

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 28<sup>th</sup> day of February 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) Stephanie M. Sanders, County Clerk**

A. Discuss and take action to approve minutes from February 8, 2022 regular meeting.

Motion was made by Commissioner Rampy to approve the minutes from February 8<sup>th</sup>, 2022 regular meeting, seconded by Commissioner Threadgill, motion carried and Commissioner Taylor abstained.

B. Approve bonds and oaths.

Motion was made by Commissioner Taylor to approve the Continuation Certificates for Gary Turner and Steve Grace, seconded by Commissioner Rampy and motion carried unanimously.

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

A. Discuss and take action on election related matters.

No action taken.

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

A. Discuss and take action to approve the monthly report for January 2022.

Motion was made by Commissioner Threadgill to approve the monthly report for January 2022 as presented, seconded by Commissioner Hairston and motion carried unanimously.

**(6) Jessica Vega, Bond Supervisor**

A. Discuss and take action to approve the Rental Agreement with UBEO, LLC.

Discussion was taken.

**(7) 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.

C. Discussion and possible action on EOC – mobile radio station.

Discussion was taken.

D. Discussion and possible action on EMC Truck – siren controller warranty work.

Discussion was taken.

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

A. Discuss and take action on maintenance related matters.

Discussion was taken.

B. Discuss and take action to place of record the inspection and testing reports from E Squared Fire Protection, LLC.

Motion was made by Commissioner Taylor to place of record the inspection and testing reports from E Squared Fire Protection, LLC as presented, seconded by Commissioner Hairston and motion carried unanimously.

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

A. Develop a plan of action for advising the public of future enforcement of fences being placed away from the county's right-of-way.

Discussion was taken.

**(10) James Taylor, Commissioner Precinct 4**

A. Discussion and possible action on presentation from city of Bremond on election related matters.

Presentation was made.

B. Discussion and possible action on presentation from Jim and Brian Andrews regarding a land locked road.

Presentation was made.

C. Discussion and possible action on presentation from Michael Smith with M.D. Engineering regarding the new Sheriff's Office & Jail.

No action taken.

**(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 scheduling a Workshop for ARP Grant Funds.  
Table.

E. Discuss and take action on posting the Order of Special Election for the May 7<sup>th</sup> Constitutional Amendment Election imposed by H.B. 3107 and S.B. 1116.

Motion was made by Commissioner Taylor to post the Order of Special Election for the May 7<sup>th</sup> Constitutional Amendment Election imposed by H.B. 3107 and S.B. 1116, seconded by Commissioner Rampy and motion carried unanimously.

F. Discuss and take action to place of record the Brazos Valley Groundwater Conservation District 2021 Annual Report.

Motion was made by Commissioner Taylor to place of record the Brazos Valley Groundwater Conservation District 2021 Annual Report, seconded by Commissioner Hairston and motion carried unanimously.

G. Discuss and take action to place of record the Annual Hotel Occupancy Tax Report.

Motion was made by Commissioner Taylor to place of record the Annual Hotel Occupancy Tax Report, seconded by Commissioner Rampy and motion carried unanimously.

H. Discuss and take action to place of record the enrollment form of all county employees for the 2022 Free Certified Cybersecurity State-Mandated Compliance Training Course (HB 3834) through the Texas Association of Counties' (TAC) that was approved in January 25, 2022.

Motion was made by Commissioner Rampy to place of record the enrollment form of all county employees for the 2022 Free Certified Cybersecurity State-Mandated Compliance Training Course (HB 3834) through the Texas Association of Counties' (TAC) that was approved in January 25, 2022, seconded by Commissioner Threadgill and motion carried unanimously.

I. Discuss and take action on the Texas Subdivision Election and Release Form regarding the Opioid Settlement Agreement.

Motion was made by Commissioner Taylor to approve the Texas Subdivision Election and Release Form regarding Opioid Settlement Agreement as presented and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

J. Discuss and take action on County Burn Ban.

Motion was made by Commissioner Rampy to place a County Burn Ban in effect immediately, seconded by Commissioner Hairston. Opposed by Commissioner Taylor, Commissioner Threadgill and Judge Ellison and motion failed.

