

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 13th day of July 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 - Absent

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) Budget Workshop

A. Discussion on budget related matters.

No action taken.

B. Discussion and possible action on budget related matters.

No action taken.

(4) Stephanie M. Sanders, County Clerk

A. Discuss and take action to approve minutes from June 29, 2021 regular meeting.

Motion was made by Commissioner Rampy to approve the minutes from June 29th, 2021 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.

B. Discuss and take action to approve monthly report for June 2021.

Motion was made by Commissioner Taylor to approve the monthly report for June 2021 as presented, seconded by Commissioner Hairston and motion carried unanimously.

C. Approve bonds and oaths.

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

(5) Barbara Axtell, District Clerk

A. Discuss and take action to approve monthly report for June 2021.

Motion was made by Commissioner Rampy to approve the monthly report for June 2021, seconded by Commissioner Threadgill and motion carried unanimously.

(6) Rebekah Callaway, Election Administrator

A. Discuss and take action on election related matters.

Motion was made by Commissioner Taylor to allow Rebekah Callaway to pay \$1100.00 out of her Grant Security line item for a firewall for 3 years and allow any signatures needed, 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.

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

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 restitution fees for inmate transports and bench warrants.

No action taken.

(10) Donald Kelm, District 8 Extension Administrator

A. Presentation and updates on the Texas Agrilife Extension Program.

Presentation was made.

(11) Edward Schneider, Extension Agent

- A. Discuss and take action on approval and payment of travel expenses for Amber Moore to travel out of State for East Coast Livestock Ambassador Trip as chaperone for 4-H kids.

Motion was made by Commissioner Rampy to approve the travel and payment for Amber More to travel out of State for East Coast Livestock Ambassador Trip as chaperone for 4-H kids, seconded by Commissioner Taylor and motion carried unanimously.

(12) Ty Rampy, Commissioner Precinct 1

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

No action taken.

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

No action taken.

(13) 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.

No action taken.

- D. Discussion and possible action on presentation by Charlie Neff for approval/rejection on the proposed residential subdivision plat – Sandifer Estates in Precinct 3, Robertson County, Texas.

Motion was made by Commissioner Hairston to approve the proposed residential subdivision plat – Sandifer Estates in Precinct 3, Robertson County, Texas, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action to place of record the Memorandum of Understanding (MOU) for Emergency Alerting to the Public between Robertson County and Brazos County.

Motion was made by Commissioner Threadgill to place of record the Memorandum of Understanding (MOU) for Emergency Alerting to the Public between Robertson County and Brazos County, pending legal, seconded by Commissioner Hairston and motion carried unanimously.

- F. Discuss and take action to appoint/reappoint members to BVCOG's Board of Directors.

Motion was made by Commissioner Threadgill to reappoint Judge Charles Ellison and Sheriff Gerald Yezak to BVCOG's Board of Directors, seconded by Commissioner Rampy and motion carried unanimously.

- G. Discuss and take action on County Burn Ban.

No action taken.

(14) 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 Jail (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Precinct 3 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for Road & Bridge Precinct 4 (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 \$778,461.59, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the purchase of a printer for the Treasurer's office in the amount of \$699.00 from Sam Williams (Express Offices), seconded by Commissioner Hairston and motion carried unanimously.

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

Discussion was taken.

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

Table.

Motion was made by Commissioner Threadgill to go into Executive Session at 2:41 PM on July 13th, 2021, seconded by Commissioner Taylor and motion carried unanimously.

(15) 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 3:10 pm on July 13th, 2021.
- 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)

(16) 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 3:10 pm on July 13th, 2021.

(17) Adjourn

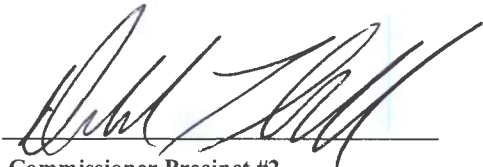
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



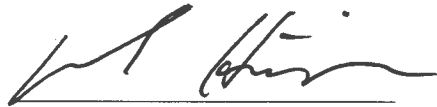
Robertson County Judge



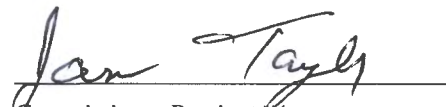
Commissioner Precinct #1



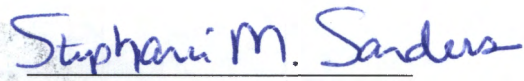
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

July 27, 2021

