

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 13th day of December 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

Candace Anderson, County Auditor

1. PRAYER
2. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE
3. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from November 15, 2022 special meeting.
Motion was made by Commissioner Rampy to approve Minutes from November 15, 2022 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to approve minutes from November 29, 2022 regular meeting.
Motion was made by Commissioner Threadgill to approve minutes from November 29, 2022 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - C. Discuss and take action to approve monthly report for November 2022.
Motion was made by Commissioner Rampy to approve the monthly report for November 2022, seconded by Commissioner Hairston and motion carried unanimously.
 - D. Discuss and take action to approve quote from BVCOG for purchase of a computer with funds from County & District Clerk Technology Fund.
Motion was made by Commissioner Taylor to approve quote from BVCOG for purchase of a computer with funds from County & District Clerk Technology Fund, seconded by Commissioner Rampy and motion carried unanimously.
 - E. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Continuation Certificates for Karen Box and Tiffani Witherspoon, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the bonds & oaths, and deputation for Brandon Green, seconded by Commissioner Threadgill and motion carried unanimously.
4. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for November 2022.
Motion was made by Commissioner Rampy to approve the monthly report for November 2022, seconded by Commissioner Taylor and motion carried unanimously.
5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
No action taken.
6. CARLA BARKER, JUSTICE OF THE PEACE, PRECINCT 1
 - A. Discussion and possible action on hiring a temporary part-time person.
Motion was made by Judge Ellison to approve the hire of a temporary part-time person, seconded by Commissioner Rampy and motion carried unanimously.
7. ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR
 - A. Discuss and take action on EMC related matters.
Discussion was held.
 - B. Discussion and possible action on COVID-19 related matters and any other issues.
Discussion was held.
 - C. Discussion and possible action on cell phone coverage in basement and EOC.
Tabled.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
 - B. Discussion and possible action on exterminator for the Courthouse.
Discussion was held.

9. TY RAMPY, COMMISSIONER PRECINCT 1

- A. Discussion and possible action on presentation by Brodrick Norman for approval/rejection on the preliminary subdivision plat – J N Yates Estates in Precinct 1, Robertson County, Texas.
Tabled.
- a. Public Comment (maximum of 3 minutes and must have completed form in by 10am on Wednesday before the meeting).
Discussion was held.

10. DONALD THREADGILL, COMMISSIONER PRECINCT 2

- A. Presentation by James McCullough for consideration, discussion and any action regarding Robertson County Building LLC – Series A's Enchanted Forest Subdivision as part of 249.062 acres, in the William S. Rice Survey A-324, E. W. Harrell Survey A-381, and Samuel Cox Survey A-114, Robertson County, Texas and road easements and road names, Yorkshire, Hampshire, and Berkshire, and installation of utilities and preliminary plat.
Motion was made by Commissioner Threadgill to approve the final plat as presented, with modifications of the 20-foot easements, pending any necessary signatures, for the Enchanted Forest Subdivision, seconded by Commissioner Rampy and motion carried unanimously.

11. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3

- A. Discussion and possible action on presentation by Ross Bush for approval/rejection on the preliminary subdivision plat – Front Four Subdivision in Precinct 3, Robertson County, Texas.
Motion was made by Commissioner Hairston to approve the preliminary subdivision plat for the Front Four Subdivision in Precinct 3, Robertson County, Texas, pending and necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discussion and possible action on request for waiver of local match regarding the Advance Funding Agreement for TxDOT Bridge Replacement on Camp Creek Cemetery Road, Precinct 3 that was approved for participation in Commissioners Court on February 14, 2018.
Motion was made by Commissioner Hairston to approve the waiver of the local match regarding the Advance Funding Agreement for TxDOT Bridge Replacement on Camp Creek Cemetery Road, Precinct 3, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

12. JAMES TAYLOR, COMMISSIONER PRECINCT 4

- A. Discussion and possible action on approval to use American Truck Driving School (ATDS) out of Elm Mont for bilingual employees.
Motion was made by Commissioner Taylor to approve use of American Truck Driving School (ATDS) out of Elm Mont for bilingual employees, seconded by Commissioner Rampy and motion carried unanimously.

