

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 31st 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 - Absent
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

(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 13, 2022 special meeting.

Motion was made by Commissioner Rampy to approve the minutes from May 13, 2022 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.

B. Discuss and take action to approve minutes from May 17, 2022 special & regular meeting.

Motion was made by Commissioner Rampy to approve the minutes from May 17th, 2022 special & regular meeting, seconded by Commissioner Hairston and motion carried unanimously.

C. Discuss and take action to approve minutes from May 23, 2022 special meeting.

Motion was made by Commissioner Rampy to approve the minutes from May 23, 2022 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.

D. Approve bonds and oaths.

Motion was made by Commissioner Rampy to approve the Continuation Certificate for Stephanie Scrimshire, seconded by Commissioner Threadgill and motion carried unanimously.

(4) Rebekah Callaway, Election Administrator

A. Discuss and take action on election related matters.

No action taken.

(5) 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.

(6) Charles Palcer, Designated Representative/Maintenance

A. Discuss and take action on maintenance related matters.

Discussion was taken.

(7) Jim Briggs

A. Discuss and take action on approval of re-plat for a portion of Subdivision D, Division #5, City of Calvert, Robertson County, Texas as approved by Calvert City Council on May 9, 2022.

Motion was made by Commissioner Rampy to approve the re-plat for a portion of Subdivision D, Division #5, City of Calvert, Robertson County, Texas that was approved by Calvert City Council on May 9, 2022, pending legal and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

(8) Dee Dee Ferrell, 911 Addressing Coordinator

A. Discuss and take action on naming a private road off of Old Franklin Hwy in Precinct 2 – Ferguson Ln.

Table.

(9) Charles L. Ellison, County Judge

A. Discuss any budget related matters or county business.

Motion was made by Commissioner Hairston to approve the invoice from Madole in the amount of \$100.00 to be paid out of Road & Bridge Pct. 3 for the Annual Kid Fish Day, 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 Rampy to allow Commissioner Chuck Hairston to sign mobile air conditioning rental contract for Sheriff's Office, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discussion and possible action on Courthouse Security related matters and any other issues. No action taken.
- D. Discussion and possible action on HOT Funds request from Kory Douglas for the 2022 TTABS 10U State Baseball Tournament. Motion was made by Commissioner Hairston to approve the HOT Funds request from Kory Douglas for the 2022 TTABS 10U State Baseball Tournament in the amount of \$9200.00 and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID-19 through June 17, 2022. Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration – COVID-19 through June 17, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to place of record Certificates for Charles Ellison completing 15 hours, Ty Rampy, Chuck Hairston & James Taylor for completing 20 hours and Donald Threadgill for completing 16 hours of Educational Training at the V.G. Young Institute of County Government on February 22-24, 2022. Motion was made by Commissioner Threadgill to place of record Certificates for Charles Ellison completing 15 hours, Ty Rampy, Chuck Hairston & James Taylor for completing 20 hours and Donald Threadgill for completing 16 hours of Educational Training at the V.G. Young Institute of County Government on February 22-24, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action on signing an Interlocal Purchasing Agreement with the Purchasing Solutions Alliance of The BVCOG. Motion was made by Commissioner Threadgill to allow signatures needed to update the Interlocal Purchasing Agreement with Purchasing Solutions Alliance of the BVCOG, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to accept unclaimed capital credits received from Electric Cooperatives pursuant to 381.004 of the Local Government Code. Motion was made by Commissioner Rampy to approve and accept the unclaimed capital credits received from Electric Cooperatives pursuant to 381.004 of the Local Government Code, seconded by Commissioner Hairston and motion carried unanimously.
- I. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Firework Period. Motion was made by Commissioner Threadgill to adopt an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Firework Period and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action on County Burn Ban. No action taken.

(10) 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 911 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously. Motion was made by Commissioner Threadgill to approve the budget adjustment for Constable Pct. 3 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously. Motion was made by Commissioner Rampy to approve the budget adjustment for Constable Pct. 1 (see attached adjustment), seconded by Commissioner Threadgill 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 accounts payable invoice in the amount of \$270,776.52, seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Threadgill to approve the invoice from Build a Better Bremond in the amount of \$11,059.44, seconded by Commissioner Rampy and motion carried unanimously.

C. Discuss and take action on awarding bid on Precinct #3 Bridge.

Motion was made by Commissioner Hairston to award the bid to Neyland Construction for the construction of a bridge on Cazey Loop in the amount of \$133,720.00 to be paid out of Pct. 3 Road & Bridge and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

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

(11) 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)




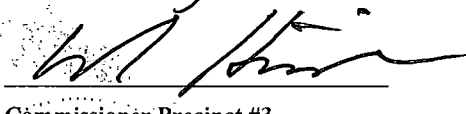
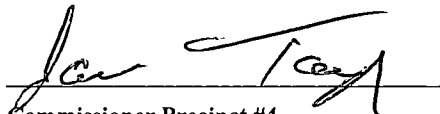
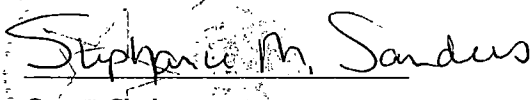

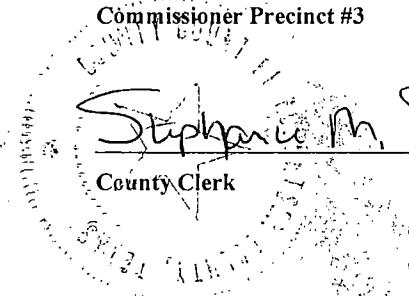
(12) Reconvene into Regular Session

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

No action taken.

(13) Adjourn

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


Robertson County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4
County Clerk
County Auditor

June 14, 2022