

FILED

12-22-2022 11:19 am

Stephanie M. Sanders, County Clerk
Robertson County, Texas

NOTICE OF MEETING OF THE By:
COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS

Notice is hereby given, in accordance with Chapter 551 of the Government Code (Section 551.001, et. Seq.) "The Open Meetings Act", as amended, that a **Regular** meeting of the above-named **Commissioners' Court** will be held on the **27th day of December 2022 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

1. **PRAYER**
2. **VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**
3. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from December 8, 2022 special meeting.
 - B. Discuss and take action to approve minutes from December 13, 2022 regular meeting.
 - C. Approve bonds and oaths.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
5. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for November 2022.
6. **ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discussion and possible action on COVID-19 related matters and any other issues.
 - C. Discussion and possible action on cell phone coverage in basement and EOC.
7. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
 - B. Discussion and possible action on exterminator for the Courthouse.
8. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on presentation by Brodrick Norman for approval/rejection on the preliminary subdivision plat – J N Yates Estates in Precinct 1, Robertson County, Texas.
 - a. Public Comment (maximum of 3 minutes and must have completed form in by 10am on Wednesday before the meeting).
9. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on presentation by Ross Bush for approval/rejection on the final subdivision plat – Front Four Subdivision in Precinct 3, Robertson County, Texas.
10. **CHARLES L. ELLISON, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
 - B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
 - C. Discussion and possible action on Courthouse Security related matters and any other issues.
 - D. Discuss and take action to approve and sign the Proclamation to honor the Franklin Lions State Championship Football team.
 - E. Discuss and take action to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot.
 - F. Motion to authorize Shelley Smith to file the S.B. 1812: 2023 Annual Report of Eminent Domain.
 - G. Discuss and take action on appointment(s)/replacement(s) to BVCOG's Board of Directors.
 - H. Discussion and possible action on status of moving forward with the purchase of the computers and servers for the courthouse with the ARPA funds.
 - I. Discuss and take action to appoint/reappoint members to the Robertson County Historical Commission (CHC) for 2023-2024.
 - J. Discuss and take action to place of record Robertson County Extended Disaster Declaration related to Drought Conditions through January 13, 2023.
 - K. Discuss and take action on County Burn Ban.
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.
 - 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.
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: _____.
 - B. Announcement of time and date closed meeting (executive session) for this matter ends 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 (Consultations 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.

14. ADJOURN

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, or texts in large print or Braille, and non-English speaking persons who may need assistance, are requested to contact the County Judge's Office at (979) 828-3542 at least two (2) working days prior to the meeting so that appropriate arrangements may be made.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Dated this the 22nd day of December, 2022.

Commissioners' Court of Robertson County,
Texas

By: W Kelley Smith

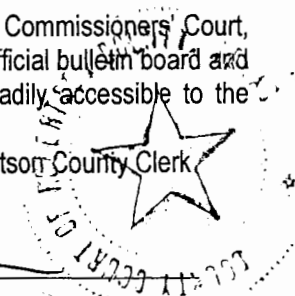
******ATTENTION:**

Please turn in copies of any documents to be approved in Commissioners' Court to the County Clerk's office prior to the meeting. It is very important that we have all documents included in the minutes of the meeting.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the official bulletin board and the Courthouse door of the Robertson County Courthouse, located in Franklin, Texas, at a place readily accessible to the general public at all times, on the 22nd day of December, 2022.

Stephanie Sanders, Robertson County Clerk

By: [Signature]



CERTIFICATION

I, undersigned, County Clerk, do hereby certify that the above notice of Meeting was duly posted continuously for at least 72 hours preceding the scheduled time of said meeting and was removed from the bulletin board on the _____ day of _____, 2022 at _____ .m.

Dated this the _____ day of _____, 2022.

Stephanie Sanders, Robertson County
Clerk

By: _____