

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 17th day of May at 2:00 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 - Absent
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

(2) Verification of Quorum by Judge Ellison and Pledge of Allegiance

(3) Stephanie M. Sanders, County Clerk

- A. Discuss and take action to approve minutes from May 3, 2022 regular meeting.

Motion was made by Commissioner Rampy to approve the minutes from May 3, 2022 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.

- B. Discuss and take action to approve monthly report for April 2022.

Motion was made by Commissioner Threadgill to approve the monthly report for April 2022, seconded by Commissioner Rampy and motion carried unanimously.

- C. Approve bonds and oaths.

Motion was made by Commissioner Rampy to approve the Continuation Certificate for Tyler Bielamowicz and Bond and Oath for Barbara Yount, seconded by Commissioner Threadgill and motion carried unanimously.

(4) Barbara Axtell, District Clerk

- A. Discuss and take action to approve monthly report for April 2022.

Motion was made by Commissioner Rampy to approve the monthly report for April 2022, seconded by Commissioner Threadgill and motion carried unanimously.

(5) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters.

Motion was made by Commissioner Threadgill to place of record the May 7th, 2022 special election canvass and authorize any signatures needed, seconded by Commissioner Taylor and motion carried unanimously.

(6) Michael Brewer, Tax Assessor Collector

- A. Discuss and take action to approve monthly report for April 2022.

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

- B. Discuss and take action on approval of contract with Texas Document Solutions for a copier.

Motion was made by Commissioner Taylor to approve the contract with Texas Document Solutions to purchase a new copier in the amount of \$5,895.00 with a \$35.00 monthly fee for the Platinum service contract and allow the Judge to sign, seconded by Commissioner Rampy and motion carried, Commissioner Threadgill Opposed.

- C. Consideration and possible action on a Resolution authorize the re-sale of a struck-off property that was foreclosed for delinquent property taxes in accordance with Property Tax Code.

Motion was made by Commissioner Hairston to approve the Resolution authorizing the re-sale of a struck-off property that was foreclosed for delinquent property taxes in accordance with Property Tax Code for Lots 4 & 5 Block 95, Original Townsite, City of Calvert, seconded by Commissioner Rampy and motion carried unanimously.

(7) Erik Maiorano, Emergency Management Coordinator

- A. Discuss and take action on EMC related matters.

No action taken.

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

No action taken.

(8) Charles Palcer, Designated Representative/Maintenance

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

Discussion was taken.

(9) Dee Dee Ferrell, 911 Addressing Coordinator

- A. Discuss and take action on naming a private road off of N FM 46 in Precinct 1 – Windy Hill Ranch Road.
Motion was made by Commissioner Threadgill to approve naming a private road off of N FM 46 in Precinct 1- Wind Hill Ranch Road, seconded by Commissioner Rampy and motion carried unanimously.

(10) Chuck Hairston, Commissioner Precinct 3

- A. Discussion and possible action on approval to start two (2) years of maintaining two (2) private roads to county standard.
Motion was made by Commissioner Threadgill to approve to start two (2) year maintaining on two (2) private roads on Broken Branch Court and Falling Oak Court in the Wild Wood Forest Subdivision effective May 17th, 2022 and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

(11) James Taylor, Commissioner Precinct 4

- A. Discuss and take action on approval to purchase a new tractor.
Motion was made by Commissioner Threadgill to allow James Taylor, Commissioner Precinct 4 to purchase a John Deere 5100 E Cab Tractor with a \$15,000 trade in value on a farm-all tractor 80 with a purchase amount of \$46,383.31 and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

(12) Charles L. Ellison, County Judge

- A. Discuss any budget related matters or county business.
Motion was made by Commissioner Hairston to set a special Commissioners Court meeting on May 23rd, 2022 at 2pm, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.
No action taken.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.
- D. Discuss and take action on approval of Resolution to add Procurement Policies and Procedures to cover compliance with 2CFR200 for the ARP Grant.
Motion was made by Commissioner Rampy to approve the Resolution to add Procurement Policies and Procedures to cover compliance with 2CFR200 for the ARP Grant, seconded by Commissioner Taylor and motion carried unanimously.
- E. Discuss and take action to place of record – Proclamation Recognizing the Wheelock School and the Friends of the Wheelock School House Texas Historical Commission Marker and Dedication – April 30, 2022.
Motion was made by Commissioner Threadgill to place of record the Proclamation Recognizing the Wheelock School and the Friends of the Wheelock School House Texas Historical Commission Marker and Dedication – April 30, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- F. Presentation of review from James Quinto with Texas Public Foundation, Gina VanDik & Wallace Johnson: evaluation of the Notice of Funding Opportunity for the Department of Transportation Multimodal Project Grant.
Presentation was made.
- G. Discussion and possible action on Notice of Funding Opportunity for the Department of Transportation's Multimodal Project Discretionary Grant (application due by May 23, 2022).
No action taken.
- H. Discuss and take action on County Burn Ban.
No action taken.

(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 Tax Office (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for Road & Bridge Pct 3 (see attached adjustment), seconded by Commissioner Rampy 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.
Motion was made by Commissioner Hairston to approve the budget adjustment for Road & Bridge Pct 2 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
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.

- 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 travel request for Erik Maiorano for the TDEM Conference in the amount of \$1308.28, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to refuse the reimbursement from the Sheriff's Office in the amount of \$18.00, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the accounts payable invoice in the amount of \$406,548.59, seconded by Commissioner Threadgill and motion carried unanimously.

- C. Discuss and take action on approving the removal of unused HOT funds from the list as per request from Historical Commission.

Motion was made by Commissioner Threadgill to approve the removal of unused HOT funds from the list as per Request from Historical Commission in the amount of \$14,687.44, 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: NONE .

- B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session.
No action taken.

- 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 (Consultation 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.

No action taken.

(16) Adjourn

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

[Handwritten Signature]

Robertson County Judge

[Handwritten Signature]

Commissioner Precinct #1

[Handwritten Signature]

Commissioner Precinct #2

[Handwritten Signature]

Commissioner Precinct #3

Absent

Commissioner Precinct #4

[Handwritten Signature]

County Clerk

[Handwritten Signature]

County Auditor

May 31st, 2022