

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 23rd day of March 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 March 9th, 2021 regular meeting.

Motion was made by Commissioner Threadgill to approve the minutes from March 9th, 2021 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.

- B. Discuss and take action to approve Property Fraud Alert Proposal, authorize payment from Records Management account and authorize Judge's signature.

Motion was made by Commissioner Taylor to approve the Property Fraud Alert Proposal in the amount of \$8,200.00 for a 3-year term, to be paid out of Records Management Account and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- C. Approve bonds and oaths.

Motion was made by Commissioner Taylor to approve the Continuation Certificate for Lisa Grenwelge, seconded by Commissioner Rampy and motion carried unanimously.

(4) Stephanie Sanders, CPS Board Member

- A. Discuss and take action to approve Resolution proclaiming April 2021 as Child Abuse Prevention Month.

Motion was made by Judge Ellison to approve the Resolution proclaiming April 2021 as Child Abuse Prevention Month, seconded by Commissioner Rampy and motion carried unanimously.

(5) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters.

Discussion was taken.

(6) Michael Brewer, Tax Assessor/Collector

- A. Discuss and take action to approve monthly report for February 2021.

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

(7) Keith Pettit, Emergency Management Coordinator/Maintenance

- A. Discuss and take action on EMC related matters.

Motion was made by Commissioner Hairston to approve the purchase of EMC truck equipment in the amount of \$1,049.11 +/- to be paid out of Overall Contingency, seconded by Commissioner Taylor and motion carried unanimously.

- B. Discuss and take action on maintenance related matters.

Discussion was taken.

(8) Danny Williamson, Constable Precinct 3

- A. Discuss and take action to place of record the Certificate of Completion presented to Danny Williamson for completing the forty-hour course in New Elected Constables TCOLE #3742.

Motion was made by Commissioner Taylor to place of record the Certificate of Completion presented to Danny Williamson for completing the forty-hour course in New Elected Constable TCOLE #3742, seconded by Commissioner Threadgill and motion carried unanimously.

- B. Discuss and take action to place of record the Public Information Act and Open Meetings Act Training Certificates Of Course Completion for Danny Williamson.

Motion was made by Commissioner Threadgill to place of record the Public Information Act and Open Meetings Act Training Certificates Of Course Completion for Danny Williamson, seconded by Commissioner Hairston and motion carried unanimously.

(9) Johnny Lopez, DARE Officer

- A. Discuss and take action to accept and approve 2020 D.A.R.E. Teaching and Community Presentation Statistical Data Report for Robertson County and place or record.

Motion was made by Commissioner Taylor to approve and place of record the 2020 D.A.R.E. Teaching and Community Presentation Statistical Data Report for Robertson County, seconded by Commissioner Rampy and motion carried unanimously.

(10) Chuck Hairston, Commissioner Precinct 3

- A. Discussion and possible action on two projects in New Baden.

Motion was made by Commissioner Threadgill to approve Precinct 3 Road and Bridge to start the paving project on Main Street in New Baden with funds to come out of his Capital Improvement Line Item, seconded by Commissioner Rampy and motion carried unanimously.

(11) 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.

Motion was made by Judge Ellison to approve the Covid-19 policy change to meet the 3 criteria listed below:

1. Employee must test positive for Covid-19.
2. Employee must produce a doctor's note ordering quarantine.
3. To care for an immediate family member.

Effective December 31st, 2020 thru June 30th, 2021, seconded by Commissioner Hairston and motion carried unanimously.

- F. Discuss and take action on Emergency Management Coordinator (EMC) and Designated Representative (DR) positions.

Discussion was taken.

- G. Discuss and take action to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot.

Motion was made by Commissioner Threadgill to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot as presented, seconded by Commissioner Rampy and motion carried unanimously.

- H. Discuss and take action to approve and sign the Proclamation in support of National Service Recognition Day being April 6, 2021.

Motion was made by Commissioner Rampy to approve and sign the Proclamation in support of National Service Recognition Day being April 6, 2021, seconded by Commissioner Hairston and motion carried unanimously.

- I. Discuss and take action to approve and sign the Proclamation recognizing April 2021 as National County Government Month.

