

9/18/2020 FILED 2:43pm
Stephanie M. Sanders, County Clerk
Robertson County, Texas

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 **22nd day of September 2020 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 September 8, 2020 regular meeting.
 - B. Discuss and take action on approval of one-year extension with Avenu Enterprise Solutions, LLC and authorize the Judge to sign.
 - C. Discuss and take action to approve the County Clerk's Preservation and Restoration of Records Plan.
 - D. Approve bonds and oaths.
4. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve the District Clerk's Preservation and Restoration of Records Plan.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for August 2020.
 - B. Discuss and take action to approve and place of record 2020 Annual H.O.T. Funds Report.
7. **TERRI REISTINO, COUNTY AUDITOR'S OFFICE**
 - A. Discuss and take action on approval to renew the Public Officials Liability Insurance with the Texas Association of Counties (TAC).
8. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR/MAINTENANCE**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on maintenance related matters.
9. **KEITH PETITT, COMMISSIONER PRECINCT 1**
 - A. Discuss and take action on approval to purchase a shredder.
10. **KEITH NICKELSON, COMMISSIONER PRECINCT 3**
 - A. Discuss and take action on approval to purchase a tractor and authorize auditor to cut the check and hold till delivered.
11. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discuss and take action on approval to purchase a tractor out of the current budget and approve trade in.
12. **CHARLES L. ELLISON, COUNTY JUDGE**
 - A. Discuss 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 COVID-19 related matters and any other issues.
 - E. Discuss and take action to place of record the Project Manual, Agreement between Robertson County and Dudley Construction and Performance Bonds for Precinct 4 Maintenance Building that was approved on August 11, 2020.
 - F. Discussion and possible action on presentation by Todd Workman to further discuss Project Ignite, the tax revenue that it will generate and the rebate/abatement needed to enable the project to move forward.
 - G. Discuss and take action to place of record the Brazos County Groundwater Conservation District 2019 Annual Report.
 - H. Discussion and possible action on upgrade to Office 365 enhanced email security through the Texas Association of Counties - County Information Resources Agency (CIRA).
 - I. Discuss and take action on County Burn Ban.
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.
 - 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 to approve Payroll Order for Fiscal year beginning October 1, 2020.
 - D. Discuss and take action to consider and approve any changes to the proposed budget.
 - E. Discuss and take action to adopt the 2020-2021 Budget for Robertson County and take record vote.
 - F. Discuss and take action on Order adopting the 2020 tax rate for Robertson County and take record vote.

G. Discuss and take action to ratify the property tax increase reflected in the budget.

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: _____.
- 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).

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

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 18th day of September, 2020.

Commissioners' Court of Robertson County,
Texas

By: Chelley 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 18th day of September, 2020.

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 _____ day of _____, 2020 at _____ .m.

Dated this the _____ day of _____, 2020.

Stephanie Sanders, Robertson County
Clerk

By: _____