

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 19th day of October 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 October 5, 2021 special & regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from October 5th, 2021 regular & special meetings, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action to approve minutes from October 12, 2021 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from October 12th, 2021 special meeting, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action to approve monthly report for September 2021
Motion was made by Commissioner Rampy to approve and place of record the monthly report for September 2021, seconded by Commissioner Taylor and motion carried unanimously.
- D. Approve bonds and oaths.
None.

(4) Stephanie Sanders, CPS Board Member

- A. Discuss and take action to approve adding Nastasia James to the Robertson County CPS Board
Motion was made by Commissioner Taylor to approve adding Nastasia James to the Robertson County CPS Board, 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 September 2021.
Motion was made by Commissioner Taylor to approve the monthly report for September 2021 as presented, seconded by Commissioner Rampy and motion carried unanimously.

(7) Michael Brewer, Tax Assessor/Collector

- A. Discuss and take action to approve monthly report for September 2021.
Motion was made by Commissioner Rampy to approve the monthly report for September 2021 as presented, seconded by Commissioner Taylor and motion carried unanimously.

(8) Dee Dee Ferrell, 911 Addressing Coordinator

- A. Discuss and take action on naming a private road off Muckelroy Lane in Precinct 2 – Dewberry Lane
Motion was made by Commissioner Threadgill to approve naming a private road off Muckelroy Lane in Precinct 2 – Dewberry Lane, seconded by Commissioner Taylor and motion carried unanimously.

(9) Erik Maiorano, Emergency Management Coordinator

- A. Discuss and take action on EMC related matters.
Discussion was taken.
- B. Discussion and possible action on COVID-19 related matters and any other issues.
Discussion was taken.

(10) Charles Palcer, Designated Representative/Maintenance

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

- B. Discuss and take action on Basic Preventative Maintenance Agreement with Austin Generator Service
Motion was made by Commissioner Taylor to approve the Basic Preventative Maintenance Agreement with Austin Generator Service in the amount of \$13,680.00, as presented and authorize signatures, seconded by Commissioner Rampy and motion carried unanimously.

(11) 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.

No Action Taken.

(12) Ty Rampy, Commissioner Precinct 1

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

Table.

(13) Chuck Hairston, Commissioner Precinct 3

- A. Discussion and possible action on updating the Employee Personnel Manual

Discussion was taken.

(14) 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.

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

None.

- D. Discuss and take action on approval to add Acacia Lane & Pond Road in Precinct 3 to County Road Inventory (October 11, 2019 was the start of 2 years)

Table.

- E. Discussion and possible action on presentation from Brodrick Norman for approval/rejection on the proposed residential subdivision plat – Cleveland Hills in Precinct 3, Robertson County, Texas
Motion was made by Commissioner Hairston to approve the proposed (preliminary) residential subdivision plat – Cleveland Hills in Precinct 3, Robertson County, Texas, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discuss and take action on Cooperative Agreement between Texas A&M AgriLife Extension Service and Robertson County

Motion was made by Commissioner Rampy to approve the Cooperative Agreement between Texas A&M AgriLife Extension Service and Robertson County, pending legal, and authorize signatures, seconded by Commissioner Taylor and motion carried unanimously.

- G. Discuss and take action on Memorandum for Robertson County Department Heads regarding sick leave for County Employees affected by COVID-19

Motion was made by Commissioner Threadgill to approve the Memorandum for Robertson County Department Heads regarding sick leave for County Employees affected by COVID-19, authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- H. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID19 through November 5, 2021.

Motion was made by Commissioner Rampy to place of record Robertson County Extended Disaster Declaration – COVID19 through November 5, 2021, seconded by Commissioner Hairston and motion carried unanimously.

- I. Discuss and take action to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through November 12, 2021.

Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration - severe storms and heavy rain beginning May 17, 2021 through November 12, 2021, seconded by Commissioner Rampy and motion carried unanimously.

- J. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through November 12, 2021.

Motion was made by Commissioner Rampy to place of record Robertson Extended Disaster Declaration – winter weather conditions through November 12, 2021, seconded by Commissioner Hairston and motion carried unanimously.

- K. Discuss and take action to appoint members to the Robertson County Adult Sexual Assault Response Team

Table.

- L. Discuss and take action on consideration of Order for Redistricting of Political Boundaries
Motion was made by Commissioner Taylor to approve the Order for Redistricting of Political Boundaries, seconded by Commissioner Rampy and motion carried unanimously.

- M. Discussion and possible action on the American Rescue Plan Act (ARP) management services contract between Robertson County and Grantworks, Inc.

Table.

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

No Action Taken.

(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.

Motion was made by Commissioner Threadgill to approve the budget adjustment for Road & Bridge Pct. 3 as presented (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 Threadgill to approve the invoice from Caldwell Country Chevrolet (Sheriff's Office Tahoe) in the amount of \$37,175.00, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the accounts payable in the amount of \$418,272.36, seconded by Commissioner Threadgill and motion carried unanimously.

- C. Discuss and take action on:

1. Approval of CB-5 Report for AgriLife Extension

Motion was made by Commissioner Rampy to approve for Mrs. Anderson, County Auditor, to file the CB-5 Report for AgriLife Extension, seconded by Commissioner Hairston and motion carried unanimously.

2. Approval of Auditor to do Chapter 59 Reports

Motion was made by Commissioner Rampy to approve for Mrs. Anderson to file Chapter 59 Reports, seconded by Commissioner Taylor and motion carried unanimously.

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

No Action Taken.

(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: 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)

(17) Reconvene into Regular Session

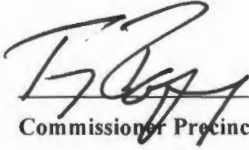
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(18) Adjourn

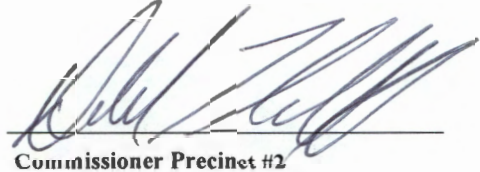
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



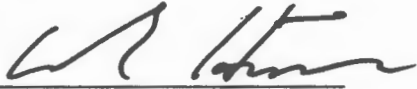
Robertson County Judge



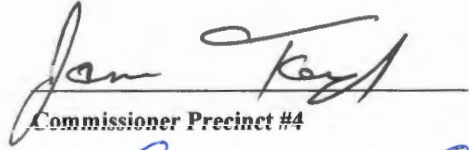
Commissioner Precinct #1



Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4

Stephani M. Sanders

County Clerk



County Auditor

November 2, 2021

