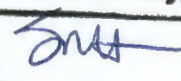


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**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS**

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 **28th 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 February 8, 2022 regular meeting.
 - B. Approve bonds and oaths.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
5. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for January 2022.
6. **JESSICA VEGA, BOND SUPERVISOR**
 - A. Discuss and take action to approve the Rental Agreement with UBEO, LLC.
7. **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 EOC - mobile radio station.
 - D. Discussion and possible action on EMC Truck - siren controller warranty work.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
 - B. Discuss and take action to place of record the inspection and testing reports from E Squared Fire Protection, LLC.
9. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Develop a plan of action for advising the public of future enforcement of fences being placed away from the county's right-of-way.
10. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discussion and possible action on presentation from City of Bremond on election related matters.
 - B. Discussion and possible action on presentation from Jim and Brian Andrews regarding a land locked road.
 - C. Discussion and possible action on presentation from Michael Smith with M.D. Engineering regarding the new Sheriffs' Office & Jail.
11. **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. Discussion and possible action on scheduling a Workshop for the ARP Grant Funds.
 - E. Discuss and take action on posting the Order of Special Election for the May 7th Constitutional Amendment Election imposed by H.B.3107 and S.B. 1116.
 - F. Discuss and take action to place of record the Brazos Valley Groundwater Conservation District 2021 Annual Report.
 - G. Discuss and take action to place of record the Annual Hotel Occupancy Tax Report.
 - H. Discuss and take action to place of record the enrollment form of all county employees for the 2022 Free Certified Cybersecurity State-Mandated Compliance Training Course (HB 3834) through the Texas Association of Counties' (TAC) that was approved on January 25, 2022.
 - I. Discuss and take action on the Texas Subdivision Election and Release Form regarding the Opioid Settlement Agreement.
 - J. Discuss and take action on County Burn Ban.
12. **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 on policies and procedures on County use of credit cards for travel.
 - D. Discuss and take action on changes and approval of UBEO contract and maintenance agreement.
 - E. Discuss and take action on purchase of software for new scanners.
 - F. Discuss and take action on approval and filing of annual report from RCFA.
 - G. Discuss and take action on the renewal of the auto liability, auto physical damage, general liability and law enforcement liability.
13. **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

FILED
2-25-2022 1:23pm
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: 

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).

14. RECONVENE INTO REGULAR SESSION

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

15. 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 25th day of February, 2022.

Commissioners' Court of Robertson County,
Texas

By: Shelley 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 25th 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 1st day of March, 2022 at 11 a.m.

Dated this the 1st day of March, 2022.

Stephanie Sanders, Robertson County
Clerk

By: S. Sanders