

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 12<sup>th</sup> day of July at 2:00 P.M. in the Historic County Courtroom, 3<sup>rd</sup> 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, Absent

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 Ty Rampy**

**(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 28, 2022 regular meeting

Motion was made by Commissioner Taylor to approve the minutes from the June 28<sup>th</sup>, 2022 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.

B. Discuss and take action to approve minutes from the July 5<sup>th</sup>, 2022 special meeting

Motion was made by Commissioner Taylor to approve the minutes from the July 5<sup>th</sup>, 2022 special meeting, seconded by Commissioner Rampy and motion carried unanimously.

C. Discuss and take action to approve monthly report for June 2022

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

D. Discuss and take action on lease agreement for copier

Motion was made by Commissioner Threadgill to approve the lease agreement with Ubeo, pending legal, seconded by Commissioner Rampy and motion carried unanimously.

E. Approve bonds and oaths

Motion was made by Commissioner Rampy to place of record the oath of office & deputation for Lacy Fechner, seconded by Commissioner Threadgill and motion carried unanimously.

**(4) Rebekah Callaway, Election Administrator**

A. Discuss and take action on election related matters

Discussion.

B. Discuss and take action on proposal from Vista Solutions for a record keeping program

Motion was made by Commissioner Taylor to approve the proposal from Vista Solutions for a record keeping program, approve all required signatures with funds to come from grant, seconded by Commissioner Rampy and motion carried unanimously.

**(5) Barbara Axtell, District Clerk**

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

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

**(6) Terri Reistino, County Auditor's Office**

A. Discuss and take action on approval to go out to bids on dental

Motion was made by Commissioner Threadgill to approve to go out to bids on dental insurance, seconded by Commissioner Rampy and motion carried unanimously.

**(7) Donald Kelm, District 8 Extension Administrator**

A. Presentation and updates on the Texas AgriLife Extension Program

Presentation was made.

**(8) 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

No action taken.

**(9) Charles Palcer, Designated Representative/Maintenance**

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

**(10) Rip Brown, Sheriff's Office**

- A. Discussion and possible action on request to consider transferring Johnny Lopez's position to the Sheriff's Office  
Tabled.

**(11) Ty Rampy, Commissioner Precinct 1**

- A. Discussion and possible action on approval of preliminary replat on Lots 30 through 34 block 3 of Lake Limestones Coves  
Motion was made by Commissioner Rampy to approve the preliminary replat of Lots 30 thru 34 block 3 of Lake Limestone Coves, seconded by Commissioner Threadgill 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. Discuss and take action on bird issue at Sheriffs' Office  
Tabled.
- D. Discussion and possible action on aerator for the pond at the County Jail  
Tabled.
- E. Discussion and possible action on Courthouse Security related matters and any other issues.  
No Action Taken.
- F. Discuss and take action on approval of premium pay for all employees and Elected Officials  
Discussion.
- G. Discuss and take action on request from Constables to move from Kologik to Sothern Software  
Motion was made by Commissioner Threadgill to approve to move forward with the request from Constables to move from Kologik to Southern Software as presented, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action on request from Sheriff's Office to purchase Body Cameras & In Car Video System  
Motion was made by Commissioner Taylor to approve the request from the Sheriff's Office to purchase Body Cameras & In Car Video System, with Mr. Bass approval (Grant Works), seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action on request from Auditor's Office to purchase new accounting system  
Tabled.
- J. Discuss and take action on approval for new computers for courthouse  
Motion was made by Commissioner Threadgill to approve the purchase of new computers for the courthouse, with Mr. Bass approval (Grant Works), seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action on request from Auditor's Office on approval for single audit  
Tabled.
- L. Discussion and possible action on surplus and salvage property and items that did not sell in the Auction  
Motion was made by Commissioner Threadgill to allow all Department Heads for items that did not sell in the Auction permission to dispose of that product at whatever means, seconded by Commissioner Hairston and motion carried unanimously.
- M. 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  
Motion was made by Commissioner Threadgill to approve to transfer the DARE Tahoe to the Sheriffs' Office (pending legal approval), seconded by Commissioner Rampy and motion carried unanimously.
- N. Discussion and take action on submitting a nomination to the Brazos Transit District Board  
Tabled.
- O. Discuss and take action to appoint/reappoint members to the BVCOG's Board of Directors  
Motion was made by Judge Ellison to reappoint Jimmie McCullough to the BVCOG's Board of Directors, seconded by Commissioner Rampy and motion carried unanimously.
- P. Discuss and take action to reappoint Gerald Yezak to Scotty's House Board of Directors  
Motion was made by Commissioner Threadgill to reappoint Sheriff Gerald Yezak to Scotty's House Board of Directors, seconded by Commissioner Taylor and motion carried unanimously.
- Q. Discuss and take action for Court to consider Tax Abatement for White Rock Solar LLC

Tabled.

- R. Discussion and possible action to Extend Disaster Declaration related to risk of Wildfires that was approved on July 5, 2022

Motion was made by Commissioner Threadgill to extend the Disaster Declaration related to risk of Wildfires that was approved on July 5, 2022 until August 5, 2022, seconded by Commissioner Taylor and motion carried unanimously.

- S. 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 Elections (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 Rampy to approve accounts payable in the amount of \$192,247.66, pending any signatures, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to convene into Executive Session at 3:06 p.m. on July 12<sup>th</sup>, 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 3:06 p.m., July 12<sup>th</sup>, 2022

Reconvened into Regular Session at 3:57 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**

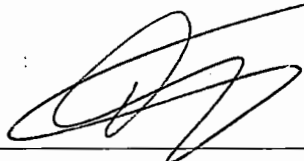
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters

Reconvened into Regular Session at 3:57 p.m.

Motion was made by Commissioner Threadgill to pay County Employees \$100.00/month depending on hire date for 24 months (January 2020 – December 2021) for their services during the pandemic, all employees including all Elected Official except the County Judge & Commissioners, based on Grant Works approval, seconded by Commissioner Taylor and motion carried unanimously.

**(16) Adjourn**

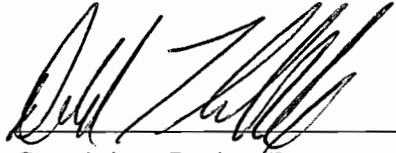
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Hairston and motion carried unanimously.



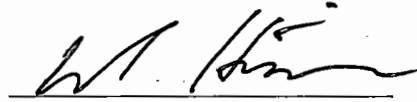
Robertson County Judge



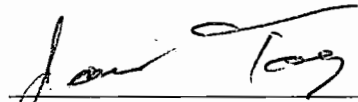
Commissioner Precinct #1



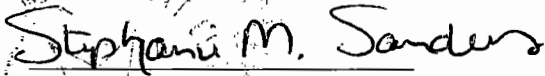
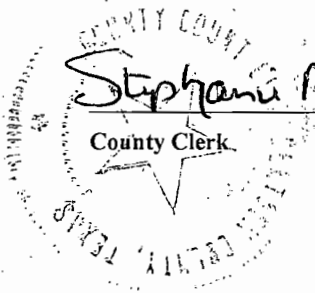
Commissioner Precinct #2



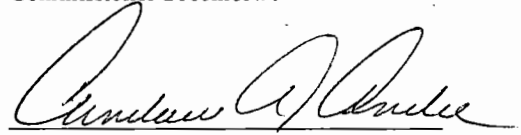
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

July 26, 2022