

FILED  
8/5/22 3:25 p  
Stephanie M. Sanders, County Clerk  
Robertson County, Texas  
By: S. Sanders

**NOTICE OF MEETING OF THE  
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 **9th day of August 2022 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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. **BUDGET WORKSHOP**
  - A. Discussion on budget related matters.
  - B. Discussion and possible action on budget related matters.
4. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from July 22, 2022 special meeting.
  - B. Discuss and take action to approve minutes from July 25, 2022 special meeting.
  - C. Discuss and take action to approve minutes from July 26, 2022 regular meeting.
  - D. Discuss and take action to approve monthly report for July 2022.
  - E. Discuss and take action to place of record the list of Repairs and/or Remodeling of the Robertson County Courthouse and Jail.
  - F. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
  - A. Discuss and take action to approve monthly report for July 2022.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
7. **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.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.
9. **TERRI REISTINO, AUDITOR'S OFFICE**
  - A. Discuss and take action on awarding dental insurance bid.
10. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
  - A. Discussion and possible action on approval to supply water and gatorade to Fire Departments and Emergency Services.
11. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
  - A. Discuss and take action on approval of sole provider letter from Bryan and Bryan Asphalt LLC for Cracked Fuel Oil.
  - B. Discussion and possible action on presentation by Billy Eiland for approval/rejection on the preliminary residential subdivision plat – Rufus Payne Subdivision in Precinct 4, Robertson County, Texas.
12. **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 on approving an amount for draw down for the IGT per Indigent Care Affiliation Agreement.
  - E. Discuss and take action to transfer DARE Tahoe from the Sheriffs' Office to OSSF/Maintenance and transfer laptop and accessories to District Attorneys' Office.
  - F. Discuss and take action on approval of the FY 2022 SAVNS Contract Amendment for Vendor Name Change.
  - G. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2022.
  - H. Discuss and take action on County Burn Ban.
13. **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.
14. **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).

**15. RECONVENE INTO REGULAR SESSION**

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

**16. 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 5<sup>th</sup> day of August, 2022.

Commissioners' Court of Robertson County,  
Texas

By: Whelley 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 5<sup>th</sup> day of August, 2022.

Stephanie Sanders, Robertson County Clerk

By: S. Sanders

**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: \_\_\_\_\_