

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 28th day of December 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- Absent 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 December 14th, 2021 regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from December 14th, 2021 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to approve minutes from December 22nd, 2021 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from December 22nd, 2021 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Bonds and Oath for Eugene Huff and the Continuation Certificates for Tiffani Witherspoon and Craig Boyett, seconded by Commissioner Hairston and motion carried unanimously.

(4) Rebekah Callaway, Election Administrator

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

(5) Michael Brewer, Tax Assessor/Collector

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

(6) 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 EOC Projector replacement.
Table.

(7) Charles Palcer, Designated Representative/Maintenance

- A. Discuss and take action on maintenance related matters.
Discussion was taken.
- B. Discuss and take action on Basic Preventative Maintenance Agreement with Austin Generator Service for the Robertson County "Old Jail".
Discussion was taken.

(8) Chuck Hairston, Commissioner Precinct 3

- A. Discuss and take action for permission to access private property with county equipment to remove a tree.
Motion was made by Commissioner Threadgill to access private property off of Fire Station Road in Easterly, 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 Threadgill to extend the COVID-19 pay status order for all county employees until January 11th, 2022, pending legal opinion for future changes, 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.
Motion was made by Commissioner Threadgill that the Sheriff's Office shall have everything out of the old facility excluding the safe by February 28th, 2022. Anything left behind will be the property of the Court to be disposed of as they see fit, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.
- D. Discussion and possible action on presentation by Michael Camden with Ryan, LLC to discuss Project Maverick's proposed Data Center within Robertson County as taxpayer is requesting support for a tax abatement.
Presentation was made.
- E. Discussion and possible action on presentation by Charlie Neff for approval/rejection on the proposed residential subdivision plat – Cassie's Trails Subdivision in Precinct 1, Robertson County, Texas.
Table.
- F. Discuss and take action on approval of re-plat 11 & 15 of the Sandifer Estates Phase 2 in Precinct 3.
Table.
- G. Discuss and take action to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot.
Motion was made by Commissioner Taylor to complete the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot as presented and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to place of record the Oil, Gas and Mineral Lease covering 0.258 acres in the E.L.R. Wheelock Survey, A-53, Robertson County, Texas that was approved in Commissioners Court on November 30, 2021.
Motion was made by Commissioner Threadgill to place of record the Oil, Gas and Mineral Lease covering 0.258 acres in the E.L.R. Wheelock Survey, A-53, Robertson County, Texas that was approved in Commissioners Court on November 30th, 2021 and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to place of record the Asbestos Inspection Report from Choice Consulting for the Robertson County "Old Jail" located at 113 W Decherd.
Motion was made by Commissioner Rampy to place of record the Asbestos Inspection Report from Choice Consulting for the Robertson County "Old Jail" located at 113 W Decherd, seconded by Commissioner Taylor and motion carried unanimously.
- J. Court to consider and/or act upon authorizing purchase of Department of Transportation Clearinghouse Query Plan Bundle per requirement of Department of Transportation for County Employees required to have a CDL to perform their duties; providing funds for said purchase, and designating County Judges Office as responsible for maintaining records of CDL queries and results.
Motion was made by Commissioner Threadgill to authorize the County Judges Office to run the Department of Transportation Clearinghouse Query Plan Bundle, use the county credit card to pay for fees and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- K. 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.
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 Rampy to approve the accounts payable invoice in the amount of \$430,914.16, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on approval of new mileage rate for 2022.
Motion was made by Commissioner Taylor to approve the new mileage rate change from .56 to .58.5 cents, seconded by Commissioner Hairston and motion carried unanimously.

(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)

(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

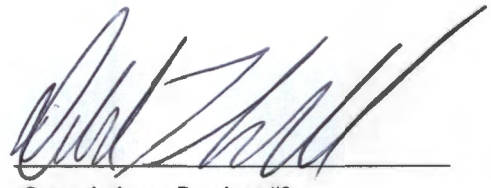
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



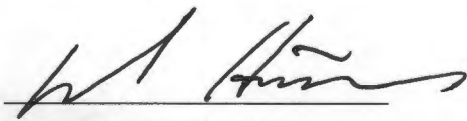
Robertson County Judge



Commissioner Precinct #1



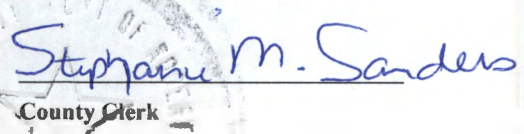
Commissioner Precinct #2



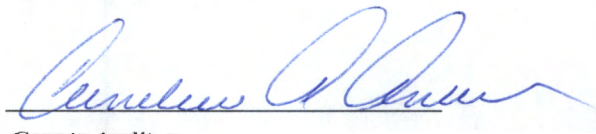
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor



January 11, 2022