

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 11th day of January 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 December 28th, 2021 regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from December 28th, 2021 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to approve monthly report for December 2021.
Motion was made by Commissioner Rampy to approve the monthly report for December 2021 as presented, seconded by Commissioner Taylor and motion carried unanimously.
- C. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Official Bond and Oath for Stephanie M. Sanders and the Continuation Certificate for William Fredrick Taylor, seconded by Commissioner Hairston and motion carried unanimously.

(4) Barbara Axtell, District Clerk – Presented by Candy Anderson, Auditor

- A. Discuss and take action to approve monthly report for December 2021.
Motion was made by Commissioner Rampy to approve the monthly report for December 2021 as presented, seconded by Commissioner Threadgill and motion carried unanimously.

(5) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters.
Motion was made by Commissioner Taylor to approve the proposed primary election dates, times and locations as presented (see attached), seconded by Commissioner Rampy and motion carried unanimously.

(6) Michael Hoyt, District Attorney's Office

- A. Discuss and take action on approval for TV display and mobile TV mount – for County Courtroom.
Motion was made by Commissioner Taylor to approve for a TV display and mobile TV mount for the County Courtroom not to exceed \$1,200.00, seconded by Commissioner Rampy and motion carried unanimously.

(7) Erik Maiorano, Emergency Management Coordinator

- A. Discuss and take action on EMC related matters.
No action taken.
- B. Discussion and possible action on COVID-19 related matters and any other issues.
No action taken.
- C. Discussion and possible action on EOC Projector replacement.
No action taken.

(8) Charles Palcer, Designated Representative/Maintenance

- A. Discuss and take action on maintenance related matters.
No action taken.
- B. Discussion and possible action on proposal from E Squared Fire Protection for Annual Inspection of Fire Sprinklers.
Table.

- C. Discuss and take action on Basic Preventative Maintenance Agreement with Austin Generator Service for the Robertson County "Old Jail".

Motion was made by Commissioner Threadgill to approve the 2-year Basic Preventative Maintenance Agreement with Austin Generator Services for the Robertson County "Oil Jail", seconded by Commissioner Rampy and motion carried unanimously.

(9) Ty Rampy, Commissioner Precinct 1

- A. Presentation from David Strata and Pete Brien with the Brazos Valley Groundwater Conservation District with recent information and future plans for the water district.

Presentation was made.

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

Table.

(10) James Taylor, Commissioner Precinct 4

- A. Discuss and take action on Roll Off Service Agreement with Frontier Waste Solutions.

Motion was made by Commissioner Threadgill to utilize the Roll Off Service Agreement with Frontier Waste Solutions, pending legal and authorize any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.

(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. Discuss and take action to approve and sign the Proclamation to honor the Franklin Lions State Championship Football team.

Motion was made by Commissioner Taylor to approve and sign the Proclamation to honor the Franklin Lions State Championship Football team, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discussion and possible action on presentation from Wes Pittillo & Matt Welch for approval on subdivision re-plat to correct mislabeled distance of a boundary line – Oak Forest in Precinct 1, Robertson County, Texas.

Motion was made by Commissioner Threadgill to approve the re-plat for Oak Forest in Precinct 1, Robertson County, Texas, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discussion and possible action on presentation by Charlie Neff for approval/rejection on the proposed residential subdivision plat – Cassie's Trails Subdivision in Precinct 1, Robertson County, Texas.

Table.

- G. Discuss and take action on approval of re-plat 11 & 15 of the Sandifer Estates Phase 2 in Precinct 3.

Table.

- H. Discuss and take action on approval to extend the Memorandum for Robertson County Department Heads regarding sick leave for County Employees affected by COVID-19.

Motion was made by Commissioner Threadgill to extend the Memorandum for Robertson County Department Heads regarding sick leave for County Employees affected by COVID-19 that was approved by legal and to also follow CDC guidelines, seconded by Commissioner Rampy and motion carried unanimously.

- I. Discuss and take action on Proposal & Investment Plan from CTWP.

Motion was made by Commissioner Taylor to approve the lease agreement Proposal & Investment Plan from CTWP, authorize any signatures needed and to be paid out of Judge's Contract Services budget line item, seconded by Commissioner Rampy and motion carried unanimously.

- J. Discuss and take action to appoint/reappoint member(s) to the Emergency Services Districts (ESD) Board.

Motion was made by Commissioner Threadgill to reappoint members to the Emergency Services Districts (ESD) Board as presented, seconded by Commissioner Rampy and motion carried unanimously.

