

FILED
3.19.2021 2:09pm
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: Stephanie M. Sanders

**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 **23rd day of March 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 March 9, 2021 regular meeting.
 - B. Discuss and take action to approve Property Fraud Alert Proposal, authorize payment from Records Management account and authorize Judge's signature.
 - C. Approve bonds and oaths.
4. **STEPHANIE SANDERS, CPS BOARD MEMBER**
 - A. Discuss and take action to approve Resolution proclaiming April 2021 as Child Abuse Prevention Month.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for February 2021.
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. **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 Newly Elected Constables TCOLE #3742.
 - 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.
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 of record.
10. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on two projects in New Baden.
11. **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 Emergency Management Coordinator (EMC) and Designated Representative (DR) positions.
 - G. Discuss and take action to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot.
 - H. Discuss and take action to approve and sign the Proclamation in support of National Service Recognition Day being April 6, 2021.
 - I. Discuss and take action to approve and sign the Proclamation recognizing April 2021 as National County Government Month.
 - J. Discuss and take action to place of record Certificates for 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.
 - K. Discuss and take action to place of record County Judges & Commissioners Association of Texas Commissioners Education Certificate of Completion for Donald Threadgill & James Taylor for 2020.
 - L. Discussion and possible action on adopting an Order Authorizing San Jacinto Day Fireworks Sales.
 - M. Discuss and take action on County Burn Ban.
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.
 - 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 approval of County Auction date.
 - D. Discuss and take action on monthly report.

- E. Discuss and take action on annual report from Robertson County Fair Association (RCFA).
- F. Discuss and take action on Bank Depository Contract.

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: _____.
- 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).

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

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 19th day of MARCH, 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 19th day of March, 2021.

Stephanie Sanders, Robertson County Clerk

By: Stephanie Sanders

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: _____