

FILED
7-23-2021 3:45pm
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: *[Signature]*

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 **27th day of July 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. **BUDGET WORKSHOP**
 - A. Discussion on budget related matters.
 - B. Discussion and possible action on budget related matters.
4. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from July 13, 2021 special & regular meetings.
 - B. Discuss and take action to approve minutes from July 20, 2021 special meeting.
 - C. Discuss and take action to approve the purchase of Commissioner Court Binders from Enduro and approval to pay for them out of the Commissioner Court Records Management Fund.
 - D. Approve bonds and oaths.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
 - B. Discussion and possible action on outstanding bill for City of Bremond.
 - C. Discussion and possible action on new equipment requirement.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for June 2021.
7. **JAMES MCCULLOUGH**
 - A. Discussion and approval of Subdivision Plat of Deerfield Estates, 10.954 acres, Francis Slaughter Survey A-335, Robertson County, Texas and authorization for County Judge to execute approval of Plat and approval for filing of record with County Clerk of Robertson County, Texas.
 - B. Consideration, discussion and approval of any action required or allowed by Robertson County, Texas to abandon or document the abandonment of a road or street being 0.228 acres, George A. Nixon Survey A-31, Robertson County, Texas and convey any interest of Robertson County, Texas in 0.228 acres, George A. Nixon Survey A-31, Robertson County, Texas to the adjoining landowner, Mumford Independent School District and authorize the County Judge of Robertson County, Texas to execute any document to effectuate the action on Robertson County, Texas.
8. **MICHAEL HOYT, DISTRICT ATTORNEY'S OFFICE**
 - A. Discuss and take action to accept grant through USDA to purchase two (2) vehicles.
 - B. Discussion and possible action on funding of the remaining balance.
9. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on naming a private road off of FM 937 in Precinct 1 - Bumpurs Lane.
10. **ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discussion and possible action on COVID-19 related matters and any other issues.
 - C. Discuss and take action on quotes to repair siren/light controller, lightbar & LED lighting on EMC Truck.
11. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
12. **JERRY STOVER, SHERIFF'S OFFICE**
 - A. Discuss and take action to accept a donation for the Robertson County Sheriff's Office.
13. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on how to proceed with the City of Calvert for rental on dump space.
14. **CHARLES L. ELLISON, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
 - B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
 - C. Discussion and possible action on Courthouse Security related matters and any other issues.
 - D. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through August 13, 2021.
 - E. Discuss and take action to place of record Robertson County Extended Disaster Declaration - severe storms and heavy rain beginning May 17, 2021 through August 20, 2021.
 - F. Discuss and take action to place of record Robertson County Extended Disaster Declaration - winter weather conditions through August 20, 2021.
 - G. Discussion and possible action on presentation from Wes Pittillo & Matt Welch for approval/rejection on the proposed residential subdivision plat - Oak Forest in Precinct 1, Robertson County, Texas.
 - H. Discuss, consider, and select administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency.
 - I. 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 monthly report.
- D. Discuss and take action on County Insurance, to include renewal of Health, Dental, Life Insurance and Open enrollment.
- 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 23rd day of July, 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 23rd day of July, 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 23rd day of _____, 2021 at _____m.

Dated this the _____ day of _____, 2021.

Stephanie Sanders, Robertson County
Clerk
By: _____