

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 27<sup>th</sup> day of July 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 - Absent

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.

No action 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 13, 2021 special & regular meetings.

Motion was made by Commissioner Threadgill to approve the minutes from the July 13<sup>th</sup>, 2021 special and regular meetings, seconded by Commissioner Taylor and motion carried unanimously.

B. Discuss and take action to approve minutes from July 20, 2021 special meeting.

Motion was made by Commissioner Taylor to approve the minutes from the July 20<sup>th</sup>, 2021 special meeting, seconded by Commissioner Rampy and motion carried unanimously.

C. Discuss and take action to approve the purchase of Commissioner Court Binders from Enduro and approval to pay for them out of the Commissioner Court Records Management Fund.

Motion was made by Commissioner Taylor to approve the purchase of Commissioner Court Binders from Enduro and approval for them to be paid out of the County Clerk Records Management Fund, seconded by Commissioner Rampy and motion carried unanimously.

D. Approve bonds and oaths.

No action taken.

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

A. Discuss and take action on election related matters.

No action taken.

B. Discussion and possible action on outstanding bill for City of Bremond.

Discussion was taken.

C. Discussion and possible action on new equipment requirement.

Discussion was taken.

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

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

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

**(7) James McCullough**

A. Discussion and approval of Subdivision Plat of Deerfield Estates, 10.954 acres, Francis Slaughter Survey A-335, Robertson County, Texas and authorization for County Judge to execute approval of Plat and approval for filing of record with County Clerk of Robertson County, Texas.

Motion was made by Commissioner Hairston to approve the Subdivision Plat of Deerfield Estates, 10.954 acres, Francis Slaughter Survey A-335, Robertson County, Texas and authorization for County Judge to execute approval of Plat and approval for filing of record with County Clerk of Robertson County, Texas, seconded by Commissioner Rampy and motion carried unanimously.

B. Consideration, discussion and approval of any action required or allowed by Robertson County, Texas to abandon or document the abandonment of a road or street being 0.228 acres, George A. Nixon Survey A-31, Robertson County, Texas and convey any interest of Robertson County, Texas in 0.228 acres, George A. Nixon Survey A-31, Robertson County, Texas to the adjoining landowner, Mumford Independent School District and authorize the County Judge of Robertson County, Texas to execute any document to effectuate the action on Robertson County, Texas.

Motion was made by Commissioner Threadgill to approve the abandonment of the 0.228 acres, Old Railroad Street and conveyed to Mumford Independent School District, pending legal and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

**(8) Michael Hoyt, District Attorney's Office**

A. Discuss and take action to accept grant through USDA to purchase two (2) vehicles.

Presentation was made.

B. Discussion and possible action on funding of the remaining balance.

No action taken.

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

A. Discuss and take action on naming a private road off of FM 937 in Precinct 1 – Bumpurs Lane.

Motion was made by Commissioner Rampy to approve naming a private road off of FM 937 in Precinct 1 – Bumpurs Lane and authorize any signatures needed, seconded by Commissioner Threadgill and motion carried unanimously.

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

A. Discuss and take action on EMC related matters.

Presentation was made.

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

Discussion was taken.

C. Discuss and take action on quotes to repair siren/light controller, lightbar & LED lighting on EMC Truck.

Motion was made by Commissioner Threadgill to approve the quotes for repair siren/light controller, lightbar & LED lighting on EMC Truck, not to exceed \$4,000.00, to be paid out of Overall Capital Outlay, seconded by Commissioner Hairston and motion carried unanimously.

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

A. Discuss and take action on maintenance related matters.

Discussion was taken.

**(12) Jerry Stover, Sheriff's Office**

A. Discuss and take action to accept a donation for the Robertson County Sheriff's Office.

Motion was made by Commissioner Rampy to accept the donation of a K9 unit for the Robertson County Sheriff's Office, seconded by Commissioner Hairston, motion carried and Commissioner Threadgill opposed.

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

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

No action 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 was taken.

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

No action taken.

D. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID-19 through August 20, 2021.

Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster Declaration – COVID-19 through August 20, 2021, seconded by Commissioner Rampy and motion carried unanimously.

E. Discuss and take action to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through August 20, 2021.

Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through August 20, 2021, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through August 20, 2021.

Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster Declaration – winter weather conditions through August 20, 2021, seconded by Commissioner Rampy and motion carried unanimously.

- G. Discussion and possible action on presentation from Wes Pittillo & Matt Welch for approval/rejection on the proposed residential subdivision plat – Oak Forest in Precinct 1, Robertson County, Texas.

Motion was made by Commissioner Rampy to approve the proposed residential subdivision plat – Oak Forest in Precinct 1, Robertson County, Texas and authorize any signatures needed, seconded by Commissioner Threadgill and motion carried unanimously.

- H. Discuss, consider, and select administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency.

Motion was made by Commissioner Rampy to continue using Grant works as the service provider to complete the project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of Treasury, Federal or State Agency, seconded by Commissioner Taylor and motion carried unanimously.

- I. 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 Taylor to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Rampy motion carried and Commissioner Threadgill opposed.

Motion was made by Commissioner Rampy to approve the budget adjustment for Emergency Management (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 the accounts payable in the amount of \$153,124.37, seconded by Commissioner Rampy and motion carried unanimously.

- C. Discuss and take action on monthly report.

Motion was made by Commissioner Rampy to approve the Monthly Report for April 2021, seconded by Commissioner Threadgill and motion carried unanimously.

- D. Discuss and take action on County Insurance, to include renewal of Health, Dental, Life Insurance and Open enrollment.

Motion was made by Commissioner Taylor that the County finds it in the best interest to stay where we currently are for Health, Dental and Life Insurance, seconded by Commissioner Rampy and motion carried unanimously.

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

Table.

Motion was made by Commissioner Taylor to go into executive session at 3:48 on July 27, 2021, seconded by Commissioner Threadgill and motion carried unanimously.

**(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: \_\_\_\_ 551.071 (Consultation with Attorney), \_\_\_\_\_.

- B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session 3:48 PM on July 27<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)

**(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.

Reconvened at 4:11 on July 27<sup>th</sup>, 2021

**(18) Adjourn**

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



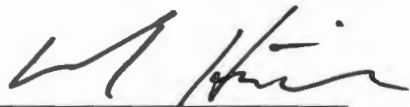
Robertson County Judge



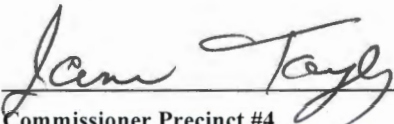
Commissioner Precinct #1

Absent

Commissioner Precinct #2



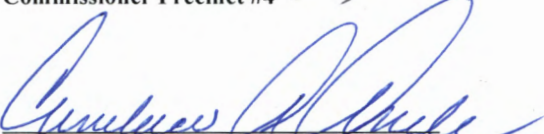
Commissioner Precinct #3



Commissioner Precinct #4

Absent

County Clerk



County Auditor



August 10, 2021