

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 9th day of March 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
Stephanie M. Sanders, County Clerk Candace Anderson, County Auditor

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 February 23rd, 2021 regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from February 23rd, 2021 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve monthly report for February 2021.
Motion was made by Commissioner Taylor to approve the monthly report for February 2021, seconded by Commissioner Hairston and motion carried unanimously.
- C. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Continuation Certificate's for Robert Kirk & Gary Turner and the Official Bonds and Oath for Michael Brewer, seconded by Commissioner Rampy and motion carried unanimously.

(4) Rebekah Callaway, Election Administrator

- A. Discuss and take action to approve Election Systems & Software, LLC Ballot on Demand System, Ongoing License Software Maintenance and Services Agreement.
Motion was made by Commissioner Taylor to approve the Election Systems & Software, LLC Ballot on Demand System, Ongoing License Software Maintenance and Service Agreement, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action on election related matters.
No action taken.

(5) Barbara Axtell, District Clerk

- A. Discuss and take action to approve monthly report for February 2021.
Motion was made by Commissioner Rampy to approve the monthly report for February 2021 as presented, seconded by Commissioner Threadgill and motion carried unanimously.

(6) Nicole Brandon, DPS

- A. Discuss and take action on request to open a PO Box for the Highway Patrol Office.
Table.

(7) Keith Pettit, Emergency Management Coordinator/Maintenance

- A. Discuss and take action on EMC related matters.
Discussion was taken.
- B. Discuss and take action on maintenance related matters.
Discussion was taken.

(8) Jerry Stover, Sheriff's Office

- A. Discuss and take action on approval to move money into 911 overtime.
Motion was made by Commissioner Taylor to move \$2,000.00 from Courthouse Security into 911 overtime, seconded by Commissioner Hairston, motion carried and Commissioner Threadgill opposed.

(9) Craig Leath, Constable Precinct 1

- A. Discuss and take action to approve and place of record 2020 Racial Profiling Report for Constable Precinct 1.
Motion was made by Commissioner Rampy to approve and place of record the 2020 Racial Profiling Report for Constable Precinct 1, seconded by Commissioner Threadgill and motion carried unanimously.

(10) Ty Rampy, Commissioner Precinct 1

- A. Discussion and possible action approval of rental agreement with WC Tractor.

Motion was made by Commissioner Rampy to approve the rental agreement with WC Tractor in the amount of \$3,150.00 for all four precincts, seconded by Commissioner Taylor and motion carried unanimously.

(11) James Taylor, Commissioner Precinct 4

- A. Discussion and possible action on completing a credit application with Texas First Rentals for all precincts.

Motion was made by Commissioner Taylor to approve completing a credit application with Texas First Rentals for all precincts, pending legal and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

(12) 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.

No action taken.

- 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 to consider changing the policy for COVID-19.

Discussion was taken.

- F. Discuss and take action on presentation by Ross Bush to modify Fox Run subdivision plat – Precinct 3, Robertson County, Texas that was approved on February 8, 2021.

Motion was made by Commissioner Hairston to approve the modification of the Fox Run subdivision plat in Precinct 3, Robertson County and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- G. Discuss and take action on the Robertson County Order requiring facial coverings/mask dated July 21, 2020 that was extended to March 26, 2021 be rescinded effective at 12:01 am on March 10, 2021.

Motion was made by Commissioner Threadgill to approve the Robertson County Order facial coverings/mask dated July 21, 2020 that was extended to March 26th, 2021 be rescinded effective at 12:01 am on March 10th, 2021 and authorize the Judge to sign, seconded by Judge Ellison and motion carried unanimously.

- H. Discuss and take action to appoint/reappoint/remove members to BVCOG's 2021 Homeland Security Advisory Committee.

Motion was made by Judge Ellison to remove Keith Pettit, appoint Erik Maiorano and reappoint all members to the BVCOG's 2021 Homeland Security Advisory, seconded by Commissioner Threadgill and motion carried unanimously.

- I. Discuss and take action to place of record Order Declaring a Local State of Disaster resulting from winter weather conditions.

