

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 5th day of August 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 Petitt, Commissioner Precinct #1
Donald Threadgill, Commissioner Precinct #2
Keith Nickelson, Commissioner Precinct #3 - Absent
James Taylor, Commissioner Precinct #4 - Absent
Stephanie M. Sanders, County Clerk Candace Anderson, County Auditor

Notices of the meeting were duly posted.

Judge Ellison opened Court at 2:00 PM 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.
Discussion was taken.
- C. Discuss and take action on proposing tax rate.
No action taken.
- D. Discuss and take action on filing proposed budget.
No action taken.
- E. Discuss and take action on scheduling public hearings on proposed budget and tax rate.
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.
Motion was made by Commissioner Petitt to approve the change order for the Forbo Flooring with custom logo in the amount of \$17,950.00 and authorize the Judge to sign the change order, 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. Discussion and possible action on letter from Legal Services Texas Disability Rights regarding County website.
Discussion was taken.
- F. 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.
Motion was made by Commissioner Threadgill to approve the budget adjustment for District Court (see attached adjustment), seconded by Judge Ellison and motion carried unanimously.

Motion was made by Commissioner Petitt to approve budget adjustment for Auditor's Office (see attached

(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 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)

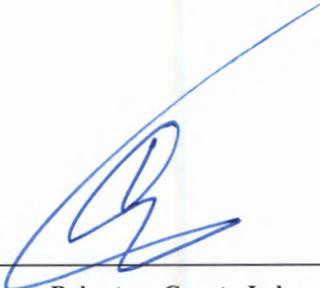
Pass.

(6) Reconvene into Regular Session

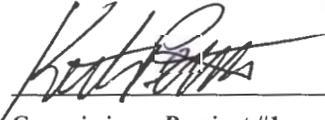
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(7) Adjourn

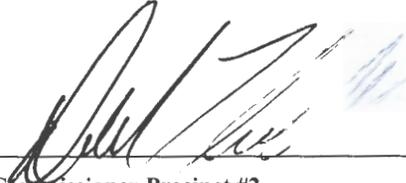
Motion was made by Commissioner Pettitt to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



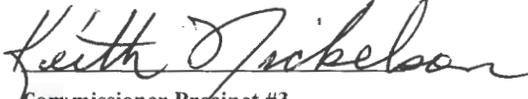
Robertson County Judge



Commissioner Precinct #1



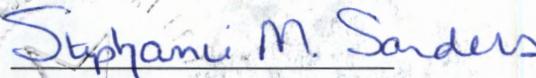
Commissioner Precinct #2



Commissioner Precinct #3

Abstain

Commissioner Precinct #4



County Clerk



County Auditor

August 11, 2020