

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 28th day of June at 2:00 P.M. in the Historic 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, Absent
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 – Commissioner Chuck Hairston

(2) Verification of Quorum by Judge Ellison and pledge of allegiance

(3) Stephanie Sanders, County Clerk

A. Discuss and take action to approve minutes from June 14, 2022 regular meeting

Motion was made by Commissioner Rampy to approve the minutes from the June 14th, 2022 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.

B. Discuss and take action to approve minutes from the June 21st, 2022 special meeting

Motion was made by Commissioner Rampy to approve the minutes from the June 21st, 2022 special meeting, seconded by Commissioner Hairston and motion carried unanimously.

C. Approve bonds and oaths

None.

(4) Rebekah Callaway, Election Administrator

A. Discuss and take action on election related matters

No Action Taken.

B. Discuss and take action on the Amendment Standard Term SaaS Agreement with SOE Software Corporation d/b/a SCYTL

Motion was made by Commissioner Rampy to approve the Amendment Standard Term SaaS Agreement with SOE Software Corporation d/b/a SCYTL, seconded by Commissioner Hairston and motion carried unanimously.

(5) Michael Brewer, Tax Assessor/Collector

A. Discuss and take action on approve the monthly report for May 2022

Motion was made by Commissioner Taylor to approve the monthly report for May 2022, seconded by Commissioner Hairston and motion carried unanimously.

(6) Dee Dee Ferrell, 911 Addressing Coordinator

A. Discuss and take action on re-naming a private road off of Taylor Road in Precinct 2 – Matrix Drive or Clover Lane

Motion was made by Commissioner Taylor to re-name a private road off of Taylor Road in Precinct 2 – Matrix Drive, seconded by Commissioner Hairston and motion carried unanimously.

(7) Coty Siegert, District Attorney's Office

A. Discuss and take action on open position

Table.

(8) Karen Box, Sheriff's Office and Issac Garcia, Texas Association of Counties

A. Discuss and take action on related training and prevention measures on Bloodborne Pathogens & Other Infectious Diseases as it pertains to county employees

Motion was made by Commissioner Taylor to approve the related training and prevention measures on Bloodborne pathogens & other infectious diseases as it pertains to county employees, seconded by Commissioner Rampy and motion carried unanimously.

(9) Erik Maiorano, Emergency Management Coordinator

A. Discuss and take action on EMC related matters

Discussion.

B. Discussion and possible action on COVID-19 related matters and any other issues

Discussion.

(10) Charles Palcer, Designated Representative/Maintenance

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

(11) Chuck Hairston, Commissioner Precinct 3

- A. Discussion and possible action on trespassing signs for the pond at the County Jail
Motion was made by Commissioner Taylor to approve for the purchase of trespassing signs for the pond at the County Jail, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action on permission to access private property on Reeves Road in Ridge to address drainage issues
Motion was made by Commissioner Rampy to allow Commissioner Hairston, Precinct#3 to access private property on Reeves Road in Ridge to address drainage issues, pending any signatures required, seconded by Commissioner Taylor and motion carried unanimously.

(12) Charles L. Ellison, County Judge – Commissioner Threadgill

- A. Discuss any budget related matters or county business.
Discussion.
- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.
Discussion.
- C. Discussion and possible action on aerator for the pond at the County Jail
Table.
- D. Discussion and possible action on Courthouse Security related matters and any other issues.
No Action Taken.
- E. Discuss and take action to place of record Robertson County Extended Disaster Declaration – Covid-19 through July 15, 2022
Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster Declaration – Covid-19 through July 15, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to transfer DARE Tahoe from the Sheriffs' Office to OSSF/Maintenance and transfer laptop and accessories to District Attorney's Office
Table.
- G. Discuss and take action on HOT Funds request from ROLL CALL – Friends of Camp Hearne for Camp Hearne Historic Site & Exhibit Center
Motion was made by Commissioner Taylor to approve the HOT Funds request from ROLL CALL – Friends of Camp Hearne for Camp Hearne Historic Site & Exhibit Center not to exceed \$11,000.00 and approve required signatures, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discussion and possible action on submitting a nomination to the Brazos Transit District Board
Table.
- I. Discussion and possible action on 2023 proposed budget for Robertson Central Appraisal District
Table.
- J. Discuss and take action for Court to consider Tax Abatement for White Rock Solar, LLC
Discussion.
- K. Discussion and possible action on Declaration of Local Disaster: Wildfire – Including Additional Authority Regarding Regulation of Fireworks
Table.
- L. Discuss and take action on County Burn Ban
Motion was made by Commissioner Rampy to enact a County Burn Ban effective June 30th, 2022, seconded by Commissioner Hairston and motion carried unanimously.

(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
Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Pct#1 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for District Clerk (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the Sheriff's Office (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for Sheriff's Office (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Hairston to approve the budget adjustment for Sheriff's Office (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 Taylor to approve the Post Office Box Rental for Road & Bridge Pct#2 in the amount of \$100.00, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$677,875.23, seconded by Commissioner Taylor and motion carried unanimously.

- G. Discussion and possible action on surplus and salvage property and items that did not sell in the Auction Table.

Motion was made by Commissioner Hairston to convene into Executive Session at 3:10 p.m. on June 28th, 2022 for consultation with Attorney 551.01 GC, seconded by Commissioner Rampy and motion carried unanimously.

(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; Consultation with Attorney.

- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session

Convened into Executive Session at 3:10 p.m., June 28th, 2022

Reconvened into Regular Session at 4:06 p.m.

- 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 Attorneys), 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

Reconvened into Regular Session at 4:06 p.m.

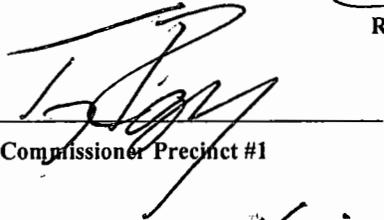
Motion was made by Commissioner Taylor to establish a Reinvestment Zone as described on attachment/and with the Landowner, Parcel ID numbers, Acreage, Appraised value of each Parcel and if applicable, the Appraised value less any AG exemption on Attachment 2. This is for the purpose of White Rock Solar, LLC to establish a Solar Photovoltaic Electric Generating Facility with a capacity of up to approximately 161 megawatts. All improvements on the property are subject to Tax Abatement to be negotiated by Commissioner Rampy and possibly approve at a later date, seconded by Commissioner Hairston and motion carried unanimously.

(16) Adjourn

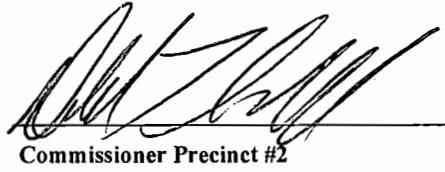
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



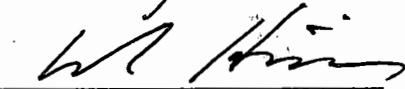
Robertson County Judge



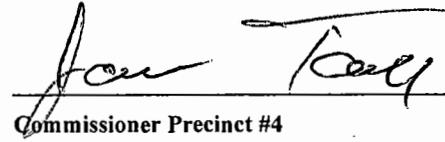
Commissioner Precinct #1



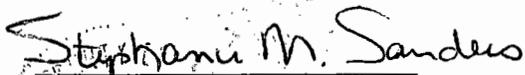
Commissioner Precinct #2



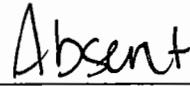
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

July 12, 2022