

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 28th day of July at 9:00 A.M. in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge
Keith Petitt, 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 9:00 A.M. and the following proceedings were had, to-wit:

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

(2) Budget Workshop

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

(3) 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 on County Burn Ban.
No action taken.

(4) 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
No action taken.

Motion was made by Commissioner Threadgill to enter into Executive Session on 6/30/2020 at 9:23 AM pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney, seconded by Commissioner Taylor and motion carried unanimously.

(5) 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

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)

Pass.

(6) Reconvene into Regular Session

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

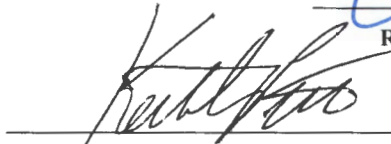
Commissioner Court reconvened at 9:53 AM.

(7) Adjourn

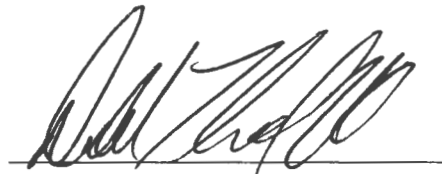
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Nickelson and motion carried unanimously.



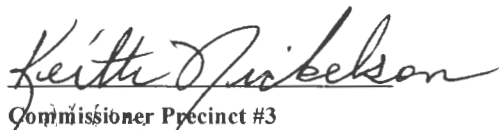
Robertson County Judge



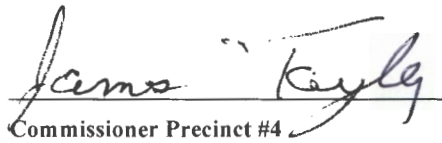
Commissioner Precinct #1



Commissioner Precinct #2



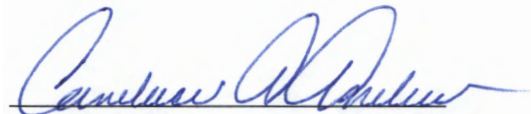
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

August 11, 2020