

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 22<sup>nd</sup> day of March at 2:00 P.M. in the Robertson County Historic Courthouse, 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

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 March 8<sup>th</sup>, 2022 regular meeting.  
Motion was made by Commissioner Taylor to approve the minutes from March 8<sup>th</sup>, 2022 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to approve minutes from March 14<sup>th</sup>, 2022 special meeting.  
Motion was made by Commissioner Rampy to approve the minutes from March 14<sup>th</sup>, 2022 special meeting, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action to approve minutes from March 18<sup>th</sup>, 2022 special meeting.  
Motion was made by Commissioner Rampy to approve minutes from March 18<sup>th</sup>, 2022 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
- D. Approve bonds and oaths.  
No action taken.

**(4) Stephanie Sanders, CPS Board Member**

- A. Discuss and take action to approve the Resolution proclaiming April 2022 as "Child Abuse Prevention Month".  
Motion was made by Commissioner Rampy to approve the resolution proclaiming April 2022 as "Child Abuse Prevention Month" and authorize the Judge to sign, seconded by Commissioner Threadgill and motion carried unanimously.

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

- A. Discuss and take action on polling locations and times for the May 7<sup>th</sup> Constitutional Amendment.  
Motion was made by Commissioner Taylor to approve the polling locations and times for the May 7<sup>th</sup> Constitutional Amendment as presented, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discuss and take action on election related matters.  
Discussion was taken.

**(6) Michael Brewer, Tax Assessor/Collector**

- A. Discuss and take action to approve monthly report for February 2022.  
Motion was made by Commissioner Taylor to approve the monthly report for February 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 taken.
- B. Discussion and possible action on COVID-19 related matters and any other issues.  
Discussion was taken.
- C. Discuss and take action on quote from Texas Communications for movement of base station radios in the EOC.  
Motion was made by Commissioner Taylor to approve the quote from Texas Communications for movement of base station radios in the EOC in the amount of \$981.45, seconded by Commissioner Rampy and motion carried unanimously.

- D. Discuss and take action on appointing/re-appointing and/or removing members on BVCOG's Homeland Security Advisory Committee (HSAC).

Motion was made by Commissioner Threadgill to remove Jerry Stover & Renda Bermudez and appoint Chuck Hairston, Joe David Scarpinato, Stacy Cude, Nester Leamon, Rosie Hoyt and Laura Freeman to the BVCOG's Homeland Security Advisory Committee (HSAC), seconded by Commissioner Taylor and motion carried unanimously.

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

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

Discussion was taken.

- B. Discuss and take action on quote from R.E.C. Industries, Inc.

Motion was made by Commissioner Taylor to approve the 2 invoices from R.E.C. Industries, Inc. for Courthouse Chiller in the amount of \$4,409.17 to be paid out of contingency and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- C. Discuss and take action to place of record the form for Inspection, Testing and Maintenance of Wet Pipe Fire Sprinkler Systems & Backflow Prevention Assembly Test & Maintenance Report from E Squared Fire Protection, LLC.

Motion was made by Commissioner Rampy to place of record the form for Inspection, Testing and Maintenance of Wet Pipe Fire Sprinkler Systems & Backflow Prevention Assembly Test & Maintenance Report from E Squared Fire Protection LLC and allow any signatures needed, seconded by Commissioner Taylor and motion carried unanimously.

**(9) Chuck Hairston, Commissioner Precinct 3**

- A. Discussion and possible action on presentation by Ross Bush for approval/rejection on the preliminary residential subdivision plat – East New Baden in Precinct 3, Robertson County, Texas.

Motion was made by Commissioner Hairston to approve the preliminary residential subdivision plat – East New Baden in Precinct 3, Robertson County, Texas, seconded by Commissioner Rampy and motion carried unanimously.

**(10) Charles L. Ellison, County Judge**

- A. Discuss any budget related matters or county business.

Discussion was taken.

- B. Discussion and possible action on new Sheriff's 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. Discuss and take action on approval of Order Amending regulations for filing of record Subdivision Plats in accordance with Texas Local Government Code Sec. 232.0032 – Use of Groundwater.

Motion was made by Commissioner Rampy to approve the Order Amending regulations for filing of record Subdivision Plats in accordance with Texas Local Government Code Sec. 232.0032 – Use of Groundwater and authorize any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.

- E. Discussion and possible action on Hot Funds request from Jerry Paceley for 2022 Franklin Little Dribblers National Tournament.

Motion was made by Commissioner Taylor to approve the Hot Funds request from Jerry Paceley for 2022 Franklin Little Dribblers National Tournament in the amount of \$25,000.00, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discussion and possible action on HOT Funds request from Jason Krug for Texas Premier Baseball.

Motion was made by Commissioner Taylor to approve the Hot Funds request from Jason Krug for Texas Premier Baseball in the amount of \$10,000.00, seconded by Commissioner Hairston and motion carried unanimously.

- G. Discuss and take action to file of record Amendment #1 to "Appendix A" of the Interlocal Agreement Between BVCOG and Robertson County for IT Services that was approved on August 31, 2022.

Motion was made by Commissioner Threadgill to file of record Amendment #1 to "Appendix A" of the Interlocal Agreement Between BVCOG and Robertson County for IT Services that was approved on August 31<sup>st</sup>, 2022, seconded by Commissioner Rampy and motion carried unanimously.

- H. Discussion and possible action on establishing dates for fishing at the Sheriff's Office and Jail.  
Table.

- I. Discussion and possible action on adopting an Order Authorizing San Jacinto Day Fireworks Sales.

Motion was made by Commissioner Threadgill to adopt an Order Authorizing San Jacinto Day Fireworks Sales

and authorize any signatures needed, seconded by Commissioner Hairston and motion carried unanimously.

J. Discuss and take action on County Burn Ban.

No action taken.

**(11) 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.

None.

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 the accounts payable invoice in the amount of \$506,461.01 seconded by Commissioner Threadgill and motion carried unanimously.

C. Discuss and take action on the renewal of the Property Insurance.

Motion was made by Commissioner Threadgill to approve the Auditor's Office to renew the Property Insurance, seconded by Commissioner Taylor and motion carried unanimously.

**(12) 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.

None.

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)

None.

**(13) Reconvene into Regular Session**

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

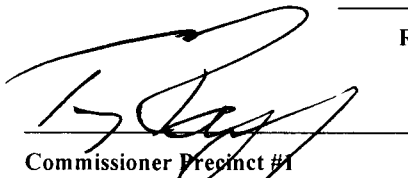
None.

**(14) Adjourn**

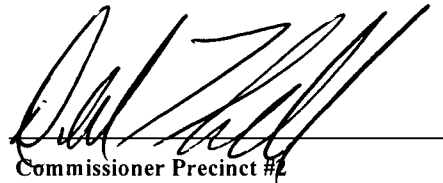
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



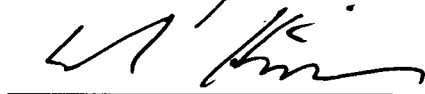
Robertson County Judge



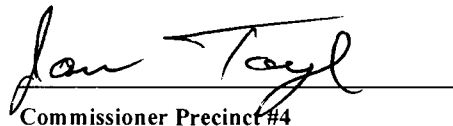
Commissioner Precinct #1



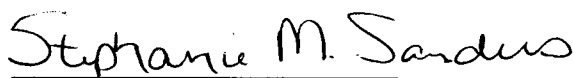
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

April 5, 2022