

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 29th day of November 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 regular meeting.
Motion was made by Commissioner Taylor to approve minutes from November 15, 2022 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Approve bonds and oaths.
No action taken.
4. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
No action taken.
5. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR
 - A. Discuss and take action to approve monthly report for October 2022.
Motion was made by Commissioner Taylor to approve the monthly report for October 2022, seconded by Commissioner Rampy and motion carried unanimously.
6. COTY SIEGERT, DISTRICT ATTORNEY
 - A. Discuss and take action on employee budgeting issues.
Discussion was held.
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.
Discussion was held.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
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.
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.
Discussion was held.
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.
Tabled.
12. 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.
Discussion was held.

- C. Discussion and possible action on Courthouse Security related matters and any other issues.
Discussion was held.
- D. Discussion and possible action on exterminator for the Courthouse.
Tabled.
- E. Discussion and possible action on presentation by Bryan DuBois 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.
Discussion was held.
- F. Discussion and possible action on clarification of moving forward with the CDBG – MIT MOD Grant that was approved on October 4, 2022.
No action taken.
- G. Discuss and take action to appoint/reappoint two members to the Brazos Valley Groundwater Conservation District (BVGCD) Board.
Motion was made by Commissioner Rampy to appoint Pete Brien to the Brazos Valley Groundwater Conservation District (BVGCD) Board as Rural Water Representative, seconded by Commissioner Taylor, motion failed.
Commissioner Rampy- Aye
Commissioner Threadgill – Nay
Judge Ellison – Nay
Commissioner Hairston – Nay
Commissioner Taylor - Aye
Motion was made by Commissioner Threadgill to nominate John Elliott to the Brazos Valley Groundwater Conservation District (BVGCD) Board as Rural Water Representative, seconded by Commissioner Hairston, motion carried.
Commissioner Rampy – Nay
Commissioner Threadgill – Aye
Judge Ellison – Aye
Commissioner Hairston – Aye
Commissioner Taylor – Nay
Motion was made by Commissioner Rampy to appoint Jeff Kennedy to the Brazos Valley Groundwater Conservation District (BVGCD) Board as Municipality Representative, seconded by Commissioner Taylor and motion carried unanimously.
Commissioner Rampy – Aye
Commissioner Threadgill – Aye
Judge Ellison - Aye
Commissioner Hairston – Aye
Commissioner Taylor - Aye
 - a. Public Comment (maximum of 3 minutes and must have completed form in by 10am on Wednesday before the meeting). Comments were made.
- H. Discuss and take action on County's allocation of RAP and/or other material available through TxDOT's County Assistance Program.
Tabled.
- I. Discuss and take action to place of record Robertson County Extended Disaster Declaration related to Drought Conditions through December 16, 2022.
Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration related to Drought Conditions through December 16, 2022, seconded by Commissioner Hairston and motion carried unanimously.
- J. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the December Fireworks Period.
Motion was made by Commissioner Threadgill to adopt an order regulating certain fireworks in the unincorporated areas of the county for the December Fireworks Period, seconded by Commissioner Taylor and motion carried unanimously.
- K. 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 budget adjustment for the County Jail, 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 Taylor to approve payment to Dowling Electric in the amount of \$1,700.00 out of Jail construction funds, seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve accounts payable in the amount of \$432,266.29, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on filing monthly report.
Tabled.

D. Discuss and take action on approval to contract for services to prepare and submit 1094 and 1095 forms. Tabled.

14. EXECUTIVE SESSION

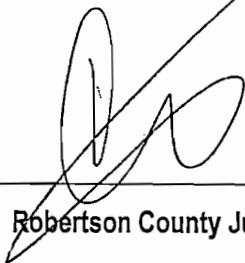
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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

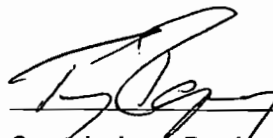
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

16. ADJOURN


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



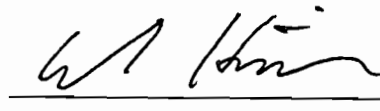
Robertson County Judge



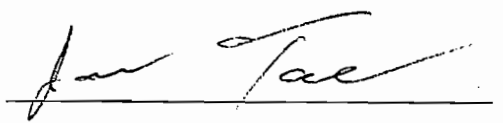
Commissioner Precinct #1



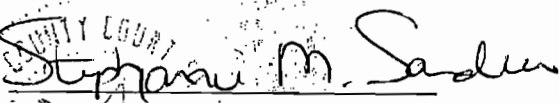
Commissioner Precinct #2



Commissioner Precinct #3



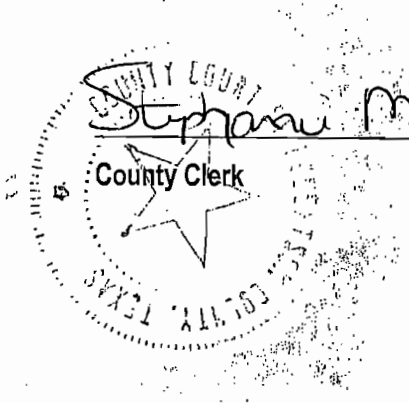
Commissioner Precinct #4



County Clerk



County Auditor



December 13, 2022