Stephanie M. Sanders, County Clerk
Robertson County, Texas

# NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS

Notice is hereby given, in accordance with Chapter 551 of the Government Code (Section 551.001, et. Seq.) "The Open Meetings Act", as amended, that a **Regular** meeting of the above named **Commissioners' Court** will be held on the **23rd day of February 2021 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

- 1. PRAYER
- 2. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE
- 3. STEPHANIE SANDERS, COUNTY CLERK
  - A. Discuss and take action to approve minutes from February 8, 2021 regular meeting.
  - B. Approve bonds and oaths.
- 4. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
  - A. Discuss and take action on election related matters.
- 5. BARBARA AXTELL, DISTRICT CLERK
  - A. Discuss and take action to approve monthly report for January 2021.
- 6. KEITH PETITT, EMERGENCY MANAGEMENT COORDINATOR/MAINTENANCE
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on maintenance related matters.
- 7. JERRY STOVER, SHERIFF'S OFFICE
  - A. Discuss and take action to approve and place of record the Annual Racial Profiling Report and Jail Activity Report.
- 8. CRAIG BOYETT, CONSTABLE PRECINCT 2
  - A. Discuss and take action to approve and place of record 2020 Racial Profiling Report for Constable Precinct 2.
- 9. DANNY WILLIAMSON, CONSTABLE PRECINCT 3
  - A. Discuss and take action to approve and place of record 2020 Racial Profiling Report for Constable Precinct 3.
- 10. CHARLES L. ELLISON, COUNTY JUDGE
  - A. Discuss any budget related matters or county business.
  - B. Discussion and possible action on new Sheriffs' Office & Jail construction related matters and any other issues.
  - C. Discussion and possible action on Courthouse Security related matters and any other issues.
  - D. Discussion and possible action on COVID-19 related matters and any other issues.
  - E. Discussion and possible action to consider changing the policy for COVID-19.
  - F. Discuss and take action to place of record the Oaths of the re-appointed members to the Emergency Services District Board Kayla Sanders & Robert Yezak.
  - G. Discuss and take action to reappoint Board of Trustee member to the MHMR Authority of Brazos Valley.
  - H. Discuss and take action to nominate by Resolution a candidate to fill the Robertson Central Appraisal District's 2020-2021 Board of Directors vacancy.
  - Discuss and take action to appoint/reappoint members to BVCOG's 2021 Homeland Security Advisory Committee.
  - J. Discuss and take action to appoint/reappoint officers to the 2021-2022 Robertson County Historical Commission.
  - K. Discuss and take action on HOT Funding Request from Emily Tucker for the Scott Burgess Freedom Festival.
  - L. Discuss and take action on approval for all County Officials to sign a Resolution in Opposition to SB234/HB749 Efforts to Silence County Officials.
  - M. Discuss and take action on County Burn Ban.

## 11. 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.
- 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.

### 12. 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:

- B. Announcement of time and date closed meeting (executive session) for this matter ends 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 (Consultations 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).

#### 13. RECONVENE INTO REGULAR SESSION

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

#### 14. ADJOURN

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, or texts in large print or Braille, and non-English speaking

persons who may need assistance, are requested to contact t (2) working days prior to the meeting so that appropriate arran	
Pursuant to the authority granted under Government Code, closed session to discuss any of the above agenda items. section or sections of Government Code, Chap. 551 that provi	Immediately before any closed session, the specific ides statutory authority will be announced.
Dated this the 19th day of February 2021.	
	Commissioners' Court of Robertson County, Texas
	By: S. Sade
****ATTENTION:	03%
Please turn in copies of any documents to be approved in Commissioners' Court to the County Clerk's office prior to the meeting. It is very important that we have all documents included in the minutes of the meeting.	
I, the undersigned, County Clerk do hereby certify that Commissioners' Court, is a true and correct copy of said No Notice on the official bulletin board and the Courthouse door of Texas, at a place readily accessible to the general processing to the general process.	otice, and that I posted a true and correct copy of said of the Robertson County Courthouse, located in Franklin,
	By:
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CERTIFICATION	
I, undersigned, County Clerk, do hereby certify that the above least 72 hours preceding the scheduled time of said meet day of, 2021 at	ting and was removed from the bulletin board on the
Dated this the day of	. 2021
	Stephanie Sanders, Robertson County Clerk By: