

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 29th day of June 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 - Absent 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 June 15th, 2021 regular meeting.

Motion was made by Commissioner Rampy to approve the minutes from June 15th, 2021 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.

B. Approve bonds and oaths.

Motion was made by Commissioner Taylor to approve the Continuation Certificate's for Tyler Bielamowicz and Bill Cain and approve the Official Bond and Oath for Steven R. Misterek, seconded by Commissioner Rampy and motion carried unanimously.

(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.

Motion was made by Commissioner Threadgill 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, seconded by Commissioner Rampy 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 the monthly report for May 2021.

Motion was made by Commissioner Taylor to approve the monthly report for May 2021, 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.

B. Discuss and possible action on Constable Precinct 1 Hummer.

Motion was made by Commissioner Threadgill to allow a seal bid for Constable Precinct 1 hummer and use the sale funds for uplift on new vehicle purchase, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to allow Erik Maiorano to apply for the LMTV grant for a new vehicle, seconded by Commissioner Rampy and motion carried unanimously.

C. Discussion and possible action on decal identification on Emergency Management Generators.

Motion was made by Commissioner Rampy to purchase decal identification on Emergency Management Generators, seconded by Commissioner Threadgill and motion carried unanimously.

(8) Charles Palcer, Designated Representative/Maintenance

A. Discuss and take action on maintenance related matters.

Discussion was taken.

(9) Robert Kirk, Sherriff's Office

A. Discuss and take action on restitution fees for inmate transport and bench warrants.

Table.

(10) 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.

(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.
Motion was made by Commissioner Taylor to approve Treadstone to bore a pipeline off of Catalina Road, seconded by Commissioner Rampy and motion carried unanimously.

(12) Chuck Hairston, Commissioner Precinct 3

- A. Discussion and possible action on purchase of County Flowers.
Motion was made by Commissioner Taylor to approve Candance Anderson to request an appraisal and return to court, seconded by Commissioner Hairston and motion carried unanimously.

(13) James Taylor, Commissioner Precinct 4

- A. Discussion and possible action for City of Bremond to purchase a Sheriff Patrol vehicle.
Discussion was taken.

(14) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business.
Motion was made by Judge Ellison to approve the Treasure's Office to purchase 2 new chairs, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discussion and possible action on presentation by Jeremy Smith with Sedalco on jail issues.
Discussion in Executive Session.
- C. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.
Discussion was taken.
- D. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.
- E. Discussion and possible action on COVID-19 related matters and any other issues.
No action taken.
- 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 17th, 2021.
Motion was made by Commissioner Threadgill to extend the Order Declaring a Local State of Disaster for the severe storms and heavy rain beginning on May 17th, 2021 and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID-19 through July 16th, 2021.
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration – COVID 19 through July 16th, 2021, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through July 23rd, 2021.
Motion was made by Commissioner Rampy to place of record the Robertson County Extended Disaster Declaration – winter weather conditions through July 23rd, 2021, seconded by Commissioner Taylor and motion carried unanimously.
- 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.
Motion was made by Commissioner Taylor to place of record the annual confirmation of Cybersecurity Training Certification STV-7855 for Fiscal Year 2021 for Robertson County, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to approve Interlocal Agreements between BVCOG and Robertson County for: E9-1-1 Public Safety Answering Point Services (PSAP) and E9-1-1 Database Maintenance Services.
Motion was made by Commissioner Threadgill to approve Interlocal Agreements between BVCOG and Robertson County for: 9-1-1 Public Safety Answering Point Services (PSAP) and E9-1-1 Database Maintenance Services as presented, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action on County Burn Ban.
No action taken.

(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.

Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Precinct 1 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for the Sherriff's Office (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for Precinct 4 (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 \$324,464.56, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the invoice to Wiltons Office in the amount of \$2,279.48 for Sheriff's Office desk, to be paid out of soft cost line item, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the invoice to Sedalco in the amount of \$283,521.87, seconded by Commissioner Rampy and motion carried unanimously.

- C. Discuss and take action on setting dates for budget meetings.

Discussion was taken.

- D. Discuss and take action on membership approval in ARCIT.

Motion was made by Commissioner Threadgill to allow Candance Anderson to apply and join the ARCIT membership and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action on approval of County Auction date.

Table.

Motion was made by Commissioner Threadgill to go into Executive Session in pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney at 2:49PM, seconded by Commissioner Taylor and motion carried unanimously.

(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: ____ 551.071 (Consultation with Attorney), ____.

- B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session June 29th, 2021 – 2:49 P.M.

- 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)

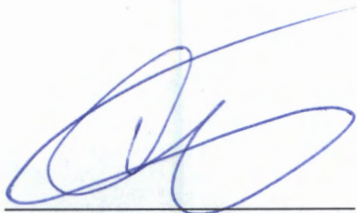
(17) Reconvene into Regular Session

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

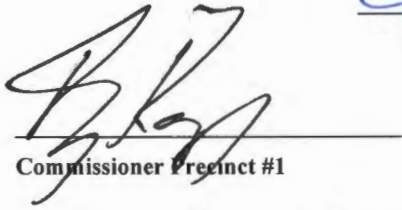
Reconvened at 3:58 P.M. on June 29th, 2021.

(18) Adjourn

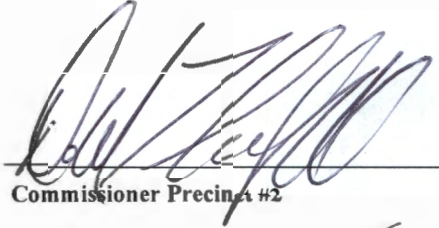
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



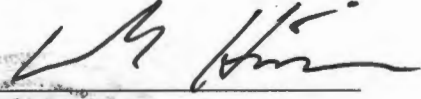
Robertson County Judge



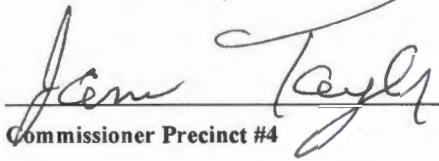
Commissioner Precinct #1



Commissioner Precinct #2



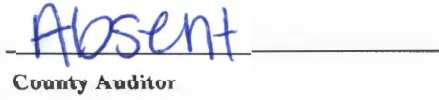
Commissioner Precinct #3



Commissioner Precinct #4




Stephanie M. Sanders
County Clerk


Absent
County Auditor

July 13, 2021