

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 7th day of July at 10:00 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 - 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 10:00 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.
Discussion was taken.
- B. Discussion and possible action on budget related matters.
No action taken.

(3) Barbara Axtell, District Clerk

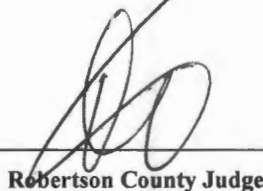
- A. Discuss and take action on monthly report.
Motion was made by Commissioner Taylor to approve the monthly report as presented, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action on certification of reappointment of County Auditor.
Motion was made by Commissioner Taylor to approve the certification of reappointment of the County Auditor, Candance Anderson as presented, seconded by Commissioner Petitt and motion carried unanimously.

(4) 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 Petitt to approve the proposal for PHI Service Agency Inc. for testing and balancing of new Sheriff's Office and Jail Project, pending legal and authorize the Judge to sign, seconded by Commissioner Threadgill 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 to place of record Extended Order of Declaration of Local Disaster for Public Health Emergency through July 31st, 2020 signed by County Judge Charles Ellison regarding Covid-19.
Motion was made by Commissioner Threadgill to place of record the Extended Order of Declaration of Local Disaster for Public Health Emergency through July 31st, 2020 signed by County Judge Charles Ellison regarding Covid-19, seconded by Commissioner Taylor and motion carried unanimously.
- F. Discuss and take action on County Burn Ban.
No action taken.

(5) Candy Anderson, County Auditor

- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease



Robertson County Judge

Absent

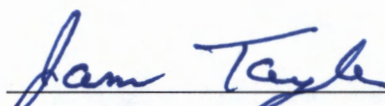
Commissioner Precinct #1



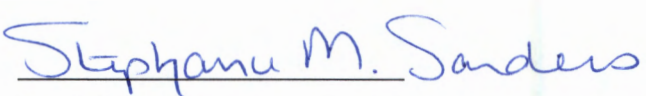
Commissioner Precinct #2

Absent

Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

July 2020

