

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 21st day of September 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 September 7th, 2021 regular & special meeting.
Motion was made by Commissioner Threadgill to approve the minutes from September 7th, 2021 regular & special meetings, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to approve minutes from September 14th, 2021 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from September 14th, 2021 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action to approve the County Clerk's Preservation and Restoration of Records Plan.
Motion was made by Commissioner Threadgill to approve the County Clerk's Preservation and Restoration of Records Plan as presented, seconded by Commissioner Rampy and motion carried unanimously.
- D. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Darrel Palmer, seconded by Commissioner Rampy and motion carried unanimously.

(4) Barbara Axtell, District Clerk

- A. Discuss and take action to approve monthly report for August 2021.
Motion was made by Commissioner Threadgill to approve the monthly report for August 2021 as presented, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to approve the District Clerk's Preservation and Restoration of Records Plan.
Motion was made by Commissioner Threadgill to approve the District Clerk's Preservation and Restoration of Records Plan as presented, seconded by Commissioner Rampy and motion carried unanimously.

(5) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters.
No action taken.

(6) Michael Brewer, Tax Assessor/Collector

- A. Discuss and take action to approve monthly report for August 2021.
Motion was made by Commissioner Taylor to approve the monthly report for August 2021 as presented, seconded by Commissioner Hairston and motion carried unanimously.

(7) Mindy Turner, County Treasurer

- A. Discussion and possible action on correcting vacation pay.
No action taken.

(8) 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.

(9) 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.

Table.

(10) Bill Ruland

A. Discussion and possible action on replacement of 4-wheelers damaged in the tornado.

Motion was made by Commissioner Taylor to approve Bill Ruland to replace the 4-wheelers damaged in the tornado, seconded by Commissioner Hairston and motion carried unanimously.

(11) 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.

(12) Ty Rampy, Commissioner Precinct 1

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

Table.

(13) Chuck Hairston, Commissioner Precinct 3

A. Discussion and possible action on crushed limestone shortage.

Discussion was 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.

No action taken.

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

Motion was made by Commissioner Threadgill to allow Bill Ruland to purchase an antenna for JP #1 from Texas Communications in the amount of \$1,601.84, seconded by Commissioner Rampy and motion carried unanimously.

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

Table.

E. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID19 through October 8, 2021.

Motion was made by Commissioner Rampy to place of record Robertson County Extended Disaster Declaration – COVID19 through October 8, 2021, seconded by Commissioner Hairston and motion carried unanimously.

F. Discuss and take action to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through October 15, 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 October 15, 2021, seconded by Commissioner Taylor and motion carried unanimously.

G. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through October 15, 2021.

Motion was made by Commissioner Rampy to place of record Robertson Extended Disaster Declaration – winter weather conditions through October 15th, 2021, seconded by Commissioner Taylor and motion carried unanimously.

H. Discuss and take action to place of record letter pertaining to the permanent loan of a DT Research Rugged laptop to Commissioner James Taylor for Precinct 4.

Motion was made by Commissioner Rampy to place of record the letter pertaining to the permanent loan of DT Research Rugged laptop to Commissioner James Taylor for Precinct 4, seconded by Commissioner Hairston and motion carried unanimously.

I. Discuss and take action to place of record Form RD 1940-a. "Request for Obligation of Funds" that indicates that August 17, 2021 USDA Rural Development approved a grant of \$31,500 for the District Attorneys Office.

Table.

J. Discuss and take action to place of record the Robertson Central Appraisal District's – 2020 Audit Report.

Motion was made by Commissioner Threadgill to place of record the Robertson Central Appraisal District's – 2020 Audit Report as presented, seconded by Commissioner Rampy and motion carried unanimously.

- K. Discuss and take action to place of record the FY 2022 TAC CIRA Email & Website Services Agreement (email transition to Microsoft Office 365 was approved on 1-26-21 and the Website Services was approved on 9-7-21). Motion was made by Commissioner Threadgill to place of record the FY 2022 TAC CIRA Email & Website Services Agreement (email transition to Microsoft Office 365 was approved on 1-26-21 and the Website Services was approved on 9-7-21), seconded by Commissioner Rampy and motion carried unanimously.
- L. Discussion and possible action on Order to Approve Online Education for County Commissioners. Motion was made by Commissioner Threadgill to allow Judge Ellison to sign the approve order for Online Education for County Commissioners as presented, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discussion and possible action on Kologik LLC.
Table.
- N. Discuss and take action to appoint members to the Robertson County's Adult Sexual Assault Response Team.
Table.
- O. Discussion and possible action on the American Rescue Plan Act. (ARP) management services contract between Robertson County and Grantworks, Inc.
Table.
- P. Discuss and take action on County Burn Ban.
Motion was made by Commissioner Threadgill to activate the County Burn Ban, seconded by Commissioner Rampy and motion carried unanimously.

(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 Threadgill to approve the budget adjustments as presented (see attached adjustments), seconded by Commissioner Hairston 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 invoice to RDO Equipment Co. for Road and Bridge Pct. 2 in the amount of \$16,791.65 to be paid out of capital outlay, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the invoice to John Deere for Road and Bridge Pct. 2 in the amount of \$79,966.54, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the reimbursement to Carla Barker Justice of the Peace Pct. 1 for a space cooler in the amount of \$98.94, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the accounts payable invoice in the amount of \$397,289.93, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on approval of County Auction date.
Table.

(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: 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)

(17) Reconvene into Regular Session

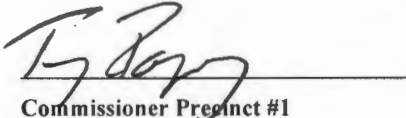
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

(18) Adjourn

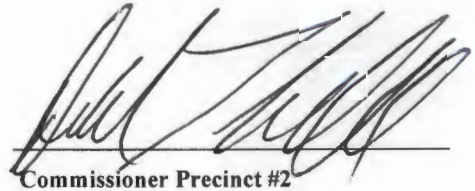
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



Robertson County Judge



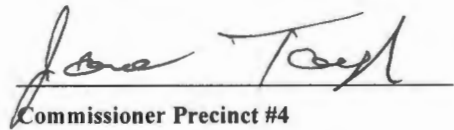
Commissioner Precinct #1



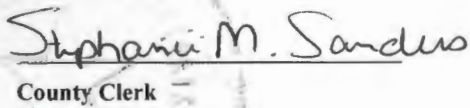
Commissioner Precinct #2



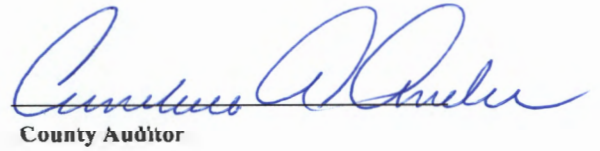
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

October 5, 2021

