

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 23rd day of August at 2 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

1. PRAYER
2. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE
3. BUDGET WORKSHOP
 - A. Discuss and take action on amendments to proposed budget.
No action taken.
 - B. Discuss and take action on filing amended proposed budget.
No action taken.
4. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from August 5, 2022 special meeting.
Motion was made by Commissioner Taylor to approve minutes from August 5, 2022 special meeting, seconded by Commissioner Rampy; Commissioner Threadgill abstained.
 - B. Discuss and take action to approve minutes from August 8, 2022 special meeting.
Motion was made by Commissioner Rampy to approve minutes from the August 8, 2022 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action to approve minutes from August 9, 2022 regular meeting.
Motion was made by Commissioner Threadgill to approve minutes from August 9, 2022 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Discuss and take action to approve minutes from August 10, 2022 special meeting.
Motion was made by Commissioner Taylor to approve minutes from August 10, 2022 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - E. Discuss and take action to approve minutes from August 11, 2022 special meeting.
Motion was made by Commissioner Threadgill to approve minutes from August 11, 2022 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - F. Discuss and take action to approve minutes from August 15, 2022 special meetings.
Motion was made by Commissioner Threadgill to approve minutes from August 15, 2022 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - G. Discuss and take action to approve and place of record the Electronic Recording Procedures with Simplifile LC.
Motion was made by Commissioner Threadgill to approve and place of record the Electronic Recording Procedures with Simplifile LC pending Judges' signature, seconded by Commissioner Rampy and motion carried unanimously.
 - H. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the continuation bond for Donald Gooch, seconded by Commissioner Threadgill and motion carried unanimously.
5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
No action taken.
6. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR
 - A. Discuss and take action to approve monthly report for July 2022.
Motion was made by Commissioner Threadgill to approve Monthly report for July 2022, seconded by Commissioner Rampy and motion carried unanimously.
7. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
 - A. Discussion and possible action on naming a private road off of Headsville Road in Precinct 4 – Gaskins Lane.
Motion was made to approve action on naming a private road off of Headsville Road in Precinct 4-Gaskins Lane, seconded by Commissioner Rampy and motion carried unanimously.
8. ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR
 - A. Discuss and take action on EMC related matters.
Discussion was held.

- B. Discussion and possible action on COVID-19 related matters and any other issues.
Discussion was held.
- C. Discuss and take action to place of record Disaster Declaration related to Drought Conditions signed on August 18,2022.
Motion was made by Commissioner Threadgill to place of record Disaster Declaration related to Drought Conditions signed on August 18, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on approval to extend the Disaster Declaration related to Drought Conditions.
Motion was made by Commissioner Threadgill to approve extending the Disaster Declaration related to Drought Conditions pending Judges' signature, seconded by Commissioner Rampy and motion carried unanimously.

9. CHARLES PALGER, DESIGNATED REPRESENTATIVE/MAINTENANCE

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

10. JERRY STOVER, SHERIFF'S OFFICE

- A. Discussion and possible action on presentation from Chuck Fleeger regarding Amber Alert.
Discussion was held. Tabled for further action.

11. TY RAMPY, COMMISSIONER PRECINCT 1

- A. Discussion and possible action on approval of replat - Lake Limestones Coves Subdivision.
Motion was made by Commissioner Rampy to approve the preliminary replat of Lake Limestones Cove Subdivision pending Legals' approval, seconded by Commissioner Threadgill and motion carried unanimously.

12. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3

- A. Discussion and possible action on approval of replating lots 19 and 21 – Phase 2 Sandifer Estates.
Motion was made by Commissioner Hairston to approve the replating of lots 19 and 21- Phase 2 Sandifer Estates pending Legals' approval, seconded by Commissioner Taylor and motion carried unanimously.

13. JAMES TAYLOR, COMMISSIONER PRECINCT 4

- A. Discuss and take action on approval to purchase a new tractor with trade in.
Motion was made by Commissioner Threadgill to approve the purchase of a new tractor with trade in, seconded by Commissioner Rampy and motion carried unanimously.

