

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 7<sup>th</sup> day of September 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

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. Discuss and take action on amendments to proposed budget.

Motion was made by Commissioner Threadgill to allow Road & Bridge Pct. 1 to pull \$210,000.00 out Road & Bridge Reserves for the next physical year budget to purchase a motor grader, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to allow Road & Bridge Pct. 3 to pull \$210,000.00 out Road & Bridge Reserves for the next physical year budget to purchase a motor grader, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to allow Road & Bridge Pct. 2 to pull \$294,000.00 out Road & Bridge Reserves for the next physical year budget to purchase a motor grader, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to add a line item for Contract Services for 911 Dispatch and add \$450.00 into that line item, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill give Auditor's Office permission to amend budget to add holiday pay for new holiday for Sheriff's Office, 911 and Jail, seconded by Commissioner Taylor and motion carried unanimously.

B. Discuss and take action on filing amended proposed budget.

No action taken.

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

A. Discuss and take action to approve minutes from August 24<sup>th</sup>, 2021 regular meeting.

Motion was made by Commissioner Taylor to approve the August 24<sup>th</sup>, regular meeting, seconded by Commissioner Rampy and Commissioner Threadgill opposed.

B. Discuss and take action to approve monthly report for August 2021.

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

C. Approve bonds and oaths.

No action taken.

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

A. Discuss and take action on election related matters.

Motion was made by Commissioner Taylor to change the early voting location in Hearne from the Depot to the Public Safety Building, seconded by Commissioner Rampy and motion carried unanimously.

**(6) 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.

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

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

**(8) 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.

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

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

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

- A. Discussion and possible action for signs "No Thru Trucks" on Cooks Lane.  
No action taken.

**(11) 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.  
No action taken.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.  
Motion was made by Commissioner Taylor to allow Bill Ruland to move forward with purchasing lock down buttons for Courthouse Security, seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Taylor to allow Bill Ruland to move forward with security icon/button system for the Robertson County Election Office, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discussion and possible action on approval for Adult Probation to purchase the necessary items for two (2) touch screen Kiosks to enable paperless reporting.  
Motion was made by Commissioner Threadgill to allow Adult Probation to purchase two (2) touch screen Kiosks to not exceed \$3400.00 to be paid out of Capital Outlay, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to approve dates for 2021-2022 Regular Commissioners' Court meetings.  
Motion was made by Commissioner Taylor to approve the dates for 2021-2022 Regular Commissioners' Court Meeting, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to approve 2022 Holiday Schedule.  
Motion was made by Commissioner Taylor to approve the 2022 Holiday Schedule, seconded by Commissioner Hairston, motion carried and Commissioner Threadgill opposed.
- G. Discussion and possible action on HOT Funds request from the Bremond Chamber of Commerce for the Bremond Festival.  
Motion was made by Commissioner Taylor to approve the HOT Funds request from the Bremond Chamber of Commerce for the Bremond Festival in the amount of \$11,150.00, seconded by Commissioner Rampy and Commissioner Threadgill abstained.
- H. Discussion and possible action on HOT Funds request from ROLL CALL – Friends of Camp Hearne for Camp Hearne Historic Site & Exhibit.  
Motion was made by Commissioner Taylor to approve the HOT Funds request from ROLL CALL – Friends of Camp Hearne for Camp Hearne Historic Site & Exhibit as presented, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discussion and possible action on HOT Funds reimbursement request from the Scott Burgess Freedom Festival.  
Table.
- J. Discuss and take action on approval of FY 2022 Texas VINE Renewal Service Agreement.  
Motion was made by Commissioner Threadgill to approve the FY 2022 Texas VINE Renewal Service Agreement as presented, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discussion and possible action on Kologik LLC.  
Table.
- L. Discuss and take action to approve the FY 2022 Brazos Valley Council of Governments Contract for Senior Center Operations and the FY 2022 Certification of Debarment.  
Motion was made by Commissioner Rampy to approve the FY 2022 Brazos Valley Council of Governments Contract for Senior Center Operations and the FY 2022 Certification of Debarment, seconded by Commissioner

Hairston and motion carried unanimously.

- M. Discuss and take action to approve Exhibit B: Website Services of the TAC CIRA 2022 Service Agreement.  
Motion was made by Commissioner Threadgill to approve the Website Services of the TAC CIRA 2022 Service Agreement for the Standard Plus Website Package in the amount of \$3500.00 to come out of overall contingency, pending legal, seconded by Commissioner Hairston and motion carried unanimously.

- N. 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 Threadgill to approve the budget adjustment for Sheriff's Office (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve the budget adjustment for Road & Bridge Precinct 4 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve the budget adjustment for Road & Bridge Precinct 4 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for Justice of the Peace Pct. 1 (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. 1 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve the budget adjustment for Road & Bridge Pct. 1 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for 911 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Taylor 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 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 Rampy to approve the invoice for Elite K-9 Inc. in the amount of \$55.55 and approve any signatures needed, seconded by Commissioner Taylor, motion carried and Commissioner Threadgill opposed.  
Motion was made by Commissioner Hairston to approve the invoice for Elite K-9 Inc. in the amount of \$169.95, seconded by Commissioner Taylor, motion carried and Commissioner Threadgill opposed.  
Motion was made by Commissioner Threadgill to approve the invoice for Craig's Tower Service in the amount of \$802.12 and allow a check to be cut, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve the accounts payable listing in the amount of \$251,550.81, seconded by Commissioner Taylor and motion carried unanimously.

Break at 3:50pm and Returned 4:00pm.

- 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)

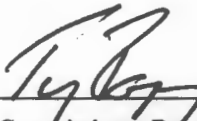
**(14) Reconvene into Regular Session**

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

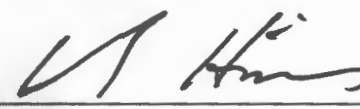
**(15) Adjourn**

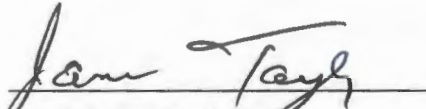
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Hairston and motion carried unanimously.

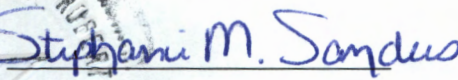
  
Robertson County Judge


  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

September 21, 2021

