

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 3<sup>rd</sup> day of May 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 - Absent  
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 - Absent  
Candace Anderson, County Auditor

Notices of the meeting were duly posted.

Commissioner Threadgill 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 19<sup>th</sup>, 2022 regular meeting.  
Motion was made by Commissioner Taylor to approve the minutes from April 19<sup>th</sup>, 2022 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to approve minutes from April 22<sup>nd</sup>, 2022 special meeting.  
Motion was made by Commissioner Rampy to approve the minutes from April 22<sup>nd</sup>, 2022 special meeting, seconded by Commissioner Taylor and motion carried unanimously
- C. Approve bonds and oaths.  
Motion was made by Commissioner Taylor to approve the Continuation Certificate for Michael Hoyt seconded by Commissioner Hairston and motion carried unanimously.

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

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

**(5) Erik Maiorano, Emergency Management Coordinator**

- A. Discuss and take action on EMC related matters.  
Motion was made by Commissioner Taylor to approve the Annex Contract Plan to be submitted at each Commissioner Court meeting and authorize any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discussion and possible action on COVID-19 related matters and any other issues.  
Discussion was taken.
- C. Discuss and take action on CATRAC Contract.  
Motion was made by Commissioner Rampy to approve the CATRAC Contract and authorize any signatures needed, seconded by Commissioner Threadgill and motion carried unanimously.

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

- A. Discuss and take action on maintenance related matters.  
Discussion was taken.

**(7) Dee Dee Ferrell, 911 Addressing Coordinator**

- A. Discuss and take action on naming a private road on County Line in Precinct 2.  
Motion was made by Commissioner Taylor to approve naming a private road on County Line in Precinct 2 – Mumford Road, seconded by Commissioner Rampy and motion carried unanimously.

**(8) Ross Metersky, Metersky Energy**

- A. Present and discuss tax abatement application for White Rock Solar, LLC and consider setting a public hearing date.  
Discussion was taken.

- B. Consider and authorize setting date on June 21, 2022 for a public hearing and publication of notice of such hearing in a newspaper of general circulation on the creation of a reinvestment zone to be known as Robertson County Reinvestment Zone – White Rock Solar for purposes of tax abatement to provide economic development within the county, and to take up for consideration an application for tax abatement, deemed to be in due form from White Rock Solar, LLC and to provide notice to other taxing jurisdictions in Robertson County.

Motion was made by Commissioner Taylor to allow Commissioners Court of Robertson County conduct a public hearing at 6:00 p.m., on June 21<sup>st</sup>, 2022 and provide notice and required by law regarding the creation of a reinvestment zone for purposes of tax abatement to provide economic development be published in a newspaper of general circulation in accordance with Chapter 312 of the Texas Tax Code, and to take possible action regarding an application for tax abatement, determined to be in due form from White Rock Solar, LLC, seconded by Commissioner Rampy and motion carried unanimously.

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

- A. Discussion and possible action to adopt Court Order regarding a county road in Precinct 4.

Motion was made by Commissioner Hairston to allow James Taylor, Commissioner Precinct 4 to open up old County Road 470, Approximately 1204 foot to be named Andrews Lane, notify land owners by certified mail with a reasonable time to remove the gate placed across the county road. If it is not removed, Road and Bridge may move and take up maintenance on Andrews Lane and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

**(10) Charles L. Ellison, County Judge**

- A. Discuss any budget related matters or county business.

Motion was made by Commissioner Threadgill to proceed with getting mini splits put into the admin side of the Sheriff's Office to control dispatch temperature and declare an emergency order to get temperatures under control, to be paid out of contingency, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to allow James Taylor, Commissioner Precinct 4 to get quotes for portable units for the Sheriff's Office and return back to Commissioner's Court and declare an emergency order, seconded by Commissioner Hairston and motion carried unanimously.

- 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.

No action taken.

- D. Discuss and take action on approval of Resolution to add Procurement Policies and Procedures to cover compliance with 2CFR200 for the ARP Grant.

Table.

