

2.3 2022 FILED 10:05am
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: _____

**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 **8th day of February 2022 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3rd 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 January 25, 2022 regular meeting.
 - B. Discuss and take action to approve minutes from February 1, 2022 special meeting.
 - C. Discuss and take action to approve monthly report for January 2022.
 - D. Discuss and take action to place of record the Certificate of Completion for the County Clerks continuing education hours.
 - E. Approve bonds and oaths.
4. **STEPHANIE SANDERS, CPS BOARD MEMBER**
 - A. Discuss and take action to place of record the Robertson County Child Protective Services Board By-Laws as revised and approved on January 11, 2022.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for January 2022.
 - B. Discuss and take action to place of record the Certificate of Completion for the District Clerks continuing education hours.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
7. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve and place of record Annual H.O.T. Funds Report.
8. **JENNIFER LOPEZ, JUVENILE PROBATION DEPARTMENT**
 - A. Discuss and take action for approval by signed Resolution to apply for the Youth Victim Services Grant.
 - B. Discuss and take action for approval by signed Resolution to apply for the Youth Intervention Services Grant.
9. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on naming a private road off Sandy Hill Lane in Precinct 3 - Addison Lane.
10. **ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discussion and possible action on COVID-19 related matters and any other issues.
 - C. Discussion and possible action on utilization of First Net wireless phones and hot spot.
 - D. Discussion and possible action on phones for EOC.
11. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
12. **SHERIFFS OFFICE**
 - A. Discuss and take action to approve and place of record Sheriff's Office Annual Racial Profiling & Jail Activity Report.
 - B. Discuss and take action on request for approval for out of state travel for Sheriff Gerald Yezak to attend the Western States Sheriff's Association Training Conference in Reno, Nevada with funds taken from Asset Forfeiture Fund.
13. **CRAIG LEATH, CONSTABLE PRECINCT 1**
 - A. Discuss and take action to approve and place of record 2021 Racial Profiling Report for Constable Precinct 1.
14. **CRAIG BOYETT, CONSTABLE PRECINCT 2**
 - A. Discuss and take action to approve and place of record 2021 Racial Profiling Report for Constable Precinct 2.
15. **DANNY WILLIAMSON, CONSTABLE PRECINCT 3**
 - A. Discuss and take action to approve and place of record 2021 Racial Profiling Report for Constable Precinct 3.
16. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on presentation by TJ Frank for approval/rejection on the proposed/final residential subdivision plat - Discovery Lane Estates in Precinct 3, Robertson County, Texas.
17. **CHARLES L. ELLISON, COUNTY JUDGE**
 - A. Discussion and possible action on 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. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through February 25, 2022.
 - E. Discuss and take action to place of record Robertson County Extended Disaster Declaration - severe storms and heavy rain beginning May 17, 2021 through March 4, 2022.

- F. Discuss and take action to place of record Robertson County Extended Disaster Declaration - winter weather conditions through March 4, 2022.
- G. Discuss and take action to place of record FY2021 Annual Audit for MHMR Authority of Brazos Valley.
- H. Discuss and take action on adopting an Order Authorizing Texas Independence Day Fireworks Sales.
- I. Discuss and take action on County Burn Ban.

18. 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.
- C. Discuss and take action to begin our annual audit on March 7, 2022 and approval of audit firm.
- D. Discuss and take action on filing monthly report.

19. 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).

20. RECONVENE INTO REGULAR SESSION

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

21. 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 the County Judge's Office at (979) 828-3542 at least two (2) working days prior to the meeting so that appropriate arrangements may be made.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Dated this the 3rd day of FEBRUARY, 2022.

Commissioners' Court of Robertson County,
Texas

By: Whelley Smith

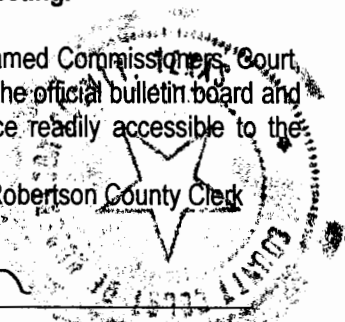
*****ATTENTION:**

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 the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the official bulletin board and the Courthouse door of the Robertson County Courthouse, located in Franklin, Texas, at a place readily accessible to the general public at all times, on the 3rd day of FEBRUARY, 2022.

Stephanie Sanders, Robertson County Clerk

By: [Signature]



CERTIFICATION

I, undersigned, County Clerk, do hereby certify that the above notice of Meeting was duly posted continuously for at least 72 hours preceding the scheduled time of said meeting and was removed from the bulletin board on the _____ day of _____, 2022 at _____ .m.

Dated this the _____ day of _____, 2022.

Stephanie Sanders, Robertson County
Clerk

By: _____