**(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 County Judge (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for jail (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for Road and Bridge Pct. 2 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for Road and Bridge Pct. 4 (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 Threadgill to approve the invoice to Southern Tire Mart in the amount of \$1278.86 to be paid out of Road & Bridge Contingency line item, seconded by Commissioner Rampy and motion carried unanimously.
- Motion was made by Commissioner Threadgill to approve the invoice to C & E Trucking for Road & Bridge Pct. 1 in the amount of \$22,072.23, seconded by Commissioner Hairston and motion carried unanimously.
- Motion was made by Commissioner Threadgill to approve the invoice to C & E Trucking for Road & Bridge Pct. 3 in the amount of \$3,783.89, seconded by Commissioner Rampy and motion carried unanimously.
- Motion was made by Commissioner Threadgill to approve the invoice to C & E Trucking for Road & Bridge Pct. 1 in the amount of \$163.23, seconded by Commissioner Rampy and motion carried unanimously.
- Motion was made by Commissioner Threadgill to approve the invoice to C & E Trucking for Road & Bridge Pct. 2 in the amount of \$403.99, seconded by Commissioner Rampy and motion carried unanimously.
- Motion was made by Commissioner Rampy to approve the invoice to C & E Trucking for Road & Bridge Pct. 3 in the amount of \$7,017.94, seconded by Commissioner Threadgill and motion carried unanimously.
- Motion was made by Commissioner Rampy to approve the accounts payable invoice in the amount of \$372,925.49, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on policies and procedures on County use of credit cards for travel.
- Motion was made by Commissioner Threadgill to approve the changes to the policies and procedures and allow the use of the travel card for 9-1-1, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on changes and approval of UBEO contract and maintenance agreement.
- Motion was made by Commissioner Taylor to approve the changes of the UBEO contract and maintenance agreement and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on purchase of software for new scanners.
- Motion was made by Commissioner Threadgill to approve the purchase of ADOBE software for new scanners and approve a \$500.00 yearly expenditure for the County Auditors Budget for software, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action on approval and filing of annual report from RCFA.
- Motion was made by Commissioner Threadgill to approve and place of record the annual report from RCFA, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action on the renewal of the auto liability, auto physical damage, general liability and law enforcement liability.
- Motion was made by Commissioner Taylor to approve the renewal of the auto liability, auto physical damage, general liability and law enforcement liability and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

Entered into Executive Session at 3:35 PM

**(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: \_\_\_\_ 551.071 (Consultation with Attorney), \_\_\_\_.
- B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session.
- Motion was made by Commissioner Threadgill to enter into executive session at 3:35 PM on February 28, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- 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)

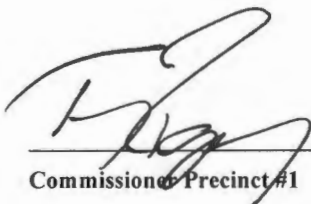
**(14) Reconvene into Regular Session**

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


Reconvened at 4:26 pm on February 28, 2022.

**(15) Adjourn**

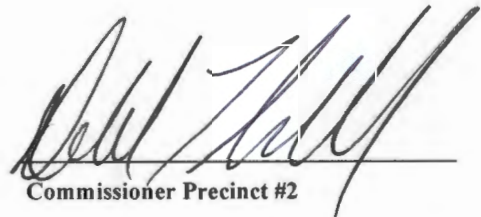
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



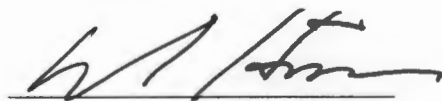
Commissioner Precinct #1



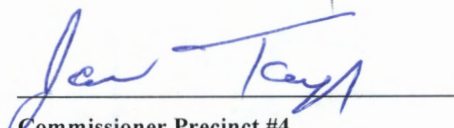
Robertson County Judge




Commissioner Precinct #2




Commissioner Precinct #3



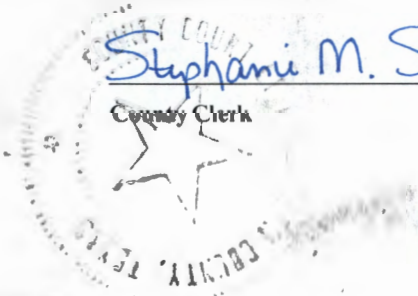
Commissioner Precinct #4



Stephani M. Sanders  
County Clerk



County Auditor



March 8, 2022