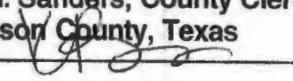


3/5/2021 FILED 1:21 pm  
Stephanie M. Sanders, County Clerk  
Robertson County, Texas  
By: 

**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 **9th day of March 2021 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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 February 23, 2021 regular meeting.
  - B. Discuss and take action to approve monthly report for February 2021.
  - C. Approve bonds and oaths.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action to approve Election Systems & Software, LLC Ballot on Demand System, Ongoing License, Software Maintenance and Services Agreement.
  - B. Discuss and take action on election related matters.
5. **BARBARA AXTELL, DISTRICT CLERK**
  - A. Discuss and take action to approve monthly report for February 2021.
6. **NICOLE BRANDON, DPS**
  - A. Discuss and take action on request to open a PO Box for the Highway Patrol Office.
7. **KEITH PETITT, EMERGENCY MANAGEMENT COORDINATOR/MAINTENANCE**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on maintenance related matters.
8. **JERRY STOVER, SHERIFF'S OFFICE**
  - A. Discuss and take action on approval to move money into 911 overtime.
9. **CRAIG LEATH, CONSTABLE PRECINCT 1**
  - A. Discuss and take action to approve and place of record 2020 Racial Profiling Report for Constable Precinct 1.
10. **TY RAMPY, COMMISSIONER PRECINCT 1**
  - A. Discussion and possible action approval of a rental agreement with WC Tractor.
11. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
  - A. Discussion and possible action on completing a credit application with Texas First Rentals for all precincts.
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. Discussion and possible action to consider changing the policy for COVID-19.
  - F. Discuss and take action on presentation by Ross Bush to modify Fox Run subdivision plat - in Precinct 3, Robertson County, Texas that was approved on February 8, 2021.
  - G. Discuss and take action on the Robertson County Order requiring facial coverings/mask dated July 21, 2020 that was extended to March 26, 2021 be rescinded effective at 12:01 am on March 10, 2021.
  - H. Discuss and take action to appoint/reappoint/remove members to BVCOG's 2021 Homeland Security Advisory Committee.
  - I. Discuss and take action to place of record Order Declaring a Local State of Disaster resulting from winter weather conditions.
  - J. Discuss and take action to place of record Robertson County Extended Disaster Declaration & Facial Coverings Order through March 26, 2021.
  - K. Discuss and take action to extend the Order Declaring a Local State of Disaster resulting from winter weather conditions.
  - L. Discuss and take action to place of record the Robertson County Multi-Jurisdictional Hazard Mitigation Plan that was approved by resolution on February 8, 2021.
  - M. 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 on fuel for the Emergency Management Shelter.

- D. Discuss and take action on approval of County Auction date.
- E. Discuss and take action on agreement with Net Labels.
- F. Discuss and take action on monthly report.
- G. Discuss and take action on property, auto, general liability and law enforcement liability insurance renewal with TAC.

**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 5<sup>th</sup> day of MARCH, 2021.

Commissioners' Court of Robertson County,  
Texas

By: Shelley 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 5<sup>th</sup> day of MARCH, 2021.

Stephanie Sanders, Robertson County Clerk

By: K. Bourne

**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: \_\_\_\_\_