

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 20th 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 April 6, 2021 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from April 6th, 2021 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action to approve purchase of Printer from County & District Clerks Technology Fund.
Motion was made by Commissioner Taylor to approve the purchase of a printer in the amount of \$1,499.67, seconded by Commissioner Rampy and motion carried unanimously.
- C. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Official Bond for Barbara Yount, seconded by Commissioner Rampy and motion carried unanimously.

(4) Barbara Axtell, District Clerk

- A. Discuss and take action to approve monthly report for March 2021.
Motion was made by Commissioner Rampy to approve the monthly report for March 2021 as presented, seconded by Commissioner Threadgill 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 March 2021.
Motion was made by Commissioner Taylor to approve the monthly report for March 2021, seconded by Commissioner Hairston and motion carried unanimously.

(7) Erik Maiorano, Emergency Management Coordinator

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

(8) Charles Palcer, Designated Representative/Maintenance

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

(9) Tifani Witherspoon, Sheriff's Office

- A. Discuss and take action on proposal from Southern Health Partners for Jail Medical Health Services.
No action taken.

(10) Craig Boyett, Constable Precinct 2

- A. Discussion and possible action on Precinct 1 Deputy position being moved to Precinct 2.
Discussion was taken.

(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.
No action 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 on presentation by Wes Pittillo & Matt Welch for approval/rejection on the proposed residential subdivision plat – Oak Forest in Precinct 1, Robertson County, Texas.
Table.
- F. Discussion and possible action on Veterans Service Officer salary.
Motion was made by Commissioner Taylor to approve the Veterans Service Officer salary from \$19.00 an hour to \$15.00 an hour and increase hours from 10 to 20 a week, pending legal and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discuss and take action on appointing/re-appointing and/or removing members on BVCOG’s Criminal Justice Advisory Committee.
Table.
- H. Discuss and take action to approve and sign a Proclamation designating April 2021 as Sexual Awareness and Prevention Month.
Motion was made by Commissioner Threadgill to approve and sign a Proclamation designating April 2021 as Sexual Awareness and Prevention Month and allow any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.
- I. Discussion and possible action on request for funding for fiscal year 2021 from Lauren Carroll with the Sexual Assault Resource Center.
Motion was made by Commissioner Threadgill to approve funding for fiscal year 2021 in the amount of \$3,000.00 to be paid out of overall contingency, pending legal and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to place of record 2020 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2017 Abatement Agreement.
Motion was made by Commissioner Threadgill to place of record 2020 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2017 Abatement Agreement, seconded by Commissioner Taylor and motion carried unanimously.
- K. 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 the Jail (see attached adjustment) seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the District Court (see attached adjustment) seconded by Commissioner Taylor and motion carried unanimously.
- 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 \$469,900.16, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on approval of Bank Depository Contract.
Motion was made by Commissioner Threadgill to approve the Bank Depository Contract and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
- D. 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

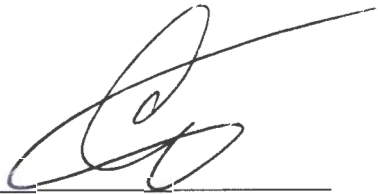
C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Properties),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

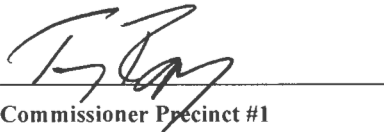
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(15) Adjourn

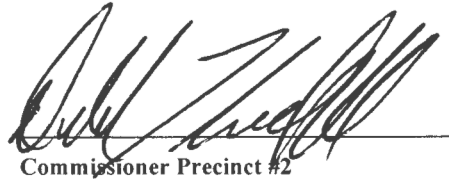
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



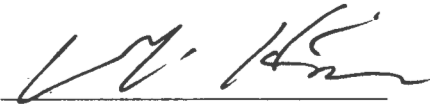
Robertson County Judge



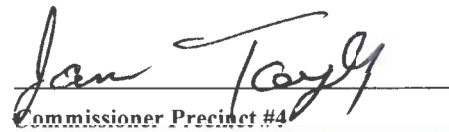
Commissioner Precinct #1



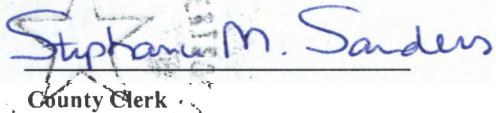
Commissioner Precinct #2



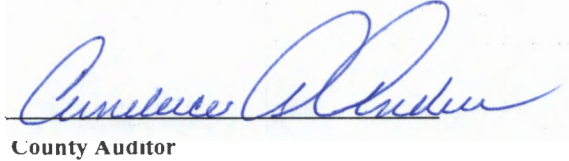
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

May 4, 2021