13. CHARLES L. ELLISON, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Discussion was held.
- B. Discussion and possible action on new Sheriffs' 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.
Discussion was held.
- D. Discuss and take action to approve and sign the Proclamation to honor the Franklin Lions State Championship Football team.
Motion was made by Commissioner Taylor to approve and sign the Proclamation to honor the Franklin Lions State Championship Football team, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discussion and possible action on letter received from Vanguard Renewables regarding Anaerobic Digester Facility Development at Liere Dairy.
Discussion was held.
- F. Discuss and take action on Post Oak RC&D 2023 Annual Sponsorship dues.
Motion was made by Commissioner Threadgill to approve payment for Post Oak RC&D 2023 Annual Sponsorship dues to be paid out of contingency, pending and necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to place of record the Funding Agreement between Robertson County and Amber Alert Network Brazos Valley that was approved in Commissioners Court on September 6, 2022.
Motion was made by Commissioner Threadgill to place of record the Funding Agreement between Robertson County and Amber Alert Network Brazos Valley that was approved in Commissioners Court on September 6, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action on County's allocation of RAP and/or other material available through TxDOT's County Assistance Program.
Motion was made by Commissioner Threadgill to approve the Judges office to sign letter stating to take allocation of RAP and/or other material available through TxDOT's County Assistance Program, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discussion and possible action on clarification of moving forward with the CDBG – MIT MOD Grant that was approved on October 4, 2022.
Tabled.
- J. Discuss and take action on LexisNexis renewal.
Motion was made by Commissioner Rampy to approve renewal of LexisNexis, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

- K. Court to consider and/or act upon authorizing purchase of Department of Transportation Clearinghouse Query Plan Bundle per requirement of Department of Transportation for County Employees required to have a CDL to perform their duties; providing funds for said purchase, and designating County Judges Office as responsible for maintaining records of CDL queries and results.
Motion was made by Commissioner Threadgill to give permission to the Judges Secretary to complete and pay for the Query Plan Bundle per requirement of Department of Transportation for County Employees required to have a CDL, seconded by Commissioner Rampy and motion carried unanimously.

a. Information from the Federal Motor Carrier Safety Administration – Pre-Employment Query must be done on all new hires with a CDL starting January 6, 2023.

- L. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through December 29, 2022.

Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration COVID-19 through December 29, 2022, seconded by Commissioner Taylor and motion carried unanimously.

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

No action taken.

14. 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.

No action taken.

- 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 settle and pay all accounts against the county as per Texas Local Government Code Section 115.021 in the amount of \$307,370.77, seconded by Commissioner Threadgill and motion carried unanimously.

- C. Discuss and take action on approval to contract for services to prepare and submit 1094/1095 forms.

Motion was made by Commissioner Taylor to approve contract for services to prepare and submit 1094/1095 forms, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

- D. Discuss and take action on ARPA Resolution and approval of Premium Pay.

Motion was made by Commissioner Threadgill to approve ARPA resolution and approval of Premium Pay for all elected officials except the five voting, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to convene into Executive Session at 2:48 PM, seconded by Commissioner Threadgill and motion carried unanimously.

15. EXECUTIVE SESSION – Convened into Executive Session @ 2:48 PM

- 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.

December 13, 2022 at 2:48 PM

- 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 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).

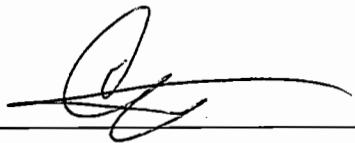
16. RECONVENE INTO REGULAR SESSION

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

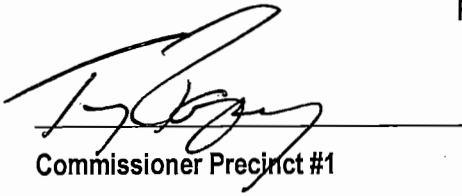
Reconvened at 2:57 PM

17. ADJOURN

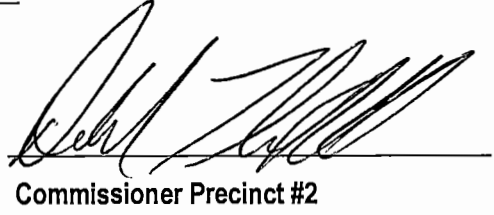
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



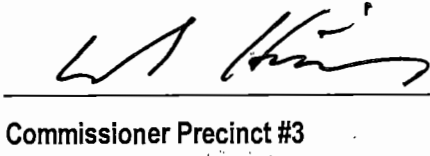
Robertson County Judge



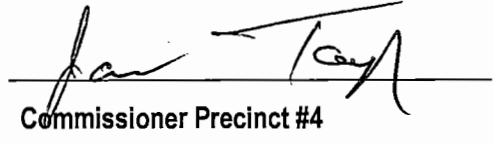
Commissioner Precinct #1



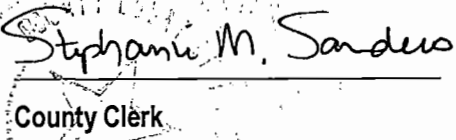
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



Stephanie M. Sanders
County Clerk



County Auditor

December 27, 2022