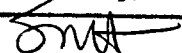


**NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS**

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 **19th day of April 2022 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 April 5, 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 March 2022.
6. **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. Upcoming events - Fireground Leadership and Incident Command class, Bremond VFD Crawfish Boil, Calvert VFD 150th Anniversary Banquet and Celebration.
7. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.
8. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
  - A. Discuss and take action on naming a private road off E FM 979 in Precinct 1 - Bar Nel Ranch Road.
9. **GERALD YEZAK, SHERIFF'S OFFICE**
  - A. Discuss and take action to accept a donation for the Robertson County Sheriff's Reserves from Legacy Reserves.
10. **TY RAMPY, COMMISSIONER PRECINCT 1**
  - A. Discussion and possible action on allowing Rick Siegert to pay for paving of approximately .35 miles of Mud Creek Road. In addition, the new pavement will be gifted to the county.
11. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
  - A. Discussion and possible action on approval to advertise for bids on a bridge to be built on Cazey Loop.
12. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
  - A. Discuss and take action to adopt Court Order regarding Mitchell Road.
13. **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 HOT Funds request from Bremond Chamber of Commerce for the Bremond Polski Dzień/Polish Days Festival 2022.
  - E. Discussion and possible action on HOT Funds request for the Scott Burgess Freedom Festival.
  - F. Discuss and take action to place of record 2021 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2017 Abatement Agreement.
  - G. Discuss and take action on County's additional surplus RAP material available through TxDOT's Local Government Assistance Program §201.706.
  - H. Discuss and take action on Pauper Cremation.
  - I. Discussion and possible action on Notice of Funding Opportunity for the Department of Transportation's Multimodal Project Discretionary Grant (application due by May 23, 2022).
  - J. Discuss and take action on adopting an Order Authorizing Memorial Day Fireworks Sales.
  - K. Discuss and take action on County Burn Ban.
14. **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.
15. **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

**FILED**  
4-14-2022 3:36 pm  
**Stephanie M. Sanders, County Clerk**  
**Robertson County, Texas**  
By: 

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).

**16. RECONVENE INTO REGULAR SESSION**

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

**17. 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 14<sup>th</sup> day of APRIL, 2022.

Commissioners' Court of Robertson County,  
Texas

By: Shelley Smith

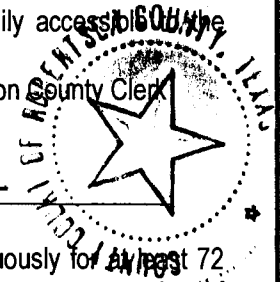
**\*\*\*ATTENTION:**

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 14<sup>th</sup> day of April, 2022.

Stephanie Sanders, Robertson County Clerk

By: SMS



**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: \_\_\_\_\_