

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 1<sup>st</sup> day of June at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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 18, 2021 regular meeting.

Motion was made by Commissioner Threadgill to approve the minutes from May 18<sup>th</sup>, 2021 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.

B. Approve bonds and oaths.

Motion was made by Commissioner Rampy to approve the Continuation Certificate for Denise Lydia Zan, seconded by Commissioner Threadgill and motion carried unanimously.

**(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.

Discussion was taken.

**(7) Gerald Yezak, Sheriff's Office - Jerry Stover, Chief Deputy**

A. Discuss and take action to accept a donation for the Robertson County Sheriff's Reserves from Legacy Reserves.

Motion was made by Commissioner Taylor to accept a donation for the Robertson County Sheriff's Reserves from Legacy Reserves, seconded by Commissioner Rampy and motion carried unanimously.

**(8) Tifani Witherspoon, Sheriff's Office**

A. Discuss and take action on purchasing floor cleaning equipment for jail.

Motion was made by Commissioner Taylor to approve the purchase of cleaning equipment for jail in the amount of \$8,289.85 to be paid out of soft cost line item, seconded by Commissioner Hairston, motion carried and Commissioner Threadgill opposed.

**(9) Ty Rampy, Commissioner Precinct 1**

A. Discussion and possible action on how to proceed with the City of Calvert rental on dump space.

Table.

B. Discussion and possible action on fences having to be at least 25 ft away from the center of the county road.

Table.

C. Discussion and possible action on the Brazos Valley Water Conservation District (BVWCD) to be represented once a month at the Robertson County Commissioner's Court.

Table.

D. Discussion and possible action to approve Precinct 1 Commissioner, Ty Rampy to write a letter to the Brazos Valley Water Conservation District (BVWCD) to respectfully inquire that they open their board meetings back up to the public instead of Zoom.

Motion was made by Judge Ellison to approve Ty Rampy to write a letter to the Brazos Valley Water Conservation District (BVWCD) to respectfully inquire that they open their board meetings back up to the public instead of zoom, seconded by Commissioner Hairston, motion carried and Commissioner Taylor opposed.

**(10) Chuck Hairston, Commissioner Precinct 3**

- A. Discuss and take action on approval of Contract between Robertson County and James Britten McCormick, Jr. and authorize the Commissioner to sign.  
Motion was made by Commissioner Taylor to approve the Contract between Robertson County and James Britten McCormick Jr and authorize Commissioner Hairston to sign, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discussion and possible action on county storage availability.  
Discussion was taken.

**(11) Charles L. Ellison, County Judge**

- A. Discuss any budget related matters or county business.  
Discussion was 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 June 18, 2021.  
Motion was made by Commissioner Threadgill to place of record Robertson County Extended Disaster Declaration – COVID-19 through June 18, 2021, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through June 25, 2021.  
Motion was made by Commissioner Threadgill to place of record Robertson County Extended Disaster Declaration – winter weather through June 25, 2021, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to place of record the annual Cybersecurity Training Certification for Fiscal Year 2020 for Robertson County.  
Motion was made by Commissioner Threadgill to place of record the annual Cybersecurity Training for Fiscal Year 2020 for Robertson County, 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 approve Road Reports for all Commissioners – Precincts 1,2,3 & 4.  
Motion was made by Commissioner Threadgill to approve Road Reports for all Commissioners – Precincts 1,2,3 & 4, authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to approve Annual Road Reports for all Commissioners – Precincts 1,2,3 & 4.  
Motion was made by Commissioner Threadgill to approve Annual Road Reports for all Commissioners – Precincts 1,2,3 & 4 and authorize all signatures needed, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Fireworks Period.  
Motion was made by Commissioner Threadgill adopting an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Fireworks Period, seconded by Commissioner Rampy and motion carried unanimously.
- L. 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 Threadgill to approve the budget adjustment for Road & Bridge Precinct 3 (see attached adjustment) seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Precinct 1 (see attached adjustment) seconded by Commissioner Hairston 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 \$355,725.43, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice to the City of Franklin in the amount of \$1200.00 for a 6-yard dumpster to be paid out of jail soft cost, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the invoice to Texas Communications of Bryan in the amount of \$9,028.12 to be paid out of jail soft cost, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice to Appriss Insights (VINES) in the amount of \$1,751.81, seconded by Commissioner Rampy and motion carried unanimously.

- C. Discuss and take action to ratify Authorized Representative for the American Rescue Plan Act 2021.

Motion was made by Commissioner Threadgill to ratify and name Judge Ellison as Authorized Representative for the American Rescue Plan Act 2021, seconded by Commissioner Rampy 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**

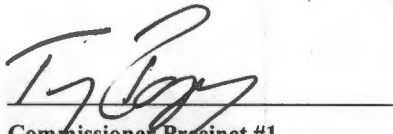
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

**(15) Adjourn**

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



Robertson County Judge



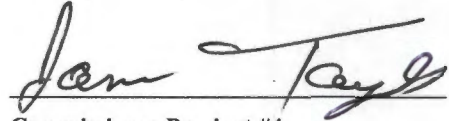
Commissioner Precinct #1



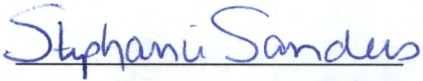
Commissioner Precinct #2



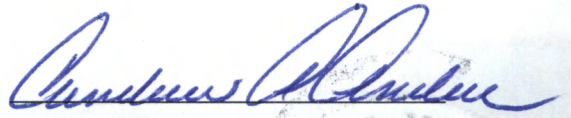
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

June 15, 2021

