

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 24<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 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.

Motion was made by Commissioner Rampy to approve filing a new cover sheet in the proposed budget binder, seconded by Commissioner Taylor and motion carried unanimously.

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 August 6, 2021 special meeting.

Motion was made by Commissioner Rampy to approve the minutes from August 6, 2021 special meeting, seconded by Commissioner Taylor and motion carried unanimously.

B. Discuss and take action to approve minutes from August 9, 2021 special meeting.

Motion was made by Commissioner Taylor to approve the minutes from August 9, 2021 special meeting, seconded by Commissioner Rampy and motion carried unanimously.

C. Discuss and take action to approve minutes from August 10, 2021 special & regular meeting.

Motion was made by Commissioner Rampy to approve the minutes from August 10, 2021 special & regular meeting, seconded by Commissioner Hairston and motion carried unanimously.

D. Discuss and take action to approve minutes from August 13, 2021 special meeting.

Motion was made by Commissioner Hairston to approve the minutes from August 13, 2021 special meeting, seconded by Commissioner Rampy and motion carried unanimously.

E. Discuss and take action to approve for Kofile Technologies to finish the School Records Project in the amount of \$33,248.20 with funds to come from the County Clerks Records Management Fund.

Motion was made by Commissioner Taylor to approve Kofile Technologies to finish the School Records Project in the amount of \$33,248.20 with funds to come from the County Clerks Records Management Fund, seconded by Commissioner Rampy and motion carried unanimously.

F. Approve bonds and oaths.

Motion was made by Commissioner Rampy to approve the Continuation Certificates for Shirley A. Smith, Jr. & Shelley Smith, seconded by Commissioner Hairston and motion carried unanimously.

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

A. Discuss and take action on election related matters.

Motion was made by Commissioner Rampy to approve the dates and locations as presented for the November 2<sup>nd</sup>, 2021 Special Election (see attached list), seconded by Commissioner Taylor and motion carried unanimously.

B. Discuss and take action to approve Electronic Pollbook Sales Order Agreement.

Motion was made by Commissioner Taylor to approve the Electronic Pollbook Sales Order Agreement as presented and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

**(6) Michael Brewer, Tax Assessor/Collector**

A. 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.

B. Discuss and take action regarding the Imposition for TxDMV's Optional Fees for Calendar Year 2022.

Motion was made by Commissioner Taylor to approve the TxDMV's Optional Fees for Calendar Year 2022 and allow any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

**(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) Danny Williamson, Constable Precinct 3**

A. Discussion and possible action on 2022 Sheriff's and Constables' Fees.

Motion was made by Judge Ellison to adopt the \$20 fee for the 2022 Sheriff's and Constables' Fee/Bailiffs' Fee, seconded by Commissioner Hairston, motion carried and Commissioner Taylor opposed.

**(10) 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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**(11) Chuck Hairston, Commissioner Precinct 3**

A. Discussion and possible action on Cooks Lane.

Motion was made by Commissioner Taylor to approve Commissioner Hairston, Road & Bridge Precinct 3 to repair and pave Cooks Lane in the amount of \$85,000.00, seconded by Commissioner Rampy and motion carried unanimously.

**(12) 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. Discuss and take action on signing a Proclamation declaring September 1, 2021 as "National Day of Service and Remembrance."

Motion was made by Commissioner Taylor to approve the Proclamation declaring September 1, 2021 as "National Day of Service and Remembrance" and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

E. Discuss and take action to place of record the Certificate of Completion presented to Johnny Lopez for completing the 33<sup>rd</sup> Annual DARE International Virtual Training from DARE America.

Motion was made by Commissioner Rampy to place of record the Certificate of Completion presented to Johnny Lopez for completing the 33<sup>rd</sup> Annual DARE International Virtual Training from DARE America, seconded by Commissioner Hairston and motion carried unanimously.

F. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID-19 through September 10, 2021.

Motion was made by Commissioner Rampy to place of record the Robertson County Extended Disaster Declaration COVID-19 through September 10, 2021, seconded by Commissioner Taylor and motion carried unanimously.

