

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 19th 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 April 5th, 2022 regular meeting.

Motion was made by Commissioner Threadgill to approve the minutes from April 5th, 2022 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.

B. Approve bonds and oaths.

Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Sheila Walston-Yezak seconded by Commissioner Rampy and motion carried unanimously.

(4) Rebekah Callaway, Election Administrator

A. Discuss and take action on election related matters.

Motion was made by Commissioner Threadgill to approve the early voting and times for run off election May 16-20th from 8am-5pm and May 24th, 2022 from 7am-7pm, seconded by Commissioner Hairston and motion carried unanimously.

(5) Michael Brewer, Tax Assessor/Collector

A. 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 as presented, 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.

C. Upcoming events – Fireground Leadership and Incident Command class, Bremond VFD Crawfish Boil, Calvert VFD 150th Anniversary Banquet and Celebration.

Presentation was made.

(7) Charles Palcer, Designated Representative/Maintenance

A. Discuss and take action on maintenance related matters.

No action taken.

(8) Dee Dee Ferrell, 911 Addressing Coordinator

A. Discuss and take action on naming a private road off of E FM 979 in Precinct 1 – Bar Nel Ranch Road.

Motion was made by Commissioner Threadgill to name the private road off of E FM 979 in Precinct 1 – Bar Nel Ranch Road, seconded by Commissioner Taylor and motion carried unanimously.

(9) Gerald Yezak, Sheriff's Office

A. Discuss and take action to accept a donation for the Robertson County Sheriff's Reserves from Legacy Reserves.

Motion was made by Commissioner Threadgill to accept the \$500.00 donation for the Robertson County Sheriff's Reserves from Legacy Reserves, seconded by Commissioner Hairston and motion carried unanimously.

(10) Ty Rampy, Commissioners Precinct 1

- A. Discussion and possible action on allowing Rick Siegert to pay for paving of approximately .35 miles of Mud Creek Road. In addition, the new pavement will be gifted to the county.
Motion was made by Commissioner Rampy to allow Rick Siegert to pay for paving of approximately .35 miles of Mud Creek Road and gift to the county after completion, seconded by Commissioner Taylor and motion carried unanimously.

(11) Chuck Hairston, Commissioner Precinct 3

- A. Discussion and possible action on approval to advertise for bids on bridge to be built on Cazey Loop.
Motion was made by Commissioner Hairston to allow Chuck Hairston, Commissioner Precinct 3 to advertise for bids on bridge to be built on Cazey Loop, seconded by Commissioner Rampy and motion carried unanimously.

(12) James Taylor, Commissioner Precinct 4

- A. Discussion and possible action to adopt Court Order regarding Mitchell Road.
Table.

(13) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business.
Motion was made by Commissioner Hairston to allow legal to draw up a letter for the Judge to sign, of the courts disapproval to TxDot for an incident that happened in Robertson County Precinct 3 that involved a Sanderson Farms truck, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.
Discussion was taken.
Motion was made by Commissioner Threadgill to accept an offer made by Seldaco, Brinkley Sargent & Wiginton to repair the A/C system, approve the equipment available and Robertson County will not be responsible for any expenses, seconded by Commissioner Hairston and motion was carried unanimously.
Motion was made by Commissioner Threadgill to allow James Taylor, Commissioner Precinct 4 to be in communication with Goodman, Seldaco and Brinkley Sargent & Wiginton, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.
- D. Discussion and possible action on HOT Funds request from Bremond Chamber of Commerce for the Bremond Polski Dzień/Polish Days Festival 2022.
Motion was made by Commissioner Taylor to approve the HOT Funds request in the amount of \$27,250.00 to the Bremond Chamber of Commerce for the Bremond Polski Dzień/Polish Days Festival 2022, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discussion and possible action on HOT Funds request for the Scott Burgess Freedom Festival.
Motion was made by Commissioner Threadgill to approve the HOT Funds request in the amount of \$18,000.00 for the Scott Burgess Freedom Festival, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to place of record 2021 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2017 Abatement Agreement.
Motion was made by Commissioner Taylor to place of record the 2021 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2017 Abatement Agreement, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discuss and take action on County's Additional surplus RAP material available through TxDot's Local Government Assistance Program 201.706.
Motion was made by Commissioner Threadgill to accept County's Additional surplus RAP material through TxDot's Local Government Assistance Program 201.706 and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action on Pauper Cremation.
Motion was made by Commissioner Threadgill to approve the pauper burial/cremation for an individual that is currently in Travis County (who was a resident of Robertson County) and Robertson County will pay for those costs, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discussion and possible action on Notice of Funding Opportunity for the Department of Transportation's Multimodal Project Discretionary Grant (application due by May 23rd, 2022.)
Motion was made by Commissioner Threadgill to move forward with investigating the Funding Opportunity for the Department of Transportation's Multimodal Project Discretionary Grant (application due by May 23rd, 2022), seconded by Commissioner Rampy and motion carried unanimously.

- J. Discuss and take action on adopting an Order Authorizing Memorial Day Fireworks Sales.
Motion was made by Commissioner Threadgill to adopt the Order Authorizing Memorial Day Fireworks Sales, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action on County Burn Ban.
Motion was made by Commissioner Threadgill to remove the County Burn Ban, seconded by Judge Ellison, and motion carried, Commissioner Hairston opposed.

(14) 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 Sheriff's Office (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for 911 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Pct. 1 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for The Jail (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for Auditor's Office (see attached adjustment), seconded by Commissioner Taylor 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 Mack Bolt & Steel in the amount of \$31.75 to be paid out of Road & Bridge Pct. 4 repairs and maintenance, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the accounts payable invoice in the amount of \$239,423.37 with correct changes, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the accounts payable invoice in the amount of \$3,925.19, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to enter into executive session on April 19th, 2022 at 3:08 PM, seconded by Commissioner Rampy and motion carried unanimously.

(15) 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.
April 19th, 2022 at 3:08 PM
- 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)
551.071 (Consultation with Attorney)

(16) Reconvene into Regular Session

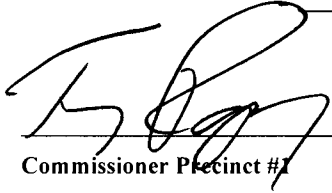
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
Reconvene into regular session at 3:23 PM.

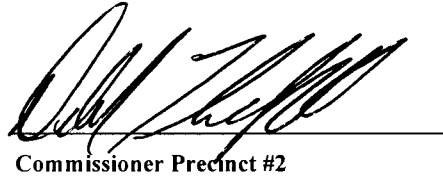
(17) Adjourn

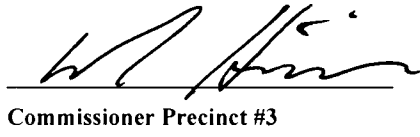
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.

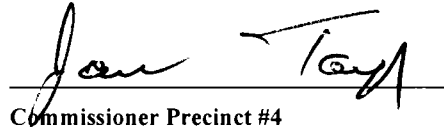
Absent

Robertson County Judge


Commissioner Precinct #1

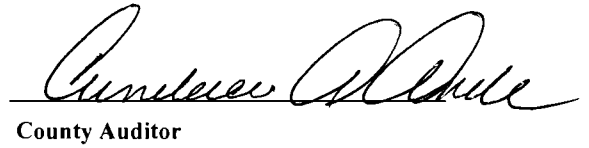

Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4

Absent

County Clerk


County Auditor

May 3, 2022