

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 2nd day of November 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 19th, 2021 special & regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from October 19th, 2021 special & regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve minutes from October 26th, 2021 special meeting.
Motion was made by Commissioner Threadgill to approve the minutes from October 26th, 2021 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
- C. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Continuation Certificates for Charles K. Gaston and Cynthia Blackburn, 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) Erik Maiorano, Emergency Management Coordinator

- A. Discuss and take action on EMC related matters.
No action taken.
- B. Discussion and possible action on COVID-19 related matters and any other issues.
Presentation was made.

(6) Charles Palcer, Designated Representative/Maintenance

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

(7) Ty Rampy, Commissioner Precinct 1

- A. Discussion and possible action on how to proceed with the City of Calvert rental on dump space.
Motion was made by Commissioner Rampy to approve the Interlocal Agreement with the City of Calvert, authorize the Judge to sign the deed and allow Candy Anderson to cut the check, seconded by Commissioner Taylor, Commissioner Threadgill opposed and motion carried.

(8) 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.
Discussion was taken.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.
- D. Discussion and possible action on redistricting of Political Boundaries.
Discussion was taken.
- E. 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.)
Motion was made by Commissioner Hairston to approve Acacia Lane & Pond Road in Precinct 3 to the County Road Inventory, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discuss and take action on removing Billy Houston from the BVCOG's Solid Waste Advisory Committee and appointing Charles Palcer to take his place.
Motion was made by Commissioner Threadgill to remove Billy Houston from the BVCOG's Solid Waste Advisory Committee and appointing Charles Palcer, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discussion and possible action on approval/rejection on the proposed residential subdivision plat – Flor de Liz in Precinct 2, Robertson County, Texas.
Table.
- H. Discuss and take action on Final Plat for Cleveland Hills in Precinct 3, Robertson County, Texas.
Motion was made by Commissioner Hairston to approve the final plat for Cleveland Hills in Precinct 3 and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to appoint members to the Robertson County's Adult Sexual Assault Response Team.
Motion was made by Commissioner Rampy to add Meagan Meekma, Jami Lowry, Miguel Vasquez, Chris Sechelski, Niki Johnson, Stephanie Barclay and Cindy Wallace to the Robertson County's Sexual Assault Response Team, seconded by Commissioner Threadgill and motion carried unanimously.
- J. Discussion and possible action on the American Rescue Plan Act (ARP) management services contract between Robertson County and Grantworks, Inc.
Motion was made by Commissioner Threadgill to approve the American Rescue Plan Act (ARP) management services contract between Robertson County and Grantworks, Inc, pending legal and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action to reschedule the February 22, 2022 Regular meeting due to the V.G. Young Institute of County Government 64th Annual School for County Commissioners Courts.
Motion was made by Commissioner Threadgill to reschedule the February 22nd, 2022 Regular meeting due to the V.G. Young Institute of County Government 64th Annual School for County Commissioners Courts to February 28th, 2022, seconded by Commissioner Hairston and motion carried unanimously.
- L. Discuss and take action on County Burn Ban.
No action taken.

(9) 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 the County Agent (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to allow Candy Anderson to submit a credit application to WIR Outdoors for all four (4) precincts, 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 Rampy to approve the accounts payable invoice in the amount of \$558,449.42, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on the renewal of retiree insurance with TAC/Transamerica Premier.
Motion was made by Commissioner Threadgill to renew the retiree insurance with TAC/Transamerica Premier, seconded by Commissioner Hairston and motion carried unanimously.

(10) 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)

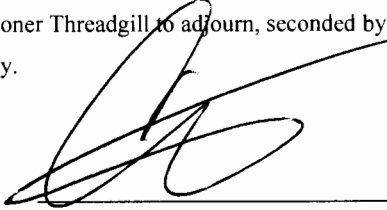
551.071 (Consultation with Attorney)

(11) Reconvene into Regular Session

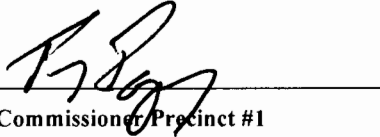
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(12) Adjourn

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



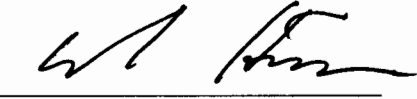
Robertson County Judge



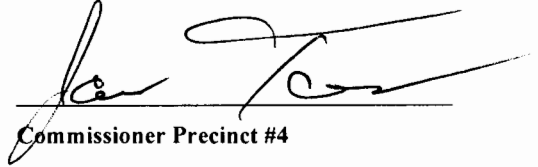
Commissioner Precinct #1



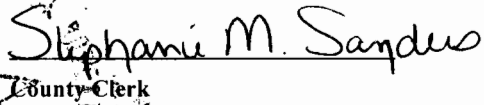
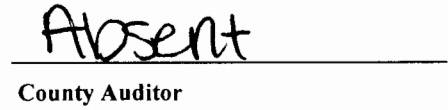
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4


Stephanie M. Sanders
County Clerk
Absent
County Auditor

November 16, 2021