14. CHARLES L. ELLISON, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Discussion was held.
- B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
Discussion was held.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.
- D. Discussion and possible action on 2023 proposed budget for Robertson Central Appraisal District.
Motion was made by Judge Ellison to approve 2023 proposed budget for Robertson Central Appraisal District without raises, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discuss and take action on HOT Funding Request from Cathy Lazarus for the Hearne Depot & Camp Hearne Historic Site & Exhibit Media Advertising.
Motion was made by Commissioner Taylor to approve Hot Funding request from Cathy Lazarus for the Hearne Depot & Camp Hearne Historic Site & Exhibit Media Advertising, seconded by Commissioner Threadgill and motion carried unanimously.
- F. Discuss and take action to approve the 2023 Sheriffs' and Constables' Fees Report.
Motion was made by Commissioner Threadgill to approve the 2023 Sheriffs' and Constables' Fees Report as presented, seconded by Commissioner Taylor and motion carried unanimously.
- G. Discuss and take action on signing a Proclamation declaring September 11, 2022 as "National Day of Service and Remembrance".
Motion was made by Commissioner Taylor to approve signing the Proclamation declaring September 11, 2022 as "National Day of Service and Remembrance", seconded by Commissioner Hairston and motion carried unanimously.
- H. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through September 9, 2022.
Motion was made by Commissioner Threadgill to place of record Robertson County Extended Disaster Declaration-COVID-19 through September 9,2022 pending Judges signature, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to place of record Robertson County Extended Disaster Declaration related to risk of Wildfires through September 8, 2022.
Motion was made by Commissioner Rampy to place of record Robertson County Extended Disaster Declaration related to risk of Wildfires through September 8, 2022, seconded by Commissioner Threadgill and motion carried unanimously.
- J. Discuss and take action to place of record the Amended Windstream Agreement with the Tax A/C that was approved in Commissioners Court on June 14, 2022.
Motion was made by Commissioner Threadgill to approve and place of record the Amended Windstream Agreement with the Tax A/C that was approved in Commissioner Court on June 14, 2022, seconded by Commissioner Hairston and motion carried unanimously.
- K. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2022.
No action taken.
- L. Discuss and take action on County Burn Ban.

No action taken.

15. 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 agreement.
Motion was made by Commissioner Threadgill to approve the budget adjustment for Justice of the Peace Precinct 2 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for Information Technology NonDepart/Probation (see attached adjustment), 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), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the Elections Office (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for Non-Departmental (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the County Agent (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve budget adjustment for Precinct 4 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for the Justice of the Peace Precinct 1 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for Emergency Management (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the Constable Precinct 3 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for the District Attorney's Office (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for Road and Bridge Precinct 3 (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 accounts payable in the amount of \$200,545.31, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on over budget items and delinquent reports.
Discussion was held.
- D. Discuss and take action on rebidding:
- a. RC250
Motion was made by Commissioner Threadgill to approve the rebidding of RC250, seconded by Commissioner Rampy and motion carried unanimously.
 - b. CRS2
Tabled.
 - c. Oil Sand
Motion was made by Commissioner Threadgill to approve the rebidding of Oil Sand, seconded by Rampy and motion carried unanimously.
 - d. Chip Seal
Tabled.

16. EXECUTIVE SESSION

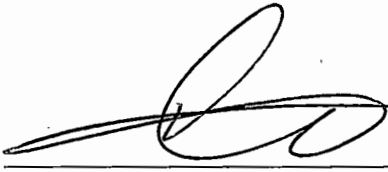
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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 ends and reconvene in open session.
No action needed.
- 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).
No action needed.


17. 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 needed.

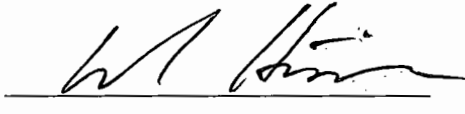
18. ADJOURN

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

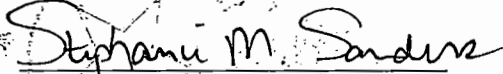

Robertson County Judge


Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

September 6, 2022