

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 5<sup>th</sup> day of October at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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 September 21<sup>st</sup>, 2021 regular meeting.

Motion was made by Commissioner Rampy to approve the minutes from September 21<sup>st</sup>, 2021 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.

B. Discuss and take action to approve minutes from September 27<sup>th</sup>, 2021 special meeting.

Motion was made by Commissioner Threadgill to approve the minutes from September 27<sup>th</sup>, 2021 special meeting, seconded by Commissioner Rampy and motion carried unanimously.

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.

Motion was made by Commissioner Taylor to approve the Veteran's Service Office to the list of donation options for the juror pay per Senate Bill 456, seconded by Commissioner Hairston and motion carried unanimously.

D. Approve bonds and oaths.

Motion was made by Commissioner Taylor to approve the Continuation Certificate for Lisa Hutto, seconded by Commissioner Rampy and motion carried unanimously.

**(4) Rebekah Callaway, Election Administrator**

A. Discuss and take action on election related matters.

No action taken.

**(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.

Motion was made by Commissioner Threadgill to allow the \$20.00 JP bailiff fee to be collected by the Justice of the Peace Offices, seconded by Commissioner Rampy, motion carried and Commissioner Taylor opposed

B. Discuss increase in autopsy fees for Travis County Medical Examiner.

Motion was made by Commissioner Taylor to approve the increase for autopsy fees for Travis County Medical Examiner to not exceed \$3435.00, seconded by Commissioner Rampy and motion carried unanimously.

**(6) 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.

C. Discussion and possible action on EMC truck repairs.

Discussion was taken.

D. Discussion and possible action on Burn Ban sign quotes.

Discussion was taken.

**(7) Charles Palcer, Designated Representative/Maintenance**

A. Discuss and take action on maintenance related matters.

No action taken.

B. Discussion and possible action on presentation from Kevin Gassen on options to prevent further window damage due to water.

Discussion was taken.

**(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.

Table.

**(9) Ty Rampy, Commissioner Precinct 1**

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

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**(10) Charles L. Ellison, County Judge**

- A. Discuss any budget related matters or county business.

Motion was made by Commissioner Threadgill to allow Bill Ruland to trade in 2 four wheelers to Normangee Tractor, seconded by Commissioner Hairston and motion carried unanimously.

- B. Discussion and possible action on new Sheriff's Office & Jai51, construction related matters and any other issues.

Motion was made by Commissioner Taylor to approve the contract with Southern Health and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously, Commissioner Threadgill abstained.

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

Discussion was taken.

- D. Discussion and possible action to adjust amounts paid or to be paid by Cities for conducting elections by Robertson County Elections Administrator.

Motion was made by Commissioner Threadgill to refund all entities \$182.33 that held past elections, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action on presentation from Wes Pittillo & Matt Welch to inform the start of two (2) years maintenance on Sawmill Road in Oak Forest Subdivision, Precinct 1, Robertson County, Texas.

Motion was made by Commissioner Rampy to take action in presentation to inform the court of the start of the two (2) year requirement for the county to possibly take into the road inventory for Sawmill Road in Oak Forest Subdivision, seconded by Commissioner Threadgill and motion carried unanimously.

- F. Discussion and possible action on HOT Funds reimbursement request from the Scott Burgess Freedom Festival.

No action taken.

- 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.

Motion was made by Judge Ellison to approve the request by County Judge to not accept \$3250.00 pay raise and apply that amount to Indigent Defense line item as a budget adjustment and place of record signed affidavit, seconded by Commissioner Taylor and motion carried unanimously.

- H. Discuss and take action to approve and adopt the FY 2022 Formula Grant Resolution for the Texas Indigent Defense Commission.

Motion was made by Commissioner Threadgill to approve and adopt the FY 2022 Formula Grant Resolution for the Texas Indigent Defense Commission, seconded by Commissioner Hairston and motion carried unanimously.

- I. Discuss and take action on 2022-2023 Board of Directors election for Robertson Central Appraisal District.

Motion was made by Commissioner Hairston to nominate Bubba Rosencran for the 2022-2023 Board of Directors election for Robertson Central Appraisal District, seconded by Commissioner Taylor and motion carried unanimously.

- J. Discuss and take action on Kologik LLC.

Motion was made by Commissioner Taylor to pay the Kologik invoice in the amount of \$11,200.00 and approve the letter of termination for next years services, seconded by Commissioner Hairston and motion carried unanimously.

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

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

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- M. Discuss and take action to place of record the LPA FHWA Real Estate Acquisition Reports.

Motion was made by Commissioner Threadgill to place of record the LPA FHWA Real Estate Acquisition Reports, seconded by Commissioner Rampy and motion carried unanimously.

- N. 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 Rampy to approve the budget adjustment for the Tax Office (see attached adjustments), 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 Rampy to approve the accounts payable invoice in the amount of \$231,109.67, seconded by Commissioner Hairston and motion carried unanimously.

- C. Discuss and take action on monthly report.

Motion was made by Commissioner Threadgill to place of record the monthly report for July 2021, seconded by Commissioner Rampy and motion carried unanimously.

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

Table.

Motion was made by Commissioner Threadgill to convene into Executive Session at 2:58 on October 5<sup>th</sup>, 2021, seconded by Commissioner Rampy and motion carried unanimously.

Reconvened at 4:34pm

**(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: \_\_\_\_ Section §551.071 \_\_\_\_.

- B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session. 2:58 PM on October 5<sup>th</sup>, 2021.

- 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)

551.071 (Consultation with Attorney)

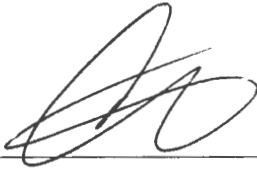
**(13) Reconvene into Regular Session**

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

Commissioners Court reconvened at 4:34 pm.

**(14) Adjourn**

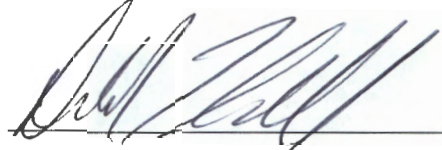
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



Robertson County Judge



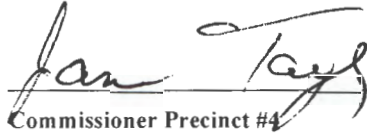
Commissioner Precinct #1



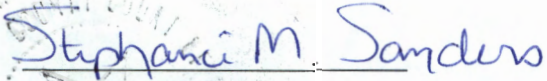
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

October 19, 2021