

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 16th day of November 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 - 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 November 2, 2021 regular meeting.
Motion was made by Commissioner Rampy to approve minutes from November 2nd, 2021 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve minutes from November 3, 2021 special meeting.
Motion was made by Commissioner Threadgill to approve minutes from November 3rd, 2021 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action to approve minutes from November 8, 2021 special meeting.
Motion was made by Commissioner Rampy to approve minutes from November 8th, 2021 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
- D. Discuss and take action to approve minutes from November 9, 2021 special meeting.
Motion was made by Commissioner Threadgill to approve minutes from November 9th, 2021 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to approve monthly report for October 2021.
Motion was made by Commissioner Taylor to approve the monthly report for October 2021, seconded by Commissioner Rampy and motion carried unanimously.
- F. Approve bonds and oaths.
Motion was made by Taylor to approve the continuation certificates for Jerry Stover and Robert Brown, seconded by Commissioner Hairston and motion carried unanimously.

(4) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters.
Discussion was taken.

(5) Barbara Axtell, District Clerk

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

(6) Erik Maiorano, Emergency Management Coordinator

- A. Discuss and take action on EMC related matters.
No action taken.
- B. Discussion and possible action on COVID-19 related matters and any other issues.
Presentation was made.

(7) Charles Palcer, Designated Representative/Maintenance

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

(8) Dee Dee Ferrell, 911 Addressing Coordinator

- A. Discuss and take action on naming a private road off Hughes Street in Precinct 4 – Nix Lane.
Motion was made by Commissioner Taylor to approve the naming of private road off of Hughes Street in Precinct 4 – Nix Lane, seconded by Commissioner Rampy and motion carried unanimously.

(9) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business.
Motion was made by Commissioner Taylor to approve the invoice to Copy Stock for new Precinct line maps, seconded by Commissioner Rampy and motion carried unanimously.
- 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.
Discussion was taken.
- D. Discuss and take action on approval to divide 3 acres from the 278-acre tract on Strawser Lane in Precinct 2, Robertson County, Texas.
Motion was made by Commissioner Threadgill to approve to divide 3 acres from the 278-acre tract on Strawser Lane in Precinct 2 and allow Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on approval of re-plat – Hickory Ridge subdivision lot 16 & 17 in Precinct 3.
Motion was made by Commissioner Hairston to approve the re-plat of the Hickory Ridge subdivision lot 16 & 17 in Precinct 3 and allow any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action on County's allocation of RAP and/or other material available through TxDOT's County Assistance Program.
Motion was made by Commissioner Threadgill to accept the RAP and/or other material through TxDOT's County Assistance Program and allow any signatures needed, seconded by Commissioner Taylor and motion carried unanimously.
- G. Motion to authorize Shelley Smith to file S. B. 1812: 2022 Annual Report for Eminent Domain.
Motion was made by Commissioner Taylor to authorize Shelley Smith to file S.B. 1812: 2022 Annual Report for Eminent Domain, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action on signing a Proclamation declaring November 2021 as "Home Care and Hospice Month".
Motion was made by Commissioner Taylor to approve the Proclamation declaring November 2021 as "Home Care and Hospice Month, seconded by Commissioner Hairston and motion carried unanimously.
- I. Discuss and take action to place of record the letter from Texas A&M AgriLife Extension stating they were unable to fund the request for the FY 22 County Feral Hog Grant Program (approved on August 10, 2021 to apply for grant).
Motion was made by Commissioner Rampy to place of record the letter from Texas A&M AgriLife Extension stating they were unable to fund the request for the FY 22 County Feral Hot Grant Program, seconded by Commissioner Taylor and motion carried unanimously.
- J. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID -19 through December 3, 2021.
Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster Declaration – COVID – 19 through December 3, 2021, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through December 10, 2021.
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through December 10, 2021, seconded by Commissioner Rampy and motion carried unanimously.
- L. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through December 10, 2021.
Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster Declaration – winter weather conditions through December 10, 2021, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discuss and take action on approving a Resolution and Official Ballot for Robertson Central Appraisal District's Board of Directors 2022 – 2023.
Table.
- N. Discuss and take action on County Burn Ban.
No action taken.

(10) 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 Threadgill to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for Road & Bridge Precinct 4 (see attached adjustment), seconded by Commissioner Hairston 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 Threadgill to approve the invoice to Belfor in the amount of \$2,095.20, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the accounts payable invoice in the amount of \$241,496.73, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on annual report from Bremond Public Library.
Table.
- D. Discuss and take action on monthly report.
Table.

(11) 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)
551.071 (Consultation with Attorney)

(12) Reconvene into Regular Session

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

(13) Adjourn

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

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Robertson County Judge

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Commissioner Precinct #1

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Commissioner Precinct #2

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Commissioner Precinct #3

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Commissioner Precinct #4

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County Clerk

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County Auditor



November 30, 2021