

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 14th day of July at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge
Keith Pettitt, Commissioner Precinct #1 - Absent
Donald Threadgill, Commissioner Precinct #2
Keith Nickelson, Commissioner Precinct #3 - Absent
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 30th, 2020 special & regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from the June 30th, 2020 special & regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve minutes from July 7th, 2020 special meeting.
Motion was made by Commissioner Taylor to approve the minutes from the July 7th, 2020 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action to approve monthly report for June 2020.
Motion was made by Commissioner Taylor to approve the monthly report for June 2020, seconded by Judge Ellison and motion carried unanimously.
- D. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Bill Cain, and Official Bond and Oath for Steven R. Misterek, 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) 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.

(6) Sheriff's Office

- A. Discuss and take action to approve the purchase of three (3) new Tahoe's for the Sheriff's Office and accept the trade in offer.
Motion was made by Commissioner Threadgill to approve the purchase of three (3) new Tahoe's for the Sheriff's Office and accept the trade in offer, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action on 1033 Program Contract.
Motion was made by Commissioner Threadgill to approve the 1033 Program Contract, pending legal and authorize all signatures needed, seconded by Commissioner Taylor and motion carried unanimously.

(7) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business.

- E. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2020.
Discussion was taken.
- F. Discussion and possible action regarding proposal from Aggield Humane Society regarding Request for an Investment in a Robertson County Zoonosis Control and Sterilization Campaign.
Table.
- G. Discuss and take action to accept and approve agreement #CTIF-02-198 between TxDOT and Robertson County for the County Transportation Infrastructure Fund Grant Program (CTIF).
Motion was made by Commissioner Threadgill to approve the agreement #CTIF-02-198 between TxDot and Robertson County for the County Transportation Infrastructure Fund Grant Program (CTIF), pending legal and authorize any signatures needed, seconded by Commissioner Taylor and motion carried unanimously.
- H. Discuss and take action to sign Resolution by the Commissioners Court of Robertson County, Texas, designating authorized representatives and signatories to act in certain matters pertaining to the County Transportation Infrastructure Fund Grant Program (CTIF).
Motion was made by Commissioner Threadgill to accept and sign the Resolution by the Commissioners Court of Robertson County, Texas, designating authorized representatives and signatories to act in certain matters pertaining to the County Transportation Infrastructure Fund Grant Program (CTIF), pending legal and authorize any signatures needed, seconded by Commissioner Taylor and motion carried unanimously.
- I. Discussion and possible action regarding a Resolution to support H.R. 759.
Table.
- J. Discussion and possible action on HOT Funds request from Leon Moore for Franklin Youth Baseball & Softball 12u State Baseball Tournament.
Motion was made by Judge Ellison to approve the HOT Funds request from Leon Moore for Franklin Youth Baseball & Softball 12u State Baseball Tournament, seconded by Commissioner Threadgill and motion carried and Commissioner Taylor opposing.
- K. Discuss and take action on HOT Funds request from ROLL CALL -- Friends of Camp Hearne for Camp Hearne Exhibit & Visitor Information Center.
Motion was made by Judge Ellison to approve the HOT Funds request from ROLL CALL -- Friends of Camp Hearne for Camp Hearne Exhibit & Visitor Information Center, seconded by Commissioner Taylor and motion carried unanimously.
- L. Discuss and take action on County Burn Ban.
Motion was made by Commissioner Threadgill to approve the Order Prohibiting Outdoor Burning, seconded by Judge Ellison and motion carried unanimously.

(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.
Motion was made by Commissioner Taylor to approve the budget adjustment for JP Precinct 2 (see attached budget), seconded by Commissioner Threadgill 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 Taylor to approve the accounts payable invoice in the amount of \$58,523.92, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on awarding bid for Communication Tower for Jail Project.
Motion was made by Commissioner Threadgill to accept the bid for the Communication Tower for the Jail Project from Texas Communications seconded by Commissioner Taylor and motion carried unanimously.

(9) Executive Session

- A. Closed meeting (Executive Session) pursuant to Section 8551.071 of the Texas Government Code. Closed to the public.

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

(10) Reconvene into Regular Session

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

(11) Adjourn

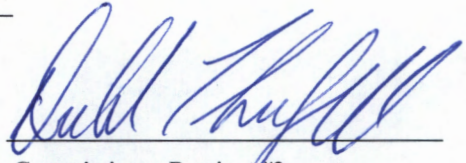
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



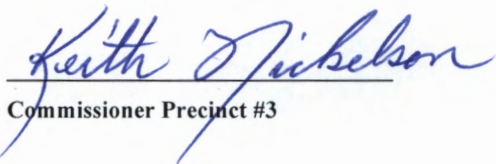
Robertson County Judge

Abstained

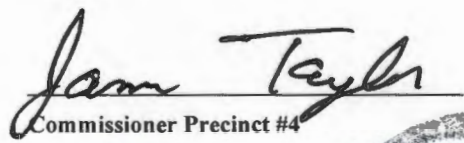
Commissioner Precinct #1



Commissioner Precinct #2



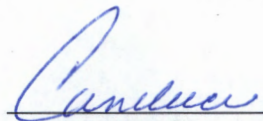
Commissioner Precinct #3



Commissioner Precinct #4

Absent

County Clerk



County Auditor



July 28, 2020