G. Discuss and take action to place of record the proposal from Southern Health Partners for Jail Medical Health Services.

Motion was made by Commissioner Taylor to place of record the proposal from Southern Health Partners for Jail Medical Health Services and authorize any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.

H. Discussion and possible action on HOT Funds request from the Bremond Chamber of Commerce for the Bremond Festival.

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I. Discussion and possible action on HOT Funds request from ROLL CALL – Friends of Camp Hearne for Camp Hearne Historic Site & Exhibit.

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- J. Discussion and possible action on HOT Funds reimbursement request from the Scott Burgess Freedom Festival.  
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- K. Discuss and take action on approval of the FY 2022 SAVNS Grant Contract Renewal.  
Motion was made by Commissioner Taylor to approve the FY 2022 SAVNS Grant Contract Renewal, seconded by Commissioner Rampy and motion carried unanimously.
- L. Discuss and take action on approval of FY 2022 Texas VINE Renewal Service Agreement.  
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- M. Discussion and possible action on presentation from a representative with Kologik LLC.  
Presentation was made by Kologik representative.
- N. Discuss and take action to approve and place of record the Auditor's Report and Financial Statements for Robertson County ESD.  
Motion was made by Commissioner Taylor to approve and place of record the Auditor's Report and Financial Statements for Robertson County ESD, seconded by Commissioner Rampy and motion carried unanimously.
- O. Discuss and take action to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through September 17, 2021.  
Motion was made by Commissioner Rampy to place of record the Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through September 17, 2021, seconded by Commissioner Hairston and motion carried unanimously.
- P. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through September 17, 2021.  
Motion was made by Commissioner Rampy to place of record the Robertson County Extended Disaster Declaration – winter weather conditions through September 17, 2021, seconded by Commissioner Taylor and motion was carried unanimously.
- Q. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportations for 2021.  
No action taken.
- R. Discuss and take action on County Burn Ban.  
No action taken.

**(13) 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 the Road & Bridge Pct. 2 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve the budget adjustment for Constable Pct. 2 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Hairston to approve the budget adjustment for County Jail (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve the budget adjustment for District Clerk (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for County Treasurer (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Pct. 3 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve the budget adjustment for Sheriff's Office (see attached adjustment), seconded by Commissioner Taylor 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 for Road & Bridge Pct. 2 to purchase equipment from Source Well/John Deere in the amount of \$162,649.73 and pay when invoice arrives, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve the accounts payable in the amount of \$293,868.96, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on approval of County Auction date.  
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**(14) 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)

**(15) Reconvene into Regular Session**

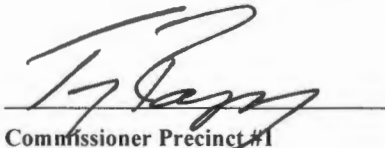
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

**(16) Adjourn**

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



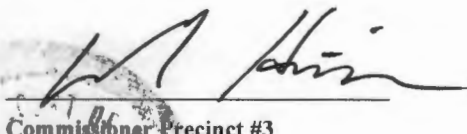
Robertson County Judge



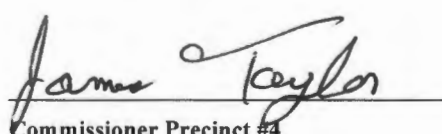
Commissioner Precinct #1

Abstained

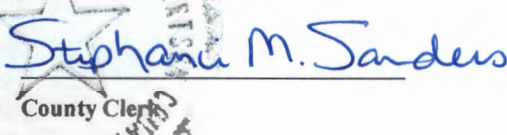
Commissioner Precinct #2



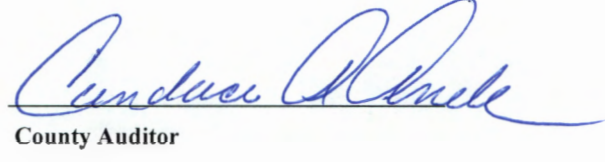
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

September 7, 2021

