

25.2021 FILED 1:20pm
Stephanie M. Sanders
By: Robertson Court
Blums

**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 **8th day of February 2021 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 January 26, 2021 regular meeting.
 - B. Discuss and take action to approve monthly report for January 2021.
 - C. 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 January 2021.
6. **MINDY TURNER, COUNTY TREASURER**
 - A. Discuss and take action on approval to purchase a 4 - drawer legal fireproof Fire King file cabinet.
 - B. Discuss and take action on employees past sick time.
7. **COTY SIEGERT, DISTRICT & COUNTY ATTORNEY**
 - A. Discuss and take action on approval to purchase a new computer.
8. **KEITH PETITT, EMERGENCY MANAGEMENT COORDINATOR/MAINTENANCE**
 - A. Discuss and consider adoption of the Robertson County FEMA approved Hazard Mitigation Plan, the approved plan makes us eligible to apply for current and future mitigation grants.
 - B. Discuss and take action on EMC related matters.
 - C. Discuss and take action on maintenance related matters.
9. **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. Discussion and possible action to consider changing the policy for COVID-19.
 - F. Discuss and take action to place of record Robertson County Extended Disaster Declaration & Facial Coverings Order through February 26, 2021.
 - G. Discuss and take action to place of record FY2020 Annual Audit for MHMR Authority of Brazos Valley.
 - H. Discussion and possible action on presentation by Ross Bush for approval/rejection on the proposed residential subdivision plat - Fox Run Subdivision in Precinct 3, Robertson County, Texas.
 - I. Discuss and take action to nominate by Resolution a candidate to fill the Robertson Central Appraisal District's 2020-2021 Board of Directors vacancy.
 - J. Discuss and take action to place of record the Public Information Act and Open Meetings Act training Certificates of Course Completion for Ty Rampy and Chuck Hairston.
 - K. Discuss and take action to place of record the Certificates for Ty Rampy completing 20.50 hours and Chuck Hairston for completing 13.50 hours of Educational Training at the V.G. Young 2021 Seminar for Newly Elected County Judges and Commissioners.
 - L. Discussion and possible action on approval to sign a Resolution in Opposition to Unfunded Mandates.
 - M. Discuss and take action on adopting an Order Authorizing Texas Independence Day Fireworks Sales.
 - N. Discuss and take action on County Burn Ban.
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.
 - 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.
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: _____.

- 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).

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

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 5th day of February, 2021.

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 4th day of February, 2021.

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 _____, 2021 at _____ m.

Dated this the _____ day of _____, 2021.

Stephanie Sanders, Robertson County
Clerk

By: _____