

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 14th 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
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 James Taylor

(2) Verification of Quorum by Commissioner Threadgill and pledge of allegiance

(3) Workshop

- A. Discussion and possible action on requests for ARP Grant Funds
Discussion.
- B. Discussion and possible action on ARP Grant Funds
Discussion.

(4) Stephanie Sanders, County Clerk

- A. Discuss and take action to approve minutes from May 31, 2022 special & regular meeting
Motion was made by Commissioner Threadgill to approve the minutes from the May 31, 2022 special & regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action to approve minutes from the June 6, 2022 special meetings
Motion was made by Commissioner Rampy to approve the minutes from the June 6, 2022 special meetings, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action to approve monthly report for May 2022
Motion was made by Commissioner Taylor to approve and place of record the monthly report for May 2022, seconded by Commissioner Threadgill and motion carried unanimously.
- D. Approve bonds and oaths
Motion was made by Commissioner Rampy to approve and place of record the continuation bond for Carri Lynn Verzinski, seconded by Commissioner Taylor and motion carried unanimously.

(5) Stephanie Sanders, CPS Board Member

- A. Discuss and take action to approve new CPS Board member
Motion was made by Commissioner Threadgill to approve Gayla Aldridge as a new CPS Board member, seconded by Commissioner Rampy and motion carried unanimously.

(6) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters
None.

(7) Barbara Axtell, District Clerk

- A. Discuss and take action to approve monthly report for May 2022
Motion was made by Commissioner Rampy to approve and place of record the monthly report for May 2022, seconded by Commissioner Threadgill and motion carried unanimously.

(8) Michael Brewer, Tax Assessor/Collector

- A. Discuss and take action on approval of Amended Windstream Agreement
Motion was made by Commissioner Taylor to approve the Amended Windstream Agreement as presented and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

(9) Nancy Commander, Robertson Central Appraisal District

- A. Consideration and action on adopting the resolution approving and authorizing Robertson Central Appraisal District to purchase its current office at 108 Morgan Street; Franklin, Texas, under Texas Property Tax Code §6.051
Motion was made by Commissioner Threadgill to adopt the resolution authorizing Robertson Central Appraisal District to purchase its current office at 108 Morgan Street; Franklin, Texas, under Texas Property Tax Code §6.051, authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

(10) 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.

(11) Charles Palcer, Designated Representative/Maintenance

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

(12) Dee Dee Ferrell, 911 Addressing Coordinator

- A. Discussion and possible action on naming a private road off of Old Franklin Hwy in Precinct 2 – Ferguson Ln.
Motion was made by Commissioner Threadgill to name a private road off of Old Franklin Hwy in Precinct 2 – Ferguson Ln., seconded by Commissioner Rampy and motion carried unanimously.

(13) Melanie Green, Justice of the Peace, Precinct 3

- A. Discuss and take action to place of record the Designation to Set Bail for District Judge and all Robertson County Justices of the Peace
Motion was made by Commissioner Threadgill to place of record the Designation to Set Bail for District Judge and all Robertson County Justices of the Peace and authorize Judge to sign if needed, seconded by Commissioner Rampy and motion carried unanimously.

(14) Michael Hoyt, District Attorney's Office

- A. Discuss and take action on update of new vehicles and ask for additional funds to cover purchase
Motion was made by Commissioner Rampy to approve the update of the new vehicles for an additional \$2,500.00 to cover the purchase of the Tahoe's that may be received at the end of the 1st quarter of 2023 and authorize any signatures, seconded by Commissioner Hairston and motion carried unanimously.

(15) Johnny Lopez, Dare Officer

- A. Discuss and take action on County Property for DARE Officer
Discussion was taken.

(16) Terri Reistino, County Auditor's Office

- A. Discuss and take action on renewing health insurance with BCBS
Motion was made by Commissioner Taylor to renew health insurance with BCBS and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

(17) Chuck Hairston, Commissioner Precinct 3

- A. Discussion and possible action on presentation from Andrew Chandler for approval to add Brylee Lane in Precinct 3 to County Road Inventory (February 10, 2020 proposed plat for Hickory Hill Subdivision was approved).
Motion was made by Commissioner Rampy to approve to add Brylee Lane in Precinct 3 to the County Road Inventory (proposed plat approved February 10, 2020 for Hickory Hill Subdivision), seconded by Commissioner Threadgill and motion carried unanimously.

