

9/2/2022 2:19 pm
 Stephanie M. Sanders, County Clerk
 Robertson County, Texas
 By: *[Signature]*

**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 **Regular** meeting of the above-named **Commissioners' Court** will be held on the **6th day of September 2022 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3rd 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. **BUDGET WORKSHOP**
 - A. Discuss and take action on amendments to proposed budget.
 - B. Discuss and take action on filing amended proposed budget.
4. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from August 15, 2022 special meeting.
 - B. Discuss and take action to approve minutes from August 23, 2022 regular meeting.
 - C. Discuss and take action to approve minutes from August 26, 2022 special meeting.
 - D. Discuss and take action to approve minutes from August 29, 2022 special meetings (5pm & 5:30pm).
 - E. Discuss and take action to approve monthly report for August 2022.
 - F. Discuss and take action to approve the County Clerk's Preservation and Restoration of Records Plan.
 - G. Discuss and take action to approve Amendment #1 from Avenu Enterprise Solutions LLC and authorize Judge to sign.
 - H. Discuss and take action to approve the Electronic Recording Agreement with Avenu Enterprise Solutions, LLC and authorize Judge to sign.
 - I. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for August 2022.
 - B. Discuss and take action on certifying Auditor reappointment.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election day locations.
 - B. Discuss and take action on election related matters.
7. **DONALD KELM, DISTRICT 8 EXTENSION ADMINISTRATOR**
 - A. Presentation and introduction of David Groschke, new County Extension Agent, Ag & Natural Resources position.
8. **ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discussion and possible action on COVID-19 related matters and any other issues.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
10. **JERRY STOVER, SHERIFF'S OFFICE**
 - A. Discussion and possible action on presentation from Chuck Fleeger regarding Amber Alert.
11. **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 to place of record the Imposition of TxDMV's Optional Fees for Calendar Year 2023.
 - E. Discuss and take action to place of record the Robertson Central Appraisal District's - 2021 Audit Report.
 - F. Discuss and take action to place of record the Robertson Central Appraisal Districts Reappraisal Plan for 2023-2024.
 - G. Discuss and take action on approval of the FY 2023 SAVNS Grant Contract Renewal.
 - H. Discuss and take action on approval of FY 2023 Texas VINE Renewal Service Agreement.
 - I. Discuss and take action to designate dates and times for regular Commissioners' Court meetings.
 - J. Discuss and take action to place of record the annual confirmation of Cybersecurity Training Certification STV-12223 for Fiscal Year 2022 for Robertson County.
 - K. Discuss and take action on County Burn Ban.
12. **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 monthly reports.
13. **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).

14. RECONVENE INTO REGULAR SESSION

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

15. 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 2nd day of September, 2022.

Commissioners' Court of Robertson County,
Texas

By: Whelley 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 2nd day of September, 2022.

Stephanie Sanders, Robertson County Clerk

By: Loey Techner

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: _____