

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 19th day of January 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

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 December 29th, 2020 regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from December 29th, 2020 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve monthly report for December 2020.
Motion was made by Commissioner Threadgill to approve the monthly report for December 2020 as presented, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action to place of record the County & District Clerk's Association of Texas Certificate of Completion for Stephanie Sanders.
Motion was made by Commissioner Taylor to place of record the County & District Clerk's Association of Texas Certificate of Completion for Stephanie Sanders, seconded by Commissioner Threadgill and motion carried unanimously.
- D. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Official Bonds and Oaths for Ramona R. Aguirre & Craig Leath. The Continuation Certificates for William Fredrick Taylor & Stephan Andrew Magnes. The Deputations for Darrel Palmer, Wesley Edwards, Charles K. Gaston, Karen Box, Michael Hoyt, Steve Misterek, Mike Fisher, William Ruland, Eugene Huff, Jerry Stover, Robert Kirk, William F. Taylor, Donald Gooch, Stephen Magnes, Robert Brown, Tifani Witherspoon, Shirley Smith Jr. and Tyler Bielamowicz, seconded by Commissioner Rampy and motion carried unanimously.

(4) Stephanie Sanders, CPS Board Member

- A. Discuss and take action to approve new board members to the Robertson County CPS Board.
Motion was made by Commissioner Threadgill to approve the new board member Judy Rekieta to the Robertson County CPS Board as presented, seconded by Commissioner Hairston and motion carried unanimously.

(5) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters.
No action taken.

(6) Barbara Axtell, District Clerk

- A. Discuss and take action to approve monthly report for December 2020.
Motion was made by Commissioner Taylor to approve the monthly report for December 2020 as presented, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to place of record the County & District Clerk's Association of Texas Certificate of Completion for Barbara Axtell.
Motion was made by Commissioner Taylor to place of record the County & District Clerk's Association of Texas Certificate of Completion for Barbara Axtell, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action for the purchase of a new PerfectSeal Automatic Seal Embosser.
Motion was made by Commissioner Taylor to approve the purchase of a new PerfectSeal Automatic Seal Embosser in the amount of \$1,135.00, seconded by Commissioner Rampy and motion carried unanimously.

(7) Keith Pettit, Emergency Management Coordinator/Maintenance

- A. Discuss and take action on EMC related matters.
Discussion was taken.

B. Discuss and take action on maintenance related matters.

No action taken.

(8) Craig Boyett, Constable Precinct 2

A. Discuss and possible action on Precinct 2 Justice Office Security System.

Motion was made by Commissioner Threadgill to approve the reimbursement to Ramona Aguirre in the amount of \$399.00 for Precinct 2 Justice of the Peace Office Security System, seconded by Commissioner Taylor and motion carried unanimously.

(9) Jennifer Lopez, Juvenile Probation Department

A. Discuss and take action for approval by signed Resolution to apply for the Youth Intervention Services Grant through the Brazos Valley Council of Governments (BVCOG).

Motion was made by Judge Ellison to approve the Resolution to apply for the Youth Intervention Services Grant through the Brazos Valley Council of Governments (BVCOG) and authorize any signatures needed, seconded by Commissioner Taylor and motion carried unanimously.

(10) Charles L. Ellison, County Judge

A. Discuss any budget related matters or county business.

Discussion was taken.

B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.

Motion was made by Commissioner Taylor to approve the change request for the Jail Project to Kellen Commercial Flooring in the amount of \$2,655.00, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the change request for the Jail Project to A Brush Above Services LLC in the amount of \$1,568.00, seconded by Judge Ellison and motion carried unanimously.

C. Discussion and possible action on Courthouse Security related matters and any other issues.

Discussion was taken.

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

Discussion was taken.

E. Discuss and take action on TAC CIRA email transition to Microsoft Office 365 Services Agreement.

Table.

F. Discuss and take action to place of record the Oaths of the newly appointed/re-appointed members to the Brazos Valley Groundwater Conservation District Board – Christopher Zeig & David Stratta.

Motion was made by Commissioner Threadgill to place of record the Oaths of the newly appointed/re-appointed members to the Brazos Valley Groundwater Conservation District Board – Christopher Zeig & David Stratta as presented, seconded by Commissioner Rampy and motion carried unanimously.

G. Discuss and take action to nominate by Resolution a candidate to fill the Robertson Central Appraisal District's 2020-2021 Board of Directors Vacancy.

Table.

H. Discuss and take action to appoint/reappoint member(s) to the Emergency Services Districts (ESD) Board.

Motion was made by Commissioner Taylor to re-appoint Robert Yezak and Kayla Sanders to the Emergency Services Districts (ESD) Board, seconded by Judge Ellison and motion carried unanimously.

I. Discuss and take action to approve the updated FY 2021 Memorandum of Understanding (MOU) between the Brazos Valley Council of Governments Transportation Partnership Program and Robertson County (original MOU was approved on October 6, 2020).