- E. Discuss and take action on approval of Resolution for Premium Pay.

Motion was made by Commissioner Taylor approve the Resolution for Premium Pay and authorize any signatures needed, seconded by Commissioner Rampy and motion carried, Commissioner Threadgill Opposed.

- F. Discuss and take action to place of record the Robertson County Extended Disaster Declaration – COVID-19 through May 20, 2022.

Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration – COVID-19 through May 20, 2022, seconded by Commissioner Rampy and motion carried unanimously.

- G. Discuss and take action to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through May 27, 2022.

Motion was made by Commissioner Threadgill to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through May 27, 2022, seconded by Commissioner Taylor and motion carried unanimously.

- H. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through May 27, 2022.

Motion was made by Commissioner Threadgill to place of record Robertson County Extended Disaster Declaration – winter weather conditions through May 27, 2022, seconded by Commissioner Rampy and motion carried unanimously.

- I. Discuss and take action to renew the lease contract between UBEO Business Services and the Adult Probation Department for Ricoh Copier.

Motion was made by Commissioner Taylor to approve the lease renewal contract between UBEO Business Services and the Adult Probation Department for Ricoh Copier for \$270 per month, authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

- J. Discussion and possible action on Service Agreement with Windstream for a new phone system.

Motion was made by Commissioner Taylor to approve the Service Agreement with Windstream for a new phone system, seconded by Commissioner Rampy and motion carried unanimously.

- K. 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).  
Table.

- L. 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.

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

Motion was made by Commissioner Threadgill to approve the budget adjustment for District Court (see attached adjustment) and allow Commissioner Threadgill to sign, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for District Attorney's Office (see attached adjustment) and allow Commissioner Threadgill to sign, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for Sheriff's Office (see attached adjustment) and allow Commissioner Threadgill to sign, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for Election's Office (see attached adjustment) and allow Commissioner Threadgill to sign, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Pct. 2 (see attached adjustment) and allow Commissioner Threadgill to sign, seconded by Commissioner Rampy 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 accounts payable invoice in the amount of \$288,297.41, seconded by Commissioner Taylor and motion carried unanimously.

- C. Discuss and take action on monthly report.

Motion was made by Commissioner Taylor to approve the monthly reports for January and February 2022, seconded by Commissioner Rampy 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.  
No action taken.

- 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)

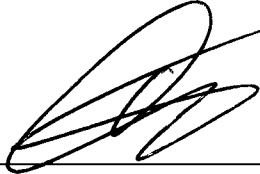
**(13) Reconvene into Regular Session**

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

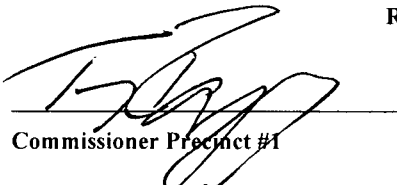
No action taken.

**(14) Adjourn**

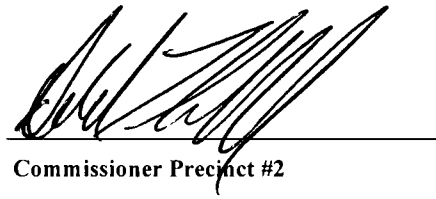
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



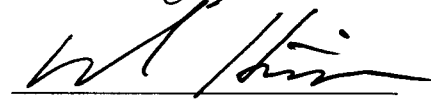
Robertson County Judge



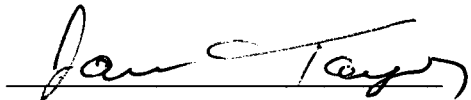
Commissioner Precinct #1



Commissioner Precinct #2



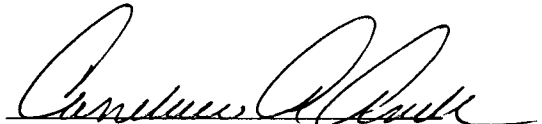
Commissioner Precinct #3



Commissioner Precinct #4

ABSENT

County Clerk



County Auditor

May 17, 2022