

12/5/2022

12:44pm

Stephanie M. Sanders, County Clerk  
Robertson County, TexasBy: Kay Ellison

**NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS**

Notice is hereby given, in accordance with Chapter 551 of the Government Code (Section 551.001, et. Seq.) "The Open Meetings Act", as amended, that a **Special** meeting of the above-named **Commissioners' Court** will be held on the **8th day of December 2022 at 1:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

1. **PRAYER**
2. **VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**
3. **KAREN BOX, SHERIFF'S OFFICE**
  - A. Discuss and take action on approval to move forward with purchase of in car and body camaras with ARPA funds through HGAC.
4. **CHARLES L. ELLISON, COUNTY JUDGE**
  - A. Discussion and possible action on any budget related matters or county business.
  - B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
  - C. Discussion and possible action on Courthouse Security related matters and any other issues.
  - D. Discuss and take action on Pauper Cremation.
  - E. Discuss and take action on County Burn Ban.
5. **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.
  - 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.
  - C. Discuss and take action on filing monthly report.
  - D. Discuss and take action on approval of payment on 1094C and approval to contract for services to prepare and submit 1095 forms.
  - E. Discuss and take action on approval of Jurisdiction Summary.
  - F. Discuss and take action on approval of new official travel, training and bond payments.
  - G. Discuss and take action on approval to bid the following:
    - a. Crushed Limestone/Rock
    - b. Contract Hauling for Precincts #1, #2, #3, #4
    - c. Cracked Road Oil
    - d. Gasoline and Diesel Fuel
    - e. Pea Gravel
    - f. RC250
    - g. Oil Sand
    - h. Chip Seal
    - i. CRS 2
6. **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: \_\_\_\_\_.
  - B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
  - 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).
7. **RECONVENE INTO REGULAR SESSION**
  - A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
8. **ADJOURN**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, or texts in large print or Braille, and non-English speaking persons who may need assistance, are requested to contact the County Judge's Office at (979) 828-3542 at least two (2) working days prior to the meeting so that appropriate arrangements may be made.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Dated this the 5<sup>th</sup> day of December, 2022.

Commissioners' Court of Robertson County,  
Texas

By: Shelley Smith

**\*\*\*ATTENTION:**

**Please turn in copies of any documents to be approved in Commissioners' Court to the County Clerk's office prior to the meeting. It is very important that we have all documents included in the minutes of the meeting.**

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the official bulletin board and the Courthouse door of the Robertson County Courthouse, located in Franklin, Texas, at a place readily accessible to the general public at all times, on the 5<sup>th</sup> day of December, 2022.

Stephanie Sanders, Robertson County Clerk

By: Lay Tebner



**CERTIFICATION**

I, undersigned, County Clerk, do hereby certify that the above notice of Meeting was duly posted continuously for at least 72 hours preceding the scheduled time of said meeting and was removed from the bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2022 at \_\_\_\_\_ m.

Dated this the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Stephanie Sanders, Robertson County  
Clerk

By:

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