

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 8th day of February 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
Ty Rampy, Commissioner Precinct #1
Donald Threadgill, Commissioner Precinct #2
Chuck Hairston, Commissioner Precinct #3
James Taylor, Commissioner Precinct #4 - Absent
Stephanie M. Sanders, County Clerk
Candace Anderson, County Auditor - Absent

Notices of the meeting were duly posted.

Judge Ellison opened Court at 2:00 P.M. and the following proceedings were had, to-wit:

(1) Prayer

(2) Verification of Quorum by Judge Ellison and Pledge of Allegiance

(3) Stephanie M. Sanders, County Clerk

- A. Discuss and take action to approve minutes from January 25, 2022 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from January 25th, 2022 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve minutes from February 1, 2022 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from February 1st, 2022 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action to approve monthly report for January 2022.
Motion was made by Commissioner Threadgill to approve the monthly report for January 2022 as presented, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action to place of record the Certificate of Completion for the County Clerk's continuing education hours.
Motion was made by Commissioner Threadgill to place of record the Certificate of Completion for the County Clerk's continuing education hours as presented, seconded by Commissioner Hairston and motion carried unanimously.
- E. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the Official Bond and Oath for Ramona R Aguirre and the Continuation Certificates for Traci Lopez and Stephen Magnes, seconded by Commissioner Hairston and motion carried unanimously.

(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 11th, 2022.
Motion was made by Commissioner Threadgill to place of record the Robertson County Child Protective Services Board By-Laws as revised and approved on January 11th, 2022, seconded by Commissioner Rampy and motion carried unanimously.

(5) Barbara Axtell, District Clerk

- A. Discuss and take action to approve monthly report for January 2022.
Motion was made by Commissioner Rampy to approve the monthly report for January 2022 as presented, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to place of record the Certificate of Completion for the District Clerks continuing education hours.
Motion was made by Commissioner Threadgill to place of record the Certificate of Completion for the District Clerks continuing education hours as presented, seconded by Commissioner Hairston and motion carried unanimously.

(6) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters.
No action taken.

(7) Michael Brewer, Tax Assessor/Collector

- A. Discuss and take action to approve and place of record Annual H.O.T. Funds Report.
Discussion was taken.

(8) Jennifer Lopez, Juvenile Probation Department

- A. Discuss and take action for approval by signed Resolution to apply for the Youth Victim Services Grant.
Motion was made by Commissioner Threadgill to approve the Resolution to apply for the Youth Victim Services Grant, pending legal and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action for approval by signed Resolution to apply for the Youth Intervention Services Grant.
Motion was made by Commissioner Threadgill to approve the Resolution to apply for the Youth Intervention Services Grant, pending legal and authorize any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.

(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.
Motion was made by Commissioner Hairston to approve the naming a private road off Sandy Hill Lane in Precinct 3 Addison Lane, seconded by Commissioner Threadgill and motion carried unanimously.

(10) Erik Maiorano, Emergency Management Coordinator

- A. Discuss and take action on EMC related matters.
Discussion was taken.
- B. Discussion and possible action on COVID-19 related matters and any other issues.
Discussion was taken.
- C. Discussion and possible action on utilization of First Net wireless phones and hot spot.
Table.
- D. Discussion and possible action on phones for EOC.
Table.

(11) Charles Palcer, Designated Representative/Maintenance

- A. Discuss and take action on maintenance related matters.
Motion was made by Commissioner Threadgill to approve the invoice to E Squared Fire Protection LLC in the amount of \$10,775.00 to be paid out of contingency, seconded by Commissioner Rampy and motion carried unanimously.

(12) Sheriffs Office

- A. Discuss and take action to approve and place of record Sheriff's Office Annual Racial Profiling & Jail Activity Report.
Motion was made by Commissioner Threadgill to approve and place of record the Sheriff's Office Annual Racial Profiling & Jail Activity Report as presented, seconded by Commissioner Rampy and motion carried unanimously.
- 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.
Motion was made by Commissioner Threadgill to approve Sheriff Gerald Yezak to attend the Western States Sheriff's Association Training Conference in Reno, Nevada with funds taken from Asset Forfeiture Fund, seconded by Commissioner Rampy and motion carried unanimously.

(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.
Motion was made by Commissioner Threadgill to approve and place of record the 2021 Racial Profiling Report for Constable Precinct 1, seconded by Commissioner Rampy and motion carried unanimously.

