

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 28<sup>th</sup> day of July 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 – Absent                      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) Budget Workshop**

- A. Discussion on budget related matters.  
No action taken.
- B. Discussion and possible action on budget related matters.  
No action taken.

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

- A. Discuss and take action to approve minutes from July 14<sup>th</sup>, 2020 regular meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from July 14<sup>th</sup>, 2020 regular meeting, seconded by Commissioner Taylor and motion carried and Commissioner Pettit abstained.
- B. Approve bonds and oaths.  
No action taken.

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

- A. Discuss and take action on election related matters.  
Discussion was taken.

**(6) Michael Brewer, Tax Assessor/Collector**

- A. Discuss and take action to approve monthly report for June 2020.  
Motion was made by Commissioner Pettit to approve the monthly report for June 2020, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action regarding the Imposition or Removal of TxDMV's Optional Fees for Calendar Year 2021.  
Motion was made by Commissioner Pettit to impose the same fee for the Calendar Year 2021 and authorize the Judge to sign, seconded by Commissioner Threadgill and motion carried unanimously.

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

- A. Discuss and take action on conducting open enrollment via the telephone and email beginning August 12, 2020 until complete.  
Motion was made by Commissioner Pettit to conduct open enrollment via the telephone and email beginning August 12, 2020 until complete and authorize Terri Reistino to coordinate, seconded by Commissioner Taylor and motion carried unanimously.

**(8) Sheriff's Office**

- A. Discuss and take action on new Sheriff's Office and Jail phone system.  
Presentation was made.
- B. Discuss and take action on BVCOG – IT Service for Sheriff's Office and Jail

Motion was made by Commissioner Nickelson to approve the purchase of a new body bullet proof vest for Precinct 3 incoming Constable Danny Williamson, to be paid out of overall contingency, seconded by Commissioner Pettit and motion carried unanimously.

**(10) 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.

Motion was made by Commissioner Pettit to proceed with REC Industries Inc. for Court House chiller repair, to be paid out of overall contingency, seconded by Commissioner Threadgill and motion carried unanimously.

**(11) 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.

Discussion was 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.

No action taken.

- E. Discuss and take action to place of record Extended Robertson County Order implementing a Health & Safety Policy regarding facial coverings and social distancing protocols.

Motion was made by Commissioner Threadgill to place of record the Extended Robertson County Order implementing a Health & Safety Policy regarding facial coverings and social distancing protocols, seconded by Commissioner Taylor and motion carried unanimously.

- F. Discussion and possible action on presentation by Todd Workman with the Altus Group regarding an economic development project – Project Ignite.

Discussion was taken.

- G. Discussion and possible action on Federal Surplus Property Program – Account for Robertson County #42663.

Motion was made by Commissioner Pettit to update the account on the Federal Surplus Property Program – Account for Robertson County #42663, pending legal and authorize the Judge the sign, seconded by Commissioner Threadgill and motion carried unanimously.

- H. Discussion on Seale/Round Prairie voting box.

Discussion was taken.

- I. Discuss and take action to appoint/reappoint members to BVCOG's Board of Directors.

Motion was made by Commissioner Threadgill to reappoint Molly Hedrick and Ferman Richard to the BVCOG's Board of Directors, seconded by Commissioner Taylor and motion carried unanimously.

- J. Discussion and possible action to appoint a representative to the SARC Virtual Maskerade judging panel.

Motion was made by Judge Ellison to appoint DeeDee Ferrell as representative to the SARC Virtual Maskerade Judging panel, seconded by Commissioner Nickelson and motion carried unanimously.

- K. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2020.

Table.

- L. Discussion and possible action regarding proposal from Aggieldand Humane Society regarding Request For an Investment in a Robertson County Zoonosis Control and Sterilization Campaign.

No action taken.

- M. Discussion and possible action regarding a Resolution to support H.R. 759.

Motion was made by Commissioner Pettit to support the Resolution for H.R. 759 and authorize any signatures needed, seconded by Commissioner Threadgill and motion carried unanimously.

- Q. Discuss and take action on County Burn Ban.  
No action taken.

**(12) 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 Taylor to approve the accounts payable invoice in the amount of \$350,064.39, seconded by Commissioner Nickelson and motion carried unanimously.  
Motion was made by Commissioner Pettitt to pay the invoice to City of Franklin in the amount of \$1,324.93 for two water meters for the new Jail & Sheriff's Office, to be paid out of Jail Soft Cost line item, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on approval of annual audit for FYE 9-30-19.  
Motion was made by Commissioner Pettitt to approve the annual audit for FYE 9-30-19, seconded by Commissioner Taylor and motion carried unanimously.

**(13) 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: None.
- 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)

**(14) Reconvene into Regular Session**

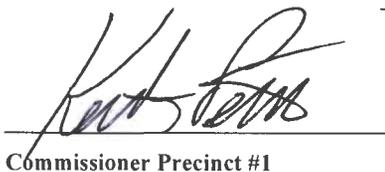
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

**(15) Adjourn**

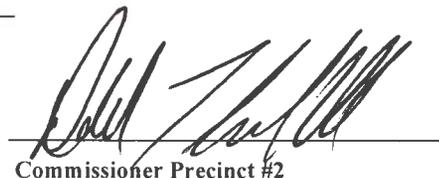
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Pettitt and motion carried unanimously.



Robertson County Judge



Commissioner Precinct #1



Commissioner Precinct #2

