maintenance related matters.  
No action taken.

**(7) 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.  
No action taken.
- 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.  
Motion was made by Judge Ellison to approve the Order implementing a health and safety policy regarding facial coverings and social distancing protocols as presented, seconded by Commissioner Pettitt and motion carried

F. Discuss and take action to place of record the letter to the Grand Jury of Robertson County to accept the 2020 Annual Road Reports for all four Precincts approved in Commissioners Court on June 16<sup>th</sup>, 2020.

Motion was made by Commissioner Threadgill to place of record the letter to the Grand Jury of Robertson County to accept the 2020 Annual Road Reports for all four Precincts as presented, seconded by Commissioner Nickelson and motion carried unanimously.

G. Discuss and take action on County Burn Ban.

No action taken.

**(8) 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

Motion was made by Commissioner Pettitt to approve the invoice for UMB-Bond, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Pettitt to approve the reimbursement for the Webcam for the Extension office in the amount of \$329.78, seconded by Commissioner Nickelson and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the accounts payable invoice in the amount of \$2,245,715.65, seconded by Commissioner Pettitt and motion carried unanimously.

C. Discuss and take action on certification of receipt of revenue and approval of special budget pursuant to LGC 111.018

Motion was made by Commissioner Pettitt to place of record the certification of receipt of revenue as presented, seconded by Commissioner Threadgill and motion carried unanimously.

D. Discuss and take action on approval of monthly report.

Motion was made by Commissioner Pettitt to approve the monthly report as presented, seconded by Commissioner Nickelson and motion carried unanimously.

Motion was made by Commissioner Threadgill to enter into Executive Session on 6/30/2020 at 2:47 PM pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney, seconded by Commissioner Taylor and motion carried unanimously.

**(9) 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: \_\_\_\_\_ Discussion with Attorney \_\_\_\_\_.

Went into executive session at 2:47 PM

B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session June 30<sup>th</sup>, 2020 at 2:47 PM convened into executive session and reconvened into regular meeting at 3:34 PM.

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 (Consultation with Attorney), 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)

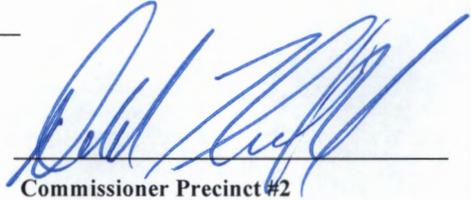
Consultation with Attorney



Robertson County Judge

Absent

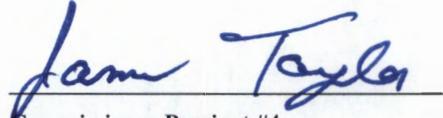
Commissioner Precinct #1



Commissioner Precinct #2

Absent

Commissioner Precinct #3



Commissioner Precinct #4

Stephanie M. Sanders

County Clerk



County Auditor

July 14, 2020

