

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 10<sup>th</sup> day of August 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 - Absent  
Chuck Hairston, Commissioner Precinct #3  
James Taylor, Commissioner Precinct #4  
Stephanie M. Sanders, County Clerk - Absent 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) Budget Workshop**

A. Discussion on budget related matters.

Discussion was taken.

B. Discussion and possible action on budget related matters.

No action taken.

**(4) Stephanie M. Sanders, County Clerk**

A. Discuss and take action to approve minutes from July 27, 2021 special & regular meeting.

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

B. Discuss and take action to approve minutes from July 28, 2021 special meeting.

Motion was made by Commissioner Rampy to approve the minutes from July 28<sup>th</sup>, 2021 special meeting, seconded by Commissioner Hairston and motion carried unanimously.

C. Discuss and take action to approve minutes from August 2, 2021 special meeting.

Motion was made by Commissioner Rampy to approve the minutes from August 2<sup>nd</sup>, 2021 special meeting, seconded by Commissioner Hairston and motion carried unanimously.

D. Discuss and take action to approve monthly report for July 2021.

Motion was made by Commissioner Taylor to approve the monthly report for July 2021, seconded by Commissioner Rampy and motion carried unanimously.

E. Approve bonds and oaths.

Motion was made by Commissioner Taylor to approve the Deputation for Steven Barber, seconded by Commissioner Rampy and motion carried unanimously.

**(5) Barbara Axtell, District Clerk**

A. Discuss and take action to approve monthly report for July 2021.

Motion was made by Commissioner Rampy to approve the monthly report for July 2021, seconded by Commissioner Taylor and motion carried unanimously.

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

A. Discuss and take action on election related matters.

No action taken.

**(7) Erik Maiorano, Emergency Management Coordinator**

A. Discuss and take action on EMC related matters.

Discussion was taken.

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

Discussion was taken.

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

A. Discuss and take action on maintenance related matters.

Discussion was taken.

**(9) Dee Dee Ferrell, 911 Addressing Coordinator**

A. Discuss and take action on naming a private road off of Mumford Benchley Road in Precinct 2 – Tiggs Drive.

Motion was made by Commissioner Taylor to approve naming a private road off of Mumford Benchley Road in Precinct 2 – Tiggs Lane, seconded by Commissioner Hairston and motion carried unanimously.

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

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

**(11) 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 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 HOT Funds request from Jason Krug for Texas Premier Baseball.  
Motion was made by Commissioner Taylor to approve the HOT Funds request from Jason Krug for Texas Premier Baseball for \$12,000.00, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discussion and possible action on HOT Funds reimbursement request from the Scott Burgess Freedom Festival.  
Table.
- F. Discussion and possible action on presentation by Kirby Watson with Enterprise Fleet Management.  
Table.
- G. Discuss and take action to approve the 2022 Sheriff's and Constables' Fees Report.  
Table.
- H. Discussion and possible action to apply for the County Feral Hog Grant through the Texas A&M AgriLife Extension Service, Wildlife Service.  
Motion was made by Commissioner Taylor to apply for the County Feral Hog Grant through the Texas A&M AgriLife Extension Service, Wildlife Service, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discussion and possible action on Kologic LLC.  
Table.
- J. Discuss and take action to app updates for County Road Inventory (CRI) to Texas Department of Transportation for 2021.  
Table.
- K. Discuss and take action on County Burn Ban.  
No action taken.

**(12) 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 Constable Precinct 3 (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 Taylor to approve the accounts payable in the amount of \$71,217.06, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on approval of County Auction date.  
Table.

**(13) 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)

**(14) Reconvene into Regular Session**

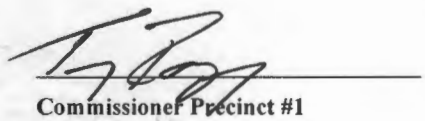
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

**(15) Adjourn**

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



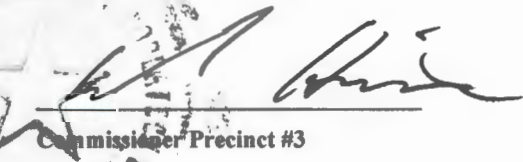
Robertson County Judge



Commissioner Precinct #1

Absent


Commissioner Precinct #2



Commissioner Precinct #3

James Taylor

Commissioner Precinct #4



Stephanie M. Sanders

County Clerk

County Auditor

August 24, 2021