(18) James Taylor, Commissioner Precinct 4

- A. Discuss and take action on Mobile Air A/C Equipment for Sheriff's Office
Motion was made by Commissioner Threadgill to allow the Judge's signature on the ratification for the Mobile Air A/C Equipment for the Sheriff's office and 911 dispatch to replace the portable units that were installed, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to allow Mr. Taylor to oversee the installation of the Portable A/C Chiller Unit for the Sheriff's Department and have it installed in the amount of \$14,365.43 to be paid out of the Sheriff's Department Building fund from the construction of the new Jail (to include \$6,646.00 monthly) & (\$1,833.75 monthly – 5 ton unit in dispatch), seconded by Commissioner Hairston and motion carried unanimously.

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

- A. Discuss any budget related matters or county business.
Motion was made by Commissioner Taylor to approve the payment & documents for Precinct #2 Motor-grader thru Source Well, pending legal & authorize Judge's signature, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.

Motion was made by Commissioner Threadgill to approve the (2) new rolling filing systems for the Sheriff's office in the amount of \$15,699.28, seconded by Commissioner Rampy and motion carried unanimously.

- C. Discussion and possible action on Courthouse Security related matters and any other issues.

Discussion was taken.

- D. Discuss and take action on County Burn Ban.

No action taken.

(20) 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 Rampy to approve the budget adjustment for Constable Pct#2 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for Elections (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for the Tax Office (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for Road & Bridge Pct#4 (see attached adjustment), seconded by Commissioner Hairston 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 Boral Materials in the amount of \$230.28, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the invoice to Closs A/C in the amount of \$3,500.00 for the Tax Office A/C, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$234,625.27 (and any signatures needed), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the invoice to Rekieta Electrical Services LLC in the amount of \$531.45 to come from Jail Construction, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve to issue the check for Commissioner Precinct #2 motor-grader in the amount of \$293,455.30, seconded by Commissioner Rampy and motion carried unanimously.

- C. Discuss and take action on approval of a change in auditor's part time position

Motion was made by Commissioner Rampy to allow the Auditor to hire (2) part-time positions (with funds that have already been budgeted for), seconded by Commissioner Taylor and motion carried unanimously.

- D. Discuss and take action on approval of Budget Certification of Revenue and Budget Amendment

Motion was made by Commissioner Taylor to approve the Budget Certification of Revenue in the amount of \$373,995.76 to the Jail Construction Fund and approve the Budget Amendment Order and authorize all signatures, seconded by Commissioner Hairston and motion carried unanimously.

- E. DISCUSS AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE PAYING AGENT/REGISTRAR FOR THE COUNTY'S OUTSTANDING CERTIFICATES OF OBLIGATION, SERIES 2019 AND THE APPOINTMENT OF A SUCCESSOR PAYING AGENT/REGISTRAR

Motion was made by Commissioner Threadgill to approve the resolution authorizing the replacement of the paying agent/registrar for the County's outstanding certificates of obligation, Series 2019 and appointment of BOKF, NA of Dallas as successor paying agent/registrar, authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discuss and take action on UBEO contract

Motion was made by Commissioner Threadgill to approve the UBEO contract for the Auditor's Office and authorize the Judge to sign, seconded by Commissioner Rampy 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 Threadgill to convene into Executive Session at 3:33 p.m. on June 14th, 2022 for consultation with Attorney 551.01 GC, seconded by Commissioner Taylor and motion carried unanimously.

(21) 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 3:33 p.m., June 14th, 2022

Reconvened into Regular Session at 3:42 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).

(22) 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 3:42 p.m.

No Action taken.

(23) Adjourn

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



Robertson County Judge


Commissioner Precinct #1

Absent
Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


Stephanie M. Saunders
County Clerk


County Auditor

June 28, 2022