

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 6th day of April 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 23rd, 2021 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from March 23rd, 2021 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action to approve monthly report for March 2021.
Motion was made by Commissioner Taylor to approve the monthly report for March 2021 as presented, seconded by Commissioner Rampy and motion carried unanimously.
- C. 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) Erik Maiorano, Emergency Management Coordinator

- A. Discuss and take action on EMC related matters.
Discussion was taken.

(6) Charles Palcer, Designated Representative/Maintenance

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

(7) Karen Box, Sheriff's Office

- A. Discussion and possible action on completing a client credit application with AVI Systems.
Motion was made by Commissioner Threadgill to approve completing a client credit application with AVI Systems and authorize all signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

(8) Donald Threadgill, Commissioner Precinct 2

- A. Discuss and take action for permission to access private property located off of Old Hearne Road to dispose of brush and road seal for the TIF Grant.
Motion was made by Commissioner Taylor to approve for Commissioner Threadgill, Precinct 2 to access to private property located off of Old Hearne Road to dispose of brush and road seal for the TIF Grant, seconded by Commissioner Rampy and motion carried unanimously.

(9) Chuck Hairston, Commissioner Precinct 3

- A. Discussion and possible action on Cooks Lane.
Discussion was taken.

(10) James Taylor, Commissioner Precinct 4

- A. Discuss and take action on addition of temporary employee.
Motion was made by Commissioner Hairston to approve for Commissioner Taylor to hire one temporary employee, 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. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID-19 through April 23, 2021.
Motion was made by Commissioner Threadgill to place of record The Robertson County Extended Disaster Declaration – COVID-19 through April 23, 2021, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to decommission the old jail facility per email from Texas Commission on Jail Standards.
Motion was made by Commissioner Taylor to decommission the old jail facility from Texas Commission on Jail Standards, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to allow any signatures needed for decommissioner, seconded by Commissioner Hairston and motion carried unanimously.
- G. Consider/discuss authorization for the County of Robertson to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.
Motion was made by Commissioner Taylor for the County of Robertson to issue requests for proposals (RFPs) for administrative services for the American Rescue Plan Act of 2021 and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to place of record the Interlocal Agreement with Limestone County to house Robertson County Inmates that was approved on December 15th, 2020 (signature page is updated with new Sheriff in Limestone County.)
Motion was made by Commissioner Threadgill to place of record the Interlocal Agreement with Limestone County to house Robertson County Inmates that was approved on December 15th, 2020, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discussion and possible action on adopting an Order Authorizing Cinco de Mayo Fireworks Sales.
Motion was made by Commissioner Threadgill to adopt an Order Authorizing Cinco de Mayo Fireworks Sales, seconded by Commissioner Taylor, motion carried and Commissioner Hairston and Commissioner Rampy opposed.
- J. 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.
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 \$233,245.64, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the bill for Prisoner Housing from Limestone County in the amount \$4,494.00, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on County Jail Insurance.
Motion was made by Commissioner Threadgill to not insure the old jail facility or the contents inside, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on expenditure from Sheriff's Forfeiture Fund.
Motion was made by Commissioner Threadgill to approve the Sheriff Gerald Yezak to travel to Reno, Nevada for the Western States Sheriff's Conference, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the expenditures from the Sheriff's Forfeiture Fund, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on approval of County Auction date.
Table.

(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

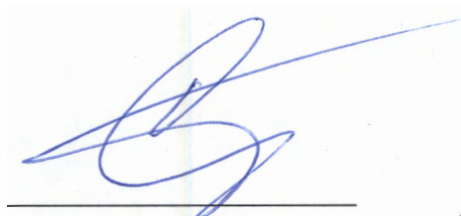
C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Properties),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

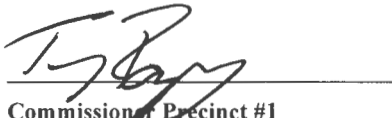
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(15) Adjourn

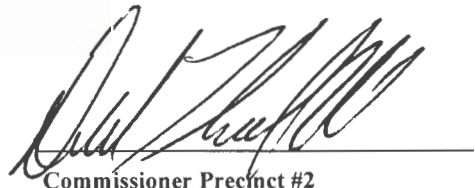
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Taylor and motion carried unanimously.




Robertson County Judge



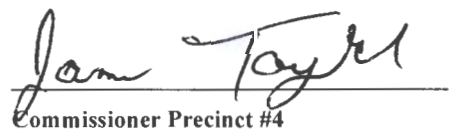
Commissioner Precinct #1



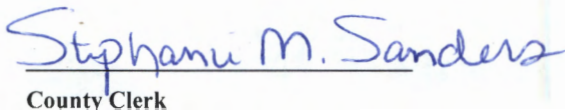
Commissioner Precinct #2



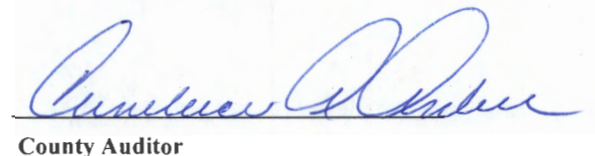
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

April 20, 2021