(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.
Motion was made by Commissioner Threadgill to approve and place of record the 2021 Racial Profiling Report for Constable Precinct 2, seconded by Commissioner Rampy and motion carried unanimously.

(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.
Motion was made by Commissioner Hairston to approve and place of record the 2021 Racial Profiling Report for Constable Precinct 3, seconded by Commissioner Rampy and motion carried unanimously.

(16) Chuck Hairston, Commissioner Precinct 3

- A. Discussion and possible action on presentation by TJ Frank for approval/rejection on proposed/final residential subdivision plat -- Discovery Lane Estates in Precinct 3, Robertson County, Texas.
Motion was made by Commissioner Hairston to approve the final residential subdivision plat -- Discovery Lane Estates in Precinct 2 & 3 and authorize the Judge to sign, seconded by Commissioner Threadgill and motion carried unanimously.

(17) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business.
Discussion was 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. Discuss and take action to place of record Robertson County Extended Disaster Declaration COVID-19 through February 25th, 2022.
Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration COVID-19 through February 25th, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- 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.
Motion was made by Commissioner Rampy to place of record the Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17th, 2021 through March 4th, 2022, seconded by Commissioner Hairston and motion carried unanimously.
- F. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through March 4th, 2022.
Motion was made by Commissioner Threadgill to place of record Robertson County Extended Disaster Declaration – winter weather conditions through March 4th, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to place of record FY2021 Annual Audit for MHMR Authority of Brazos Valley.
Motion was made by Commissioner Threadgill to place of record FY2021 Annual Audit for MHMR Authority of Brazos Valley, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action on adopting an Order Authorizing Texas Independence Day Fireworks Sales.
Motion was made by Commissioner Threadgill to adopt the Order Authorizing Texas Independence Day Fireworks Sales and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action on County Burn Ban.
No action taken.

(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.
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
Motion was made by Commissioner Threadgill to approve the reimbursement to Michael Hoyt in the amount of \$119.30 for the equipment purchased to relocate the antenna on the Courthouse roof, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the accounts payable invoice in the amount of \$1,199,190.93, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action to begin our annual audit on March 7th, 2022 and approval of audit firm.
Motion was made by Commissioner Threadgill to allow Candance Anderson to begin the annual audit process on March 7th, 2022 and approve Pattillo, Brown and Hill as the audit firm, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action filing monthly report.
Motion was made by Commissioner Threadgill to approve the monthly reports for October and November 2021 as presented, seconded by Commissioner Rampy and motion carried unanimously.

(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 Session 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)

(20) Reconvene into Regular Session

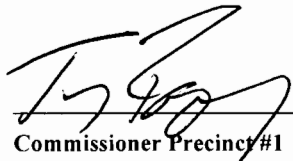
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(21) Adjourn

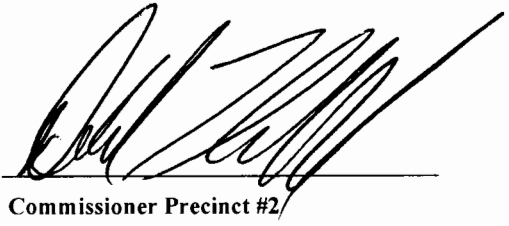
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Hairston and motion carried unanimously.



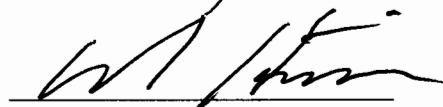
Robertson County Judge



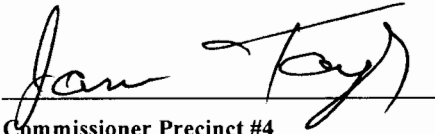
Commissioner Precinct #1



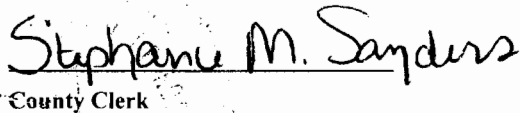
Commissioner Precinct #2



Commissioner Precinct #3



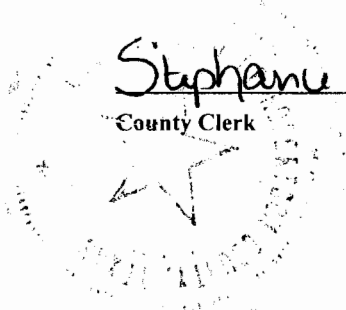
Commissioner Precinct #4



County Clerk



County Auditor



February 28, 2022