

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 5th day of April 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 March 22nd, 2022 regular meeting.

Motion was made by Commissioner Rampy to approve the minutes from March 22nd, 2022 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.

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

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

C. Approve bonds and oaths.

Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Robert Kirk, seconded by Commissioner Rampy and motion carried unanimously.

(4) Rusty Russ Jr., 82nd District Judge

A. Discuss and take action on climate control system in courtroom.

Motion was made by Commissioner Hairston to allow District Judge Rusty Russ Jr to place thermostat/temperature program on his computer to climate control the courtroom, seconded by Commissioner Rampy and motion carried unanimously.

(5) Barbara Axtell, District Clerk

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

Motion was made by Commissioner Rampy to approve the monthly report for March 2022, seconded by Commissioner Threadgill and motion carried unanimously.

(6) Rebekah Callaway, Election Administrator

A. Discuss and take action on election related matters.

Motion was made by Commissioner Threadgill to approve the polling locations, times and dates as presented and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

(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. Discuss and take action on appointing/re-appointing and/or removing members on BVCOG's Homeland Security Advisory Committee (HSAC).

Motion was made by Commissioner Threadgill to approve the letter appointing/reappointing & removing members of the BVCOG's Homeland Security Advisory Committee (HSAC) as presented, seconded by Commissioner Taylor and motion carried unanimously.

(8) Charles Palcer, Designated Representative/Maintenance

A. Discuss and take action on maintenance related matters.

Discussion was taken.

(9) Ty Rampy, Commissioner Precinct 1

- A. Discussion and possible action on court ordered regulatory on-site sewage facilities requirements for conditional approval to be sent to Texas Commission on Environmental Quality (TCEQ) and then to be returned for court action.

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(10) Chuck Hairston, Commissioner Precinct 3

- A. Discussion and possible action on presentation by Ross Bush for approval/rejection on the final residential subdivision plat – East New Baden in Precinct 3, Robertson County, Texas.

Motion was made by Commissioner Hairston to approve the final residential subdivision plat – East New Baden in Precinct 3, Robertson County, Texas, pending legal, seconded by Commissioner Rampy and motion carried unanimously.

(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.

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 the Rental Agreements and Maintenance Agreement between Robertson County and Ubeo Business Services that was approved in Commissioners Court on February 28, 2022.

Motion was made by Commissioner Taylor to place of record the Rental Agreements and Maintenance Agreement between Robertson County and Ubeo Business Services that was approved in Commissioners Court on February 28th, 2022, also to include the County Agent and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID-19 through April 22, 2022.

Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration – COVID-19 through April 22nd, 2022, seconded by Commissioner Threadgill 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 April 20, 2022.

Motion was made by Commissioner Rampy to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through April 20, 2022, seconded by Commissioner Threadgill and motion carried unanimously.

- G. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through April 29, 2022.

Motion was made by Commissioner Threadgill to place of record Robertson County Extended Disaster Declaration – winter weather conditions through April 29, 2022, seconded by Commissioner Rampy and motion carried unanimously.

- H. Discuss and take action to approve and sign a Proclamation designating April 2022 as Sexual Assault Awareness and Prevention Month.

Motion was made by Commissioner Taylor to approve a Proclamation designating April 2022 as Sexual Assault Awareness and Prevention Month and authorize any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.

- I. Discussion and possible action on request for funding for fiscal year 2022 from Patricia Pitones with the Sexual Assault Resource Center.

Motion was made by Commissioner Threadgill to approve \$3,000.00 to be paid out of contingency for the Assault Resource Center, pending legal, seconded by Commissioner Taylor and motion carried unanimously.

- J. Discuss and take action to approve and sign a Proclamation to proclaim April 24, 2022 to May 1, 2022 as Soil & Water Stewardship Week.

Motion was made by Commissioner Threadgill approve and sign a Proclamation to proclaim April 24, 2022 to May 1, 2022 as Soil & Water Stewardship Week and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

- K. Discuss and take action on quote received from the BVCOG – IT to replace the remaining access points for the Robertson County Courthouse.
Motion was made by Commissioner Taylor to approve the invoice to BVCOG – IT in the amount of \$10,757.04 to be paid out of overall contingency, seconded by Commissioner Hairston and motion carried unanimously.
- L. Discussion and possible action on Notice of Funding Opportunity for the Department of Transportation's Multimodal Project Discretionary Grant (application due by May 23, 2022).
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- M. Discussion and possible action on establishing dates for fishing at the Sheriff's Office and Jail.
Motion was made by Commissioner Hairston to establish the first Saturday of June for fishing at the Sheriff's Office and Jail and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.
- N. Discuss and take action on County Burn Ban.
Motion was made by Commissioner Rampy to activate the County Burn Ban until April 19th, 2022, seconded by Commissioner Hairston, motion carried and Commissioner Threadgill Opposed.

(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 Emergency Management (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Pct. 3 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Hairston to approve the budget adjustment for Road & Bridge Pct. 4 (see attached adjustment), seconded by Commissioner Rampy 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 Threadgill to approve the travel expense for Mindy Turner – County Treasurer in the amount of \$542.75, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the accounts payable invoice in the amount of \$191,923.42, seconded by Commissioner Rampy and motion carried unanimously.

(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.
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.

(14) Reconvene into Regular Session

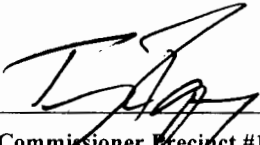
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
None.

(15) Adjourn

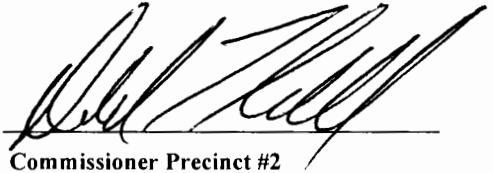
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



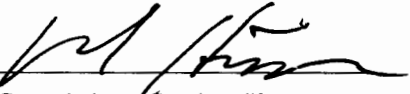
Robertson County Judge



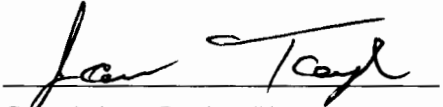
Commissioner Precinct #1



Commissioner Precinct #2



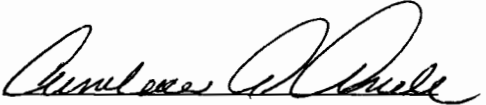
Commissioner Precinct #3



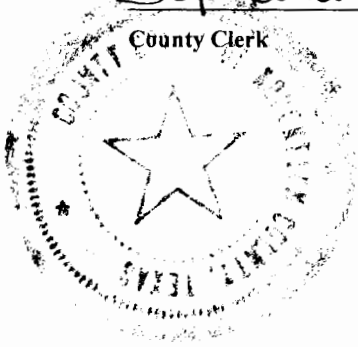
Commissioner Precinct #4

Stephanie M. Sanders

County Clerk



County Auditor



April 19, 2022