

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 8<sup>th</sup> day of February at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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

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 January 26<sup>th</sup>, 2021 regular meeting.

Motion was made by Commissioner Taylor to approve the minutes from January 26<sup>th</sup>, 2021 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.

B. Discuss and take action to approve monthly report for January 2021.

Motion was made by Commissioner Threadgill to approve the monthly report for January 2021, seconded by Commissioner Taylor and motion carried unanimously.

C. Approve bonds and oaths.

Motion was made by Commissioner Taylor to approve the Continuation Certificates for Traci Carol Lopez, Steve Grace and Charles C. Scasta, seconded by Commissioner Rampy 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 January 2021.

Motion was made by Commissioner Taylor to approve the monthly report for January 2021 as presented, seconded by Commissioner Hairston and motion carried unanimously.

**(6) Mindy Turner, County Treasurer**

A. Discuss and take action on approval to purchase a 4 -drawer legal fireproof Fire King file cabinet.

Motion was made by Commissioner Taylor to approve Mindy Turner to purchase a 4-drawer legal fireproof Fire King file cabinet in the amount of \$2,337.00 and to be paid out of Overall Capital Outlay, seconded by Commissioner Hairston and motion carried unanimously.

B. Discuss and take action on employees past sick time.

Discussion was taken.

**(7) Coty Siegert, District & County Attorney**

A. Discuss and take action on approval to purchase a new computer.

Motion was made by Commissioner Threadgill to approve Coty Siegert to purchase a new computer not to exceed \$2,000.00 and to be paid out of Overall Capital Outlay, seconded by Commissioner Taylor and motion carried unanimously.

**(8) Keith Pettit, 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.

Motion was made by Commissioner Threadgill to adopt the Robertson County FEMA approved Hazard Mitigation Plan, pending legal and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

B. Discuss and take action on EMC related matters.

Discussion was taken.

C. Discuss and take action on maintenance related matters.

No action taken.

**(9) Charles L. Ellison, County Judge**

- A. Discuss any budget related matters or county business.  
No action taken.
- 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.  
No action taken.
- D. Discussion and possible action on COVID-19 related matters and any other issues.  
No action taken.
- E. Discussion and possible action to consider changing the policy for COVID-19.  
Table.
- F. Discuss and take action to place of record Robertson County Extended Disaster Declaration & Facial Coverings Order through February 26<sup>th</sup>, 2021.  
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration & Facial Coverings Order through February 26<sup>th</sup>, 2021, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to place of record FY2020 Annual Audit for MHMR Authority of Brazos Valley.  
Motion was made by Commissioner Threadgill to place of record the FY2020 Annual Audit for MHMR Authority of Brazos Valley, seconded by Commissioner Rampy and motion carried unanimously.
- 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.  
Motion was made by Commissioner Hairston to approve the proposed residential subdivision plat – Red Fox Road in precinct #3 with stipulations discussed and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
- 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.  
No action taken.
- 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.  
Motion was made by Commissioner Threadgill to place of record the Public Information Act and Open Meetings Act Training Certificates of Course, Completion for Ty Rampy and Chuck Hairston, seconded by Commissioner Taylor and motion carried unanimously.
- 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.  
Motion was made by Commissioner Threadgill to place of record 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, seconded by Commissioner Taylor and motion carried unanimously.
- L. Discuss and possible action on approval to sign a Resolution in Opposition to Unfunded Mandates.  
Motion was made by Judge Ellison to approve the Resolution in Opposition to Unfunded Mandates and authorize any signatures needed, seconded by Commissioner Threadgill and motion carried unanimously.
- M. Discuss and take action on adopting an Order Authorizing Texas Independence Day Fireworks Sale.  
Motion was made by Commissioner Threadgill to approve the Order Authorizing Texas Independence Day Fireworks Sale, seconded by Commissioner Hairston and motion carried unanimously.
- 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.  
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 Taylor to approve the accounts payable in the amount of \$134,475.34, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the expenditure & payment the amount of \$2,165.00 to out of the Sheriff 'Office Forfeiture Fund to Onsite Decal, seconded by Commissioner Rampy 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**

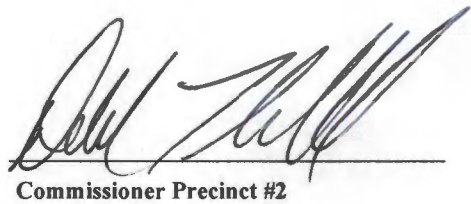
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Hairston and motion carried unanimously.



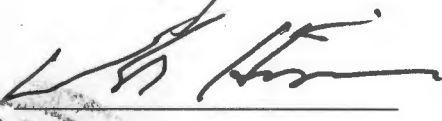
Robertson County Judge



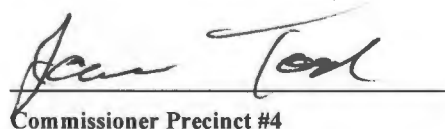
Commissioner Precinct #1



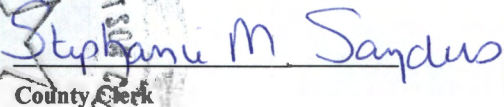
Commissioner Precinct #2



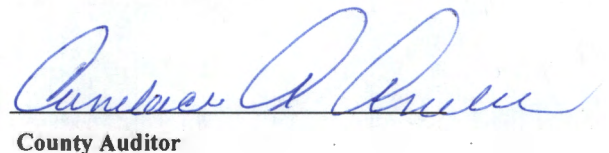
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

February 23, 2021