

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 20th day of September at 2 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. BUDGET WORKSHOP
 - A. Discuss and take action on amendments to proposed budget.
No action taken.
 - B. Discuss and take action on filing amended proposed budget.
No action taken.
4. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from September 6, 2022 regular & special meeting.
Motion was made by Commissioner Threadgill to approve minutes from September 6, 2022 regular & special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Continuation certificate for Lisa Lynn Hutto and Shelley Smith, seconded by Commissioner Hairston and motion carried unanimously.
5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election day locations.
Motion was made by Commissioner Threadgill to approve election day locations as presented, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action on election related matters.
No action taken.
6. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR
 - A. Discuss and take action to approve monthly report for August 2022.
Motion was made by Commissioner Taylor to approve monthly report for August 2022, 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 letter of commitment from court to move to the BVWACS radio system.
Motion was made by Commissioner Threadgill to approve the Judge to sign the resolution to commit in the future with BVCOG for the BVWACS radio system pending legal's approval, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Discussion and possible action on office space movement for new county CLO position (TDEM).
Discussion was held.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
9. SHERIFF'S OFFICE
 - A. Discuss and take action to place of record the Memorandum of Understanding (MOU) between Franklin ISD and the Robertson County Sheriff's Office.
Motion was made by Commissioner Taylor to place of record the Memorandum of Understanding (MOU) between Franklin ISD and the Robertson County Sheriff's Office pending legal and all required signatures, seconded by Commissioner Rampy and motion carried unanimously.
10. TY RAMPY, COMMISSIONER PRECINCT 1
 - A. Discussion and possible action on presentation by Chris Schoeneman for approval/rejection on the preliminary subdivision plat – Schoeneman Subdivision in Precinct 1, Robertson County, Texas.

Motion was made by Commissioner Rampy to place of record the preliminary subdivision plat- Schoeneman Subdivision in Precinct 1, Robertson County, Texas, pending legal's approval, seconded by Commissioner Threadgill and motion carried unanimously.

11. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3

- A. Discussion and possible action on issues with shortage of CDL employees for Road and Bridge. Discussion was held.

12. CHARLES L. ELLISON, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Motion was made by Commissioner Threadgill to renew the Retiree Supplemental Insurance as presented pending Judges' signature, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to allow Judges signature on the Liability Renewal Questionnaire for Public Officials, seconded by Commissioner Hairston, and motion carried unanimously.
Motion was made by Commissioner Hairston approve payment to David Martin for the Electrical work at Sherriff's' office(pond) to be paid out of contingency, seconded by Commissioner Taylor and motion carried unanimously.
- 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.
No action taken.
- D. Discussion and possible action on Resolution regarding Immediate Funding Request for State Government Mandated Services.
Motion was made by Commissioner Threadgill to approve signing of the Resolution regarding Immediate Funding Request for State Government Mandated Services, seconded by Commissioner Rampy and motion carried unanimously.
Ty Rampy, Commissioner Pct. 1 – Aye
Donald Threadgill, Commissioner Pct. 2 – Aye
Charles Ellison, County Judge- Aye
Chuck Hairston, Commissioner Pct. 3 – Aye
James Taylor, Commissioner Pct. 4 – Aye
- E. Discuss and take action to place of record the final replat on Lots 30 through 34 block 3 of Lake Limestones Coves that was approved on July 26, 2022.
Motion was made by Commissioner Taylor to place of record the final replat on Lots 30 through 34 block 3 of Lake Limestones Coves that was approved on July 26, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through October 7, 2022.
Motion was made by Commissioner Rampy to place of record Robertson County Extended Disaster Declaration-COVID-19 through October 7, 2022, seconded by Commissioner Threadgill and motion carried unanimously.
- G. Discuss and take action to place of record Robertson County Extended Disaster Declaration related to risk of Wildfires through October 7, 2022.
Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster Declaration related to risk of Wildfires through October 7, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- 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 Threadgill to approve budget adjustment for Treasurer (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve budget adjustment for Justice of the Peace Precinct 3 (see attached adjustment), seconded by Commissioner Hairston 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 Taylor to approve the budget adjustment for County Clerk (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve budget adjustment for County Agent (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve budget adjustment for Tax Office (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 Threadgill to approve accounts payable in the amount of \$227,938.70, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on approval of annual report from County Library.
Motion was made by Commissioner Rampy to place of record the Annual report for the County Library, seconded by Commissioner Threadgill and motion carried unanimously.
- D. Discuss and take action to approve Payroll Order for Fiscal year beginning October 1, 2022.

Motion was made by Commissioner Threadgill to approve Payroll order for Fiscal year beginning October 1, 2022 pending necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action to consider and approve any changes to the proposed budget.
Motion was made by Commissioner Taylor to approve any changes to the proposed budget, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discuss and take action to adopt the 2022-2023 Budget for Robertson County and take record vote.
Motion was made by Commissioner Threadgill to adopt the 2022-2023 Budget for Robertson County with changes presented, seconded by Commissioner Rampy and motion carried unanimously.

Ty Rampy, Commissioner Pct. 1 – Aye
Donald Threadgill, Commissioner Pct. 2 – Aye
Charles Ellison, County Judge- Aye
Chuck Hairston, Commissioner Pct. 3 – Aye
James Taylor, Commissioner Pct. 4 – Aye

Motion was made by Commissioner Threadgill to ratify the property tax increase as reflected in the budget as presented, seconded by Commissioner Rampy and motion carried unanimously.

Ty Rampy, Commissioner Pct. 1 – Aye
Donald Threadgill, Commissioner Pct. 2 – Aye
Charles Ellison, County Judge- Aye
Chuck Hairston, Commissioner Pct. 3 – Aye
James Taylor, Commissioner Pct. 4 – Aye

- G. Discuss and take action on Order adopting the 2022 tax rate for Robertson County and take record vote.
Tabled.

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: _____ No action taken _____.
- B. Announcement of time and date closed meeting (executive session) for this matter ends 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 (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).
No action taken.

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

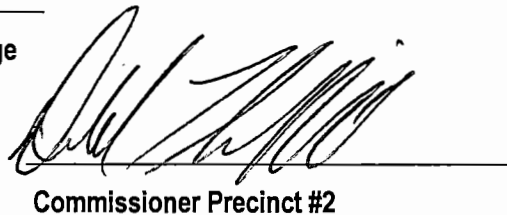
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



Robertson County Judge



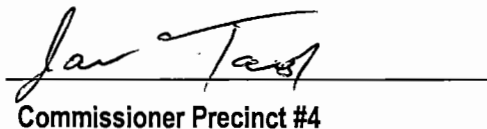
Commissioner Precinct #1



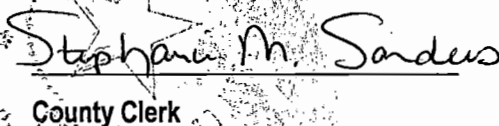
Commissioner Precinct #2



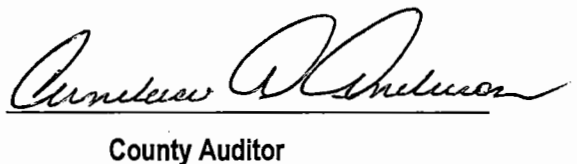
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

October 4, 2022