

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 18th day of May 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 May 4, 2021 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from May 4th, 2021 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action to approve monthly report for April 2021.
Motion was made by Commissioner Rampy to approve the monthly report for April 2021, seconded by Commissioner Taylor and motion carried unanimously.
- C. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Continuation Certificate for Michael Hoyt, seconded by Commissioner Hairston and motion carried unanimously.

(4) Barbara Axtell, District Clerk

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

(5) Rebekah Callaway, Election Administrator

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

(6) Michael Brewer, Tax Assessor/Collector

- A. Discuss and take action to approve monthly report for April 2021.
Motion was made by Commissioner Taylor to approve the monthly report for April 2021, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action on approval to purchase a Currency Counter from Excel Business Systems, cost will be \$2145 which includes Annual Maintenance.
Motion was made by Commissioner Taylor to approve the purchase of a Currency Counter from Excel Business Systems in the amount of \$2,145.00 to be paid out of overall capital outlay, seconded by Commissioner Rampy 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.
Discussion was taken.

(9) Robert Kirk, Sheriff's Office

- A. Discuss and take action on approval to purchase Fitness Equipment for Fitness Center at the Robertson County Sheriff's Office.
Motion was made by Commissioner Taylor to approve the purchase of fitness equipment for the fitness center at the Robertson County Sheriff's Office not to exceed \$9,790.00.00, seconded by Judge Ellison and motion carried unanimously.

(10) Michael Hoyt, District Attorney's Office

- A. Discuss and take action for approval to apply for a grant through USDA.

Motion was made by Commissioner Threadgill to approve Michael Hoyt to apply for a grant through USDA and return to Commissioners Court if approved in order to move forward, seconded by Commissioner Rampy and motion carried unanimously.

(11) Johnny Lopez, DARE Officer

- A. Discuss and take action to accept and approve the Kologic License from COPsync for DARE that has been prorated, to be paid out of the Child Safety Fund.

Motion was made by Commissioner Taylor to approve the Kologic License from COPsync for DARE that has been prorated, to be paid out of the Child Safety Fund, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice in the amount of \$266.30 to be paid as presented, seconded by Commissioner Taylor and motion carried unanimously.

(12) Troy Reed & Evan Hord, Jupiter Power

- A. Discussion and possible action on presentation from Jupiter Power on possible battery storage system ("Tidwell Prairie") to be installed in Robertson County.

Presentation was made.

- B. Consider and accept tax abatement application from Tidwell Prairie Storage.

No action taken.

(13) Ty Rampy, Commissioner Precinct 1

- A. Discussion and possible action on approval to sign a Resolution in Opposition to House Bill 1570/Senate Bill 715.

Motion was made by Commissioner Rampy to approve all signatures needed for a Resolution in Opposition to House Bill 1570/Senate Bill 715, seconded by Commissioner Threadgill and motion carried unanimously.

(14) James Taylor, Commissioner Precinct 4

- A. Discuss and take action on approval to purchase a blade and approve trade in.

Motion was made by Commissioner Threadgill to approve the purchase of a blade and trade in as presented, pending legal and authorize any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.

(15) 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 – presentation from Bill Ruland regarding Secure Tech Service Contract.

Motion was made by Commissioner Taylor to approve the Secure Tech Service Contract and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

- D. Discussion and possible action on COVID-19 related matters and any other issues.

No action taken.

- E. Discussion and possible action on presentation from Jimmy McCullough for approval by the Commissioners Court of Robertson County, Texas of the plat of Blue Fire Estates Subdivision, 14.994 acres adjoining Fire Station Road, Grande 11 Leagues Survey A-2, Robertson County Texas.

Motion was made by Commissioner Hairston to approve the plat of Blue Fire Estates Subdivision, 14.994 acres adjoining Fire Station Road, Grande 11 Leagues Survey A-2, Robertson County Texas and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

- F. Discuss and take action on signing a Proclamation declaring May 2021 as "Older Americans Month".

Motion was made by Judge Ellison to sign a Proclamation declaring May 2021 as "Older Americans Month", seconded by Commissioner Threadgill and motion carried unanimously.

- G. Discuss and take action to accept unclaimed capital credits received from electric cooperatives pursuant to 381.004 of the Local Government Code.

Motion was made by Commissioner Threadgill to accept unclaimed capital credits received from electric cooperatives pursuant to 381.004 of the Local Government Code and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- H. Discussion and possible action to consider sale of lot to appraisal district.

Table.

- I. Discuss and take action to place of record the Brazos Valley Groundwater Conservation District 2020 Annual Report.
Motion was made by Commissioner Threadgill to place of record the Brazos Valley Groundwater Conservation District 2020 Annual Report, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to approve Road Reports for all Commissioners – Precincts 1,2,3 & 4.
Table.
- K. Discuss and take action to approve Annual Road Reports for all Commissioners – Precincts 1,2,3 & 4.
Table.
- L. Discuss and take action on County Burn Ban.
No action taken.

(16) 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 Threadgill to approve the budget adjustment for the Commissioner Precinct 1 (see attached adjustment) seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Commissioner Precinct 4 (see attached adjustment) seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the DARE (see attached adjustment) seconded by Commissioner Rampy 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 \$330,750.41, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the reimbursement expense to Judy Werlinger – Official Court Reporter in the amount of \$1451.00, to be paid out of the Court Reporter Fund, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the invoice to Wiltons Office Supply for custom gun cabinets for Sheriff's Office in the amount of \$17,318.54, to be paid out of soft costs for Jail Project, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the invoice to Defender Supply in the amount of \$20,857.99 for Constable Precinct 1 patrol car equipment and approve check to be sent out once a completed W9 is received, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the invoice to Dudley's Construction for Robertson County Precinct 4 Road and Bridge Barn in the amount of \$29,558.30, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the invoice to R.E.C. Industries, Inc. in the amount of \$5,184.81 for repairs to the Robertson County Courthouse chiller, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the invoice to TransAmerica Employee Benefits in the amount of \$177.57, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Judge Ellison to approve the invoice to S-Con Services, Inc. in the amount of \$378.88 for a generator repair for Road and Bridge Precinct 1, seconded by Commissioner Rampy and motion carried.
- C. Discuss and take action on approval of monthly report.
Motion was made by Commissioner Threadgill to approve and place of record the monthly reports for January and February 2021, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on agreement with Sourcewell.
Motion was made by Commissioner Threadgill to approve the agreement with Sourcewell, authorize any signatures needed and pending legal before moving forward, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discussion and possible action on America Rescue Plan Act 2021.
Motion was made by Commissioner Threadgill to approve Candy Anderson to access the portal and submit application as presented, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action on approval of County Auction date.
Table.

(17) 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)

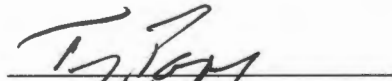
(18) Reconvene into Regular Session

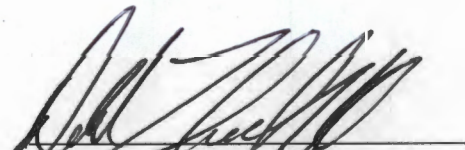
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

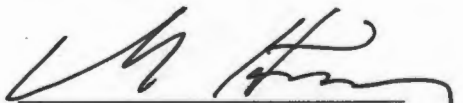
(19) Adjourn

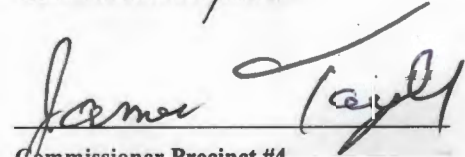
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



Robertson County Judge



Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

June 1, 2021

