

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 8th day of March 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 February 28th, 2022 regular meeting.

Motion was made by Commissioner Threadgill to approve the minutes from February 28th, 2022 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.

- B. Discuss and take action to approve monthly report for February 2022.

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

- C. Approve bonds and oaths.

Motion was made by Commissioner Taylor to approve the continuation certificate for Lisa Grenwolge and the Bond & Oaths for Charles Hairston & Ty Rampy, seconded by Commissioner Threadgill and motion carried unanimously.

(4) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters.

Discussion.

(5) Barbara Axtell, District Clerk

- A. Discuss and take action to approve monthly report for February 2022.

Motion was made by Commissioner Taylor to approve the monthly report for February 2022, 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.

- B. 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.

Discussion was taken.

(8) Ty Rampy, Commissioner Precinct 1

- A. Discussion and possible action on installing bus speed limit signs on Little Mississippi Cemetery Road.

Discussion was taken.

(9) Danny Williamson, Constable Precinct 3

- A. Discussion and possible action on fuel.

Motion was made by Commissioner Taylor to approve to move \$2,000.00 from Contingency to Constable Precinct #3 Fuel line, seconded by Commissioner Hairston and motion carried unanimously.

(10) 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.

Discussion.

- D. Discussion and possible action on scheduling a Homeland Security Advisory Committee.

Discussion.

- E. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID-19 through March 25, 2022.

Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster declaration – COVID-19 through March 25, 2022, seconded by Commissioner Rampy 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 17th, 2021 through April 1st, 2022.

Motion was made by Commissioner Rampy to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17th, 2021 through April 1st, 2022, seconded by Commissioner Hairston and motion carried unanimously.

- G. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through April 1st, 2022.

Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster Declaration – winter weather conditions through April 1, 2022, seconded by Commissioner Rampy and motion carried unanimously.

- H. Discuss and take action on County Burn Ban.

No action taken.

(11) 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.

None.

- 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 payment to Sedalco (New Jail) in the amount of \$52,178.42, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the accounts payable invoice in the amount of \$144,522.93, seconded by Commissioner Threadgill and motion carried unanimously.

- C. Discuss and take action on renewal of annual contract with Southwest Solutions for New Labels.

Motion was made by Commissioner Threadgill to approve the renewal of annual contract with Southwest Solutions for New Label in the amount of \$188.37, approve payment, and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.

- D. Discuss and take action on monthly report.

Motion was made by Commissioner Rampy to approve and place of record the monthly report for December 2021, seconded by Commissioner Threadgill and motion carried unanimously.

(12) 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.

None.

- 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)

None.

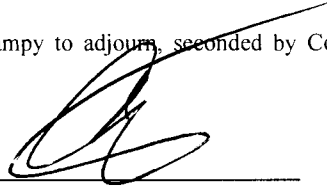
(13) Reconvene into Regular Session

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

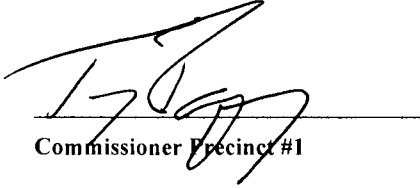
None.

(14) Adjourn

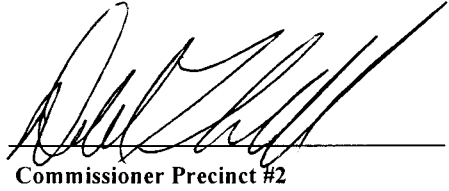
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



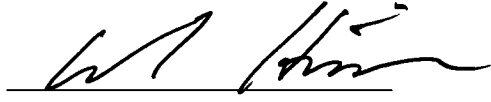
Robertson County Judge



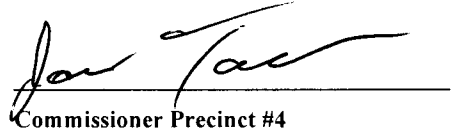
Commissioner Precinct #1



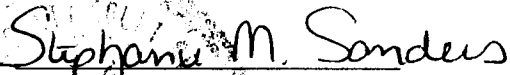
Commissioner Precinct #2



Commissioner Precinct #3



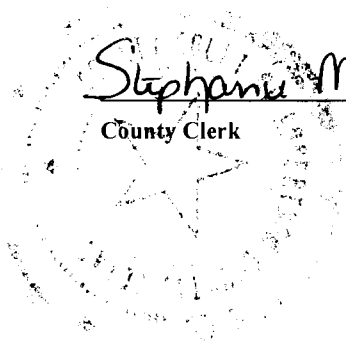
Commissioner Precinct #4



County Clerk



County Auditor



March 22, 2022