Motion was made by Judge Ellison to approve and sign the Proclamation recognizing April 2021 as National County Government Month, seconded by Commissioner Rampy and motion carried unanimously.

- J. Discuss and take action to place of record Certificates of Charles Ellison completing 4 hours, Ty Rampy, Donald Threadgill, Chuck Hairston & James Taylor for completing 20 hours of Educational Training at The V.G. Young Institute of County Government on February 2-4, 2021.

Motion was made by Commissioner Threadgill to place of record Certificates of Charles Ellison completing 4 hours, Ty Rampy, Donald Threadgill, Chuck Hairston & James Taylor for completing 20 hours of Educational Training at The V.G. Young Institute of County Government on February 2-4, 2021, seconded by Commissioner Rampy and motion carried unanimously.

- K. Discuss and take action to place or record County Judges & Commissioners Association of Texas Commissioners Education Certificate of Completion for Donald Threadgill & James Taylor for 2020.

Motion was made by Commissioner Rampy to place of record County Judges & Commissioners Association of Texas Commissioners Education Certificate of Completion for Donald Threadgill & James Taylor for 2020, seconded by Commissioner Hairston and motion carried unanimously.

- L. Discussion and possible action on adopting an Order Authorizing San Jacinto Day Fireworks Sales.

Motion was made by Commissioner Threadgill to adopt an Order Authorizing San Jacinto Day Fireworks Sales as presented and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- M. Discuss and take action on County Burn Ban.

No action taken.

(12) 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.

Motion was made by Commissioner Taylor to approve the budget adjustment for 911 (see attached adjustment), seconded by Commissioner Hairston, Commissioner Threadgill opposed and motion carried.

- 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 Threadgill to approve the accounts payable in the amount of \$1,230,888.24, seconded by Commissioner Rampy and motion carried unanimously.

- C. Discuss and take action on approval of County Auction date.

Table.

- D. Discuss and take action on monthly report.

Motion was made by Commissioner Threadgill to approve the monthly report for December 2020 as presented, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action on annual report for Robertson County Fair Association (RCFA).

Motion was made by Commissioner Threadgill to approve the report for Robertson County Fair Association (RCFA) as presented, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discuss and take action on Bank Depository Contract.

Motion was made by Commissioner Threadgill to approve the Bank Depository Contract with South Star Bank for an additional 2 years, pending legal and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

(13) 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

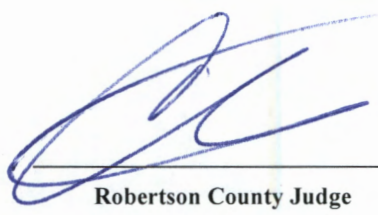
- C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Properties), 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)

(14) Reconvene into Regular Session

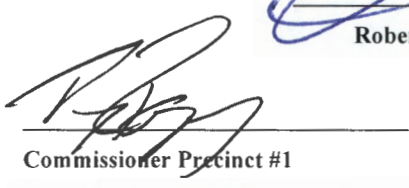
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(15) Adjourn

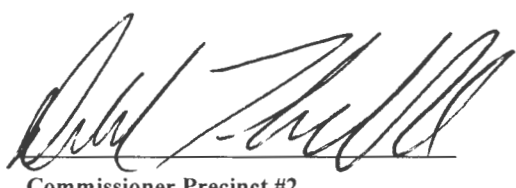
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



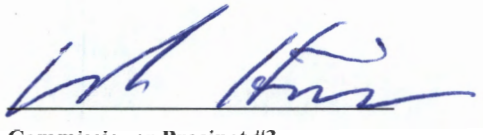
Robertson County Judge



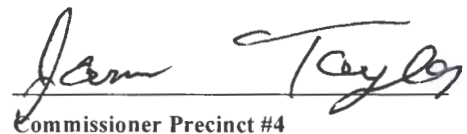
Commissioner Precinct #1



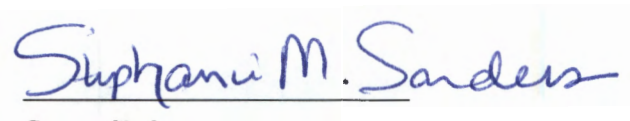
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

April 6, 2021