

9.29.2021 FILED 3:25pm
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 **5th day of October 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. STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from September 21, 2021 regular meeting.
 - B. Discuss and take action to approve minutes from September 27, 2021 special meeting.
 - C. Discuss and take action to add the Veteran's Service Office to the list of donation options for juror pay per Senate Bill 456.
 - D. Approve bonds and oaths.
- 4. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
- 5. MELANIE GREEN, JUSTICE OF THE PEACE PRECINCT 3**
 - A. Discussion and possible action on bailiff fee that needs to be collected as a JP fee.
 - B. Discuss increase in autopsy fees for Travis County Medical Examiner.
- 6. 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. Discussion and possible action on EMC truck repairs.
 - D. Discussion and possible action on Burn Ban sign quotes.
- 7. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
 - B. Discussion and possible action on presentation from Kevin Gassen on options to prevent further window damage due to water.
- 8. SHERIFF'S OFFICE**
 - A. Discuss and take action on the Interlocal Cooperation Agreement between Robertson County and Bell County for the housing and care of certain inmates.
- 9. TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on how to proceed with the City of Calvert for rental on dump space.
- 10. 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. Discussion and possible action to adjust amounts paid or to be paid by Cities for conducting elections by Robertson County Elections Administrator.
 - E. Discuss and take action on presentation from Wes Pittillo & Matt Welch to inform the start of two (2) years of maintenance on Sawmill Road in Oak Forest Subdivision, Precinct 1, Robertson County, Texas.
 - F. Discussion and possible action on HOT Funds reimbursement request from the Scott Burgess Freedom Festival.
 - G. Discuss and take action to approve request by County Judge to not accept \$3250 pay raise and apply that amount to Indigent Defense line item as a budget adjustment and place of record signed affidavit.
 - H. Discuss and take action to approve and adopt the FY 2022 Formula Grant Resolution for the Texas Indigent Defense Commission.
 - I. Discuss and take action on 2022-2023 Board of Directors Election for Robertson Central Appraisal District.
 - J. Discussion and possible action on Kologik LLC.
 - K. Discuss and take action to appoint members to the Robertson County's Adult Sexual Assault Response Team.
 - L. Discussion and possible action on the American Rescue Plan Act (ARP) management services contract between Robertson County and Grantworks, Inc.
 - M. Discuss and take action to place of record the LPA FHWA Real Estate Acquisition Reports.
 - N. Discuss and take action on County Burn Ban.
- 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.

- 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 approval of County Auction date.

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: _____.
- 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).

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

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 29th day of September, 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 29th day of September 2021.

Stephanie Sanders, Robertson County Clerk

By: Kroum

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: _____