Motion was made by Commissioner Taylor to approve the updated FY 2021 Memorandum of Understanding (MOU) between Brazos Valley Council of Governments Transportation Partnership Program and Robertson County (original MOU was approved on October 6th, 2020) and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

J. Discuss and take action on approval of the Certification Form 2 for the TxDOT TIF Grant for each project.

Motion was made by Commissioner Threadgill to approve the Certification Form 2 for the TxDOT TIF Grant for each project and authorize any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.

K. Court to consider and/or act upon authorizing purchase of Department of Transportation Clearinghouse Query Plan Bundle per requirement of Department of Transportation for County Employees required to have a CDL to perform their duties; providing funds for said purchase, and designating County Judges Office as responsible for maintaining records of CDL queries and results.

Table.

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

No action taken.

(11) 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 Precinct #3 (see attached adjustment), seconded by Commissioner Threadgill 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 \$456,529.69, seconded by Commissioner Rampy and motion carried unanimously.

- C. Discuss and take action on awarding bids for:

- a. Crushed Limestone/Rock
- b. Contract Hauling for Precincts #1, #2, #3, #4
- c. Cracked Road Oil
- d. Gasoline and Diesel Fuel
- e. Pea Gravel
- f. RC250
- g. Oil Sand

- a. Crushed Limestone/Rock

Motion was made by Commissioner Taylor to accept the bids for Crushed Limestone Rock from Arcosa/ACG Materials, Frost Crushed Stone & Conners Crushed Stone for all four (4) precincts, seconded by Commissioner Rampy and motion carried unanimously.

- b. Contract Hauling for Precincts #1, #2, #3, #4

Motion was made by Commissioner Rampy to approve the bids from Reagan Transportation as primary, Rafter BC as secondary and Neason Contracting as third choice for Precinct #1, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the bids from Reagan Transportation, Neason Contracting, Rafter BC and 3B Dozer Services LLC for Precinct #2, seconded by Judge Ellison and motion carried unanimously.

Motion was made by Commissioner Hairston to approve the bids from Reagan Transportation as primary, Neason Contracting as secondary and Rafter BC as third choice for Precinct #3, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the bids from Reagan Transportation as primary, Rafter BC as secondary and Neason Contracting as third choice from Precinct #4, seconded by Commissioner Hairston and motion carried unanimously.

- c. Cracked Road Oil

Motion was made by Commissioner Taylor to approve the bid for Cracked Road Oil from Bryan & Bryan Asphalt, LLC for all four (4) precincts, seconded by Commissioner Threadgill and motion carried unanimously.

- d. Gasoline and Diesel Fuel

Motion was made by Commissioner Threadgill to approve the bid for Gasoline and Diesel Fuel from Producers Co-op for all four (4) precincts, seconded by Commissioner Rampy and motion carried unanimously.

- e. Pea Gravel

Motion was made by Commissioner Threadgill to approve the bid for Pea Gravel from Dead River Materials for all four (4) precincts, seconded by Commissioner Rampy and motion carried unanimously.

- f. RC250

Motion was made by Commissioner Threadgill to approve the bids for RC250 from Martin Asphalt Company as primary & Cleveland Asphalt Company as secondary for all four (4) precincts, seconded by Commissioner Taylor and motion carried unanimously.

- g. Oil Sand

Motion was made by Commissioner Taylor to approve the bids for Oil Sand from Bryan & Bryan Asphalt, LLC & Sustainable Pavement Technologies for all four (4) precincts, seconded by Commissioner Rampy and motion carried unanimously.

D. Discuss and take action on IRS mileage rate change for 2021.

Motion was made by Judge Ellison to approve the IRS mileage rate change of .57 for 2021 as presented, seconded by Commissioner Taylor and motion carried unanimously.

E. Discuss and take action on approving documents for insurance claim.

Motion was made by Commissioner Threadgill to approve the documents for insurance claim for Road & Bridge Precinct #1 and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

F. Discuss and take action on taxable reporting of Wellness incentives and rewards.

Motion was made by Commissioner Threadgill to waive taxable reporting of Wellness incentives and rewards, seconded by Commissioner Taylor and motion carried unanimously.

G. Discuss and take action on auto allowance agreements.

Motion was made by Commissioner Taylor to approve the auto allowance agreements for Commissioner Ty Rampy Precinct #1 and Chuck Hairston Precinct #3 as presented and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

(12) 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: None.

B. Announcement of time and date closed meeting (executive session) for this matter 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 (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)

(13) Reconvene into Regular Session

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

(14) Adjourn

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


Robertson County Judge


Commissioner Precinct #1

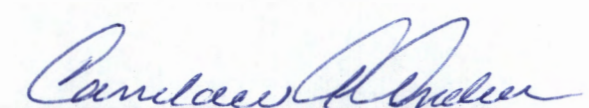

Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4



County Clerk


County Auditor

January 26, 2021