Motion was made by Commissioner Threadgill to place of record the Order Declaring a Local State of Disaster resulting from winter weather conditions and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- J. Discuss and take action to place of record Order Declaring a Local State of Disaster Declaration & Facial Coverings Order through March 26, 2021.

Motion was made by Commissioner Threadgill to place of record the Order Declaring a Local State of Disaster Declaration & Facial Coverings Order through March 26th, 2021, seconded by Commissioner Rampy and motion carried unanimously.

- K. Discuss and take action to extend the Order Declaring a Local State of Disaster resulting from winter weather conditions.

Motion was made by Commissioner Taylor to extend the Order Declaring a Local State of Disaster resulting from winter weather conditions beginning February 23rd, 2021 through April 30th, 2021, seconded by Commissioner Rampy and motion carried unanimously.

- L. Discuss and take action to place of record Robertson County Multi-Jurisdiction Hazard Mitigation Plan that was approved by resolution on February 8, 2021.

Motion was made by Commissioner Taylor to place of record Robertson County Multi-Jurisdiction Hazard Mitigation Plan that was approved by resolution on February 8th, 2021, seconded by Commissioner Hairston and motion carried unanimously.

- M. Discuss and take action on County Burn Ban.

No action taken.

(13) 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 Taylor to approve the budget adjustment for Precinct 1 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

- 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 Taylor to approve the accounts payable in the amount of \$339,660.43, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice to A+ Glass in the amount of \$572.00 for Adult Probation Office, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice to Sedalco in the amount of \$661,551.03, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Rampy to approve a check to be cut to the Robertson County Fair Association in the amount of \$5,000.00, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice to Voice Products in the amount of \$23,679.00 to be paid out of over-all contingency for the jail project seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice to ICS Jail Supply in the amount of \$4,806.00 for new jail, to be paid out of Jail Soft Cost line item, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice to ICS Jail Supply in the amount of \$291.89 to be paid out of Jail Supply line item, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice to Producers Cooperative for fuel in the amount of \$5,570.87 to be paid out of Jail Fuel line item, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the invoice to Wilton's Office Supply in the amount of \$13,263.84 and \$15,329.09 for new jail, to be paid out of Soft Cost line item, seconded by Commissioner Hairston, and motion carried unanimously.

- C. Discuss and take action on fuel for the Emergency Management Shelter.

Motion was made by Commissioner Taylor to approve the one-time fuel fill up (Pridgeon Center Generator) due to the winter weather conditions, seconded by Commissioner Rampy and motion carried unanimously.

- D. Discuss and take action on approval of County Auction date.

Table.

- E. Discuss and take action on agreement with Net Labels.

Motion was made by Commissioner Taylor to approve the agreement with Net Labels as presented and authorize any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.

- F. Discuss and take action on monthly report.

Table.

- G. Discuss and take action on property, auto, general liability and law enforcement liability insurance renewal with TAC.

Motion was made by Commissioner Rampy to approve the renewal of property, auto, general liability and law enforcement insurance with TAC, seconded by Commissioner Taylor and motion carried unanimously.

(14) 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)

(15) Reconvene into Regular Session


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

(16) Adjourn

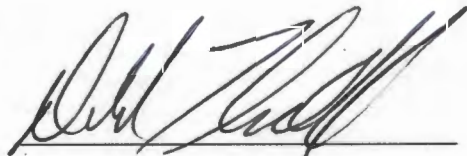
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



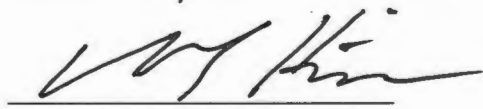
Robertson County Judge



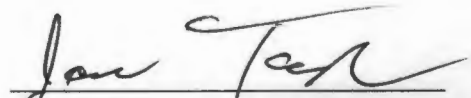
Commissioner Precinct #1



Commissioner Precinct #2

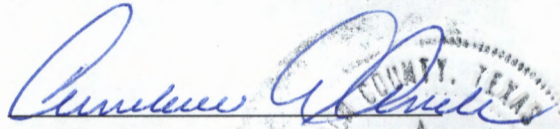


Commissioner Precinct #3



Commissioner Precinct #4

Stephani M. Sanders
County Clerk



County Auditor



March 23, 2021

