

8.20.2021 FILED 2:13pm
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 **24th day of August 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. Discuss and take action on amendments to proposed budget.
 - B. Discuss and take action on filing amended proposed budget.
4. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from August 6, 2021 special meeting.
 - B. Discuss and take action to approve minutes from August 9, 2021 special meeting.
 - C. Discuss and take action to approve minutes from August 10, 2021 special and regular meeting.
 - D. Discuss and take action to approve minutes from August 13, 2021 special meeting.
 - E. Discuss and take action to approve for Kofile Technologies to finish the School Records Project in the amount of \$33,248.20 with funds to come from the County Clerks Records Management Fund.
 - F. Approve bonds and oaths.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
 - B. Discuss and take action to approve Electronic Pollbook Sales Order Agreement.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for July 2021.
 - B. Discuss and take action regarding the Imposition of TxDMV's Optional Fees for Calendar Year 2022.
7. **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.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
9. **DANNY WILLIAMSON, CONSTABLE PRECINCT 3**
 - A. Discussion and possible action on 2022 Sheriffs' and Constables' Fees.
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.
11. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on Cooks Lane.
12. **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 on signing a Proclamation declaring September 11, 2021 as "National Day of Service and Remembrance".
 - E. Discuss and take action to place of record the Certificate of Completion presented to Johnny Lopez for completing the 33rd Annual DARE International Virtual Training from DARE America.
 - F. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through September 10, 2021.
 - G. Discuss and take action to place of record the proposal from Southern Health Partners for Jail Medical Health Services.
 - H. Discussion and possible action on HOT Funds request from the Bremond Chamber of Commerce for the Bremond Fest.
 - I. Discussion and possible action on HOT Funds request from ROLL CALL – Friends of Camp Hearne for Camp Hearne Historic Site & Exhibit.
 - J. Discussion and possible action on HOT Funds reimbursement request from the Scott Burgess Freedom Festival.
 - K. Discuss and take action on approval of the FY 2022 SAVNS Grant Contract Renewal.
 - L. Discuss and take action on approval of FY 2022 Texas VINE Renewal Service Agreement.
 - M. Discussion and possible action on presentation from a representative with Kologik LLC.
 - N. Discuss and take action to approve and place of record the Auditor's Report and Financial Statements for Robertson County ESD.
 - O. Discuss and take action to place of record Robertson County Extended Disaster Declaration - severe storms and heavy rain beginning May 17, 2021 through September 17, 2021.
 - P. Discuss and take action to place of record Robertson County Extended Disaster Declaration - winter weather conditions through September 17, 2021.
 - Q. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2021.
 - R. Discuss and take action on County Burn Ban.

13. 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 approval of County Auction date.

14. 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).

15. RECONVENE INTO REGULAR SESSION

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

16. 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 20th day of August, 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 20th day of August, 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: _____