

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 23rd day of February 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

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 February 8th, 2021 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from February 8th, 2021 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
- B. Approve bonds and oaths.
No action taken.

(4) Rebekah Callaway, Election Administrator

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

(5) Barbara Axtell, District Clerk

- 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) Keith Pettit, Emergency Management Coordinator/Maintenance

- A. Discuss and take action on EMC related matters.
Discussion was taken.
- B. Discuss and take action on maintenance related matters.
No action taken.

(7) Jerry Stover, Sheriff's Office

- A. Discuss and take action to approve and place of record the Annual Racial Profiling Report and Jail Activity Report.
Motion was made by Commissioner Taylor to approve and place of record the Annual Racial Profiling Report and Jail Activity Report, seconded by Commissioner Threadgill and motion carried unanimously.

(8) Craig Boyett, Constable Precinct 2

- A. Discuss and take action to approve and place of record the Annual Racial Profiling Report for Constable Precinct 2.
Motion was made by Commissioner Rampy to approve and place of record the Annual Racial Profiling Report for Constable Precinct 2, seconded by Commissioner Taylor and motion carried unanimously.

(9) Danny Williamson, Constable Precinct 3

- A. Discuss and take action to approve and place of record the Annual Racial Profiling Report for Constable Precinct 3.
Motion was made by Commissioner Rampy to approve and place of record the Annual Racial Profiling Report for Constable Precinct 3, seconded by Commissioner Threadgill and motion carried unanimously.

(10) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business.
Discussion was 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.

Discussion was taken.

- F. Discuss and take action to place or record the Oaths of the re-appointed members to the Emergency Services District Board – Kayla Sanders & Robertson Yezak.
Motion was made by Judge Ellison to place of record the oaths of members to the Emergency Services District Board – Kayla Sanders & Robert Yezak, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to reappoint Board of Trustee member to the MHMR Authority of Brazos Valley.
Motion was made by Commissioner Taylor to reappoint Gerald Yezek to the Board of Trustee member to the MHMR Authority of Brazos Valley, seconded by Commissioner Hairston and motion carried unanimously.
- H. 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.
- I. Discuss and take action to appoint/reappoint members to BVCOG's 2021 Homeland Security Advisory Committee.
Table.
- J. Discuss and take action to appoint/reappoint officers to the 2021-2022 Robertson County Historical Commission.
Motion was made by Commissioner Threadgill to reappoint officers to the 2021-2022 Robertson County Historical Commission as presented, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action on HOT Funding Request from Emily Tucker for the Scott Burgess Freedom Festival.
Motion was made by Commissioner Rampy to approve the HOT Funding Request from Emily Tucker for the Scott Burgess Freedom Festival in the amount of \$15,000.00, seconded by Commissioner Hairston and motion carried unanimously.
- L. Discuss and take action on approval for all County Officials to sign a Resolution in Opposition to SB234-HB749 Efforts to Silence County Officials.
Motion was made by Commissioner Threadgill to approve for all County Officials to sign a Resolution in Opposition to SB234-HB749 Efforts to Silence County Officials and approve all signatures needed, seconded by Commissioner Taylor and motion carried unanimously.
- M. Discuss and take action on County Burn Ban.
No action taken.

(11) 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 \$223,111.15, seconded by Commissioner Rampy and motion carried unanimously.

(12) 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)

(13) Reconvene into Regular Session

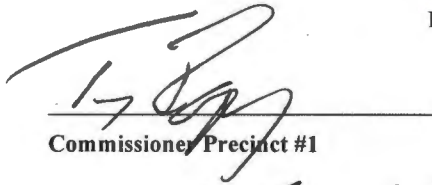
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(14) Adjourn

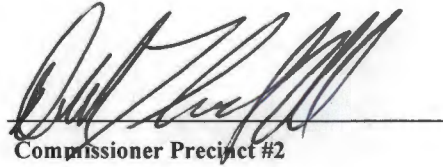
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



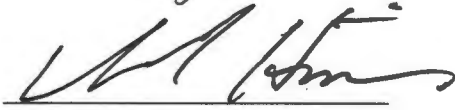
Robertson County Judge



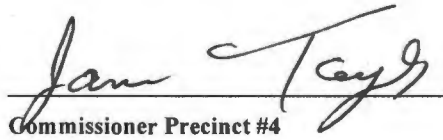
Commissioner Precinct #1



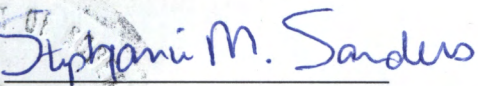
Commissioner Precinct #2



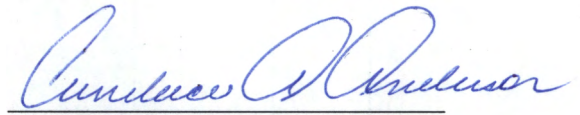
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor



March 9, 2021