

10.25.2021 FILED 1:45pm
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: CSB

**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 **29th day of June 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 June 15, 2021 regular meeting.
 - B. Approve bonds and oaths.
4. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to allow the District Clerk, Barbara Axtell permission to claim funds for the Robertson County District Clerk that are being held by the State of Texas and authorize her signature.
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 May 2021.
7. **ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discussion and possible action on Constable Precinct 1 Hummer.
 - C. Discussion and possible action on decal identification on Emergence Management Generators.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
9. **ROBERT KIRK, SHERIFF'S OFFICE**
 - A. Discuss and take action on restitution fees for inmate transports and bench warrants.
10. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on how to proceed with the City of Calvert for rental on dump space.
 - B. Discussion and possible action on fences having to be at least 25 ft away from the center of the county road.
11. **DONALD THREADGILL, COMMISSIONER PRECINCT 2**
 - A. Discuss and take action on request made by Treadstone on a proposed road bore for pipeline off of Catalina Road.
12. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on purchase of Country Flowers.
13. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discussion and possible action for City of Bremond to purchase a Sheriff Patrol vehicle.
14. **CHARLES L. ELLISON, COUNTY JUDGE**
 - A. Discuss any budget related matters or county business.
 - B. Discussion and possible action on presentation by Jeremy Smith with Sedalco on jail issues.
 - C. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
 - D. Discussion and possible action on Courthouse Security related matters and any other issues.
 - E. Discussion and possible action on COVID-19 related matters and any other issues.
 - F. Discuss and take action to extend the Order Declaring a Local State of Disaster for the severe storms and heavy rain beginning on May 17, 2021.
 - G. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through July 16, 2021.
 - H. Discuss and take action to place of record Robertson County Extended Disaster Declaration - winter weather conditions through July 23, 2021.
 - I. Discuss and take action to place of record the annual confirmation of Cybersecurity Training Certification STV-7855 for Fiscal Year 2021 for Robertson County.
 - J. Discuss and take action to approve an Interlocal Agreements between BVCOG and Robertson County for: E9-1-1 Public Safety Answering Point Services (PSAP) and E9-1-1 Database Maintenance Services.
 - K. Discuss and take action on County Burn Ban.
15. **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 setting dates for budget meetings.
- D. Discuss and take action on membership approval in ARCIT.
- E. Discuss and take action on approval of County Auction date.

16. 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).

17. RECONVENE INTO REGULAR SESSION

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

18. 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 25th day of June, 2021.

Commissioners' Court of Robertson County,
Texas

By: Whelley 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 25th day of June, 2021.

Stephanie Sanders, Robertson County Clerk

By: [Signature]

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: _____