- K. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID-19 through January 28, 2022.

Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration – COVID-19 through January 28th, 2022, seconded by Commissioner Rampy and motion carried unanimously.

- L. Discuss and take action to place of record the results for the 2022-2023 Board of Directors Election for the Robertson Central Appraisal District.
Motion was made by Commissioner Threadgill to place of record the results for the 2022-2023 Board of Directors Election for the Robertson Central Appraisal District, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discuss and take action to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through February 4, 2022.
Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through February 4, 2022, seconded by Commissioner Hairston and motion carried unanimously.
- N. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through February 4, 2022.
Motion was made by Commissioner Rampy to place of record the Robertson County Extended Disaster Declaration – winter weather conditions through February 4, 2022, seconded by Commissioner Taylor and motion carried unanimously.
- O. Discuss and take action on County Burn Ban.
No action taken.

(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 Road & Bridge Precinct 4 (see attached adjustment), 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 Threadgill to approve the invoice to Cable Com Inc. in the amount of \$10,796.00 for Election Department security cameras to be paid out of Covid Security Grant, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the accounts payable invoice in the amount of \$210,060.89, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the invoice to Knife River in the amount of \$2,920.32, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on approval of County Agent Annual Report.
Motion was made by Commissioner Rampy to approve the County Agent Annual Report as presented and authorize the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discuss and take action on awarding bids for: (or rebidding items)
 - a. Crushed Limestone/Rock
 - b. Contract Hauling for Precinct #1, #2, #3, #4
 - c. Cracked Road Oil
 - d. Gasoline and Diesel Fuel
 - e. Pea Gravel
 - f. RC250
 - g. Oil Sand
 - h. Chip Seal
- a. Crushed Limestone/Rock
Motion was made by Commissioner Threadgill to accept the bids for Crushed Limestone Rock from Frost Crushed Stone & Conners Crushed Stone for all four (4) precincts, seconded by Commissioner Taylor and motion carried unanimously.
- b. Contract Hauling for Precincts #1, #2, #3, #4
Motion was made by Commissioner Threadgill to approve the bids from Reagan Transportation, C & E Trucking Inc., Bonner Services LLC and 3B Dozer Services LLC for all four (4) precincts, seconded by Commissioner Rampy and motion carried unanimously.
- c. Cracked Road Oil
Motion was made by Commissioner Threadgill to reject bids and rebid for a later date on Cracked Road Oil, seconded by Commissioner Rampy and motion carried unanimously.

d. Gasoline and Diesel Fuel

Motion was made by Commissioner Rampy to approve the bid for Gasoline and Diesel Fuel from Producers Co-op for all four (4) precincts, seconded by Commissioner Threadgill and motion carried unanimously.

e. Pea Gravel

Motion was made by Commissioner Threadgill to approve the bid for Pea Gravel from Dead River Materials for all four (4) precincts, seconded by Commissioner Rampy and motion carried unanimously.

f. RC250

Motion was made by Commissioner Threadgill to reject bids and rebid for a later date on RC250, seconded by Commissioner Rampy and motion carried unanimously.

g. Oil Sand

Motion was made by Commissioner Threadgill to rebid for Oil Sand and Emulsion for a later date, seconded by Commissioner Hairston and motion carried unanimously.

h. Chip Seal

Motion was made by Commissioner Threadgill to reject bids and rebid for a later date on Chip Seal, seconded by Commissioner Taylor and motion carried unanimously.

E. Discuss and take action on approval of Smith Welch Library Annual Report

Motion was made by Commissioner Threadgill to approve the Smith Welch Library Annual Report in the amount of \$3,061.02 and authorize any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.

F. Discuss and take action on approval for County Auditor as agent for SAM registration and renewal.

Motion was made by Commissioner Threadgill to approve the County Auditor as agent for SAM registration and renewal, 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.

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.

(15) Adjourn

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



Robertson County Judge



Commissioner Precinct #1



Commissioner Precinct #2

Absent

Commissioner Precinct #3

Absent

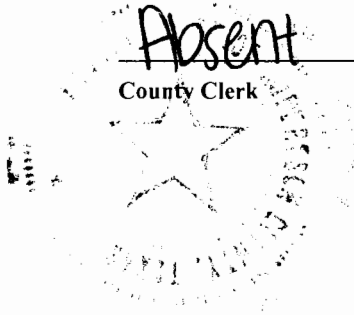
Commissioner Precinct #4

Absent

County Clerk

Absent

County Auditor



January 25, 2022