

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 27th day of December 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 December 8, 2022 special meeting.
Motion was made by Commissioner Rampy to approve minutes from December 8, 2022 special meeting, seconded by Commissioner Taylor and motion carried unanimously.
 - B. Discuss and take action to approve minutes from December 13, 2022 regular meeting.
Motion was made by Commissioner Rampy to approve minutes from December 13, 2022 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve Bonds and Oaths for Melanie Green, Joseph D. Scarpinato, Carla W. Barker, & Ramona R. Aguirre, and the Continuation Certificates for William Fredrick Taylor & Craig Steven Boyett, seconded by Commissioner Rampy and motion carried unanimously.
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 November 2022.
Motion was made by Commissioner Taylor to approve the monthly report for November 2022, seconded by Commissioner Rampy and motion carried unanimously.
6. 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.
7. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
 - B. Discussion and possible action on exterminator for the Courthouse.
Discussion was held.
8. 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.
 - a. Public Comment (maximum of 3 minutes and must have completed form in by 10am on Wednesday before the meeting).
Olivia Campbell spoke.
9. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3
 - A. Discussion and possible action on presentation by Ross Bush for approval/rejection on the final subdivision plat – Front Four Subdivision in Precinct 3, Robertson County, Texas.
Motion was made by Commissioner Hairston to approve the final plat of the Front Four Subdivision in Precinct 3, Robertson County, Texas, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
10. 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.
No action taken.

- C. Discussion and possible action on Courthouse Security related matters and any other issues.
Discussion was held.
- D. Discuss and take action to approve and sign the Proclamation to honor the Franklin Lions State Championship Football team.
Motion was made by Commissioner Taylor to approve and sign the Proclamation to honor the Franklin Lions State Championship Football team, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot.
Motion was made by Commissioner Rampy to approve the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- F. Motion to authorize Shelley Smith to file the S.B. 1812: 2023 Annual Report of Eminent Domain.
Motion was made by Commissioner Taylor to authorize Shelley Smith to file the S.B. 1812:2023 Annual Report of Eminent Domain, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discuss and take action on appointment(s)/replacement(s) to BVCOG's Board of Directors.
Motion was made by Commissioner Hairston to appoint Joe David Scarpinato to replace Judge Ellison on the BVCOG's Board of Directors, seconded by Commissioner Taylor and motion carried unanimously.
- H. Discussion and possible action on status of moving forward with the purchase of the computers and servers for the courthouse with the ARPA funds.
Motion was made by Commissioner Taylor to move forward with the purchase of the computers and servers for the courthouse with the ARPA funds with DIR through BVCOG, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to appoint/reappoint members to the Robertson County Historical Commission (CHC) for 2023-2024.
Motion was made by Commissioner Rampy to appoint Jerry Deal and to reappoint Rodney Holloway, Kathy Hedrick, Mary Jim Allen, Toni Baxter, Fran Killian, Stacy Knight, Anita Maxwell, Johnny Templeton, and Bob Wimberly to the Robertson County Historical Commission (CHC) for 2023-2024, seconded by Commissioner Hairston and motion carried unanimously.
- J. Discuss and take action to place of record Robertson County Extended Disaster Declaration related to Drought Conditions through January 13, 2023.
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration related to Drought Conditions through January 13, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- K. 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.
No action taken.
- 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 accounts payable in the amount of \$363,872.18, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve reimbursement of \$1,000.54 to Commissioner Rampy out of R&B Contingency for towing of stolen vehicle, seconded by Commissioner Hairston 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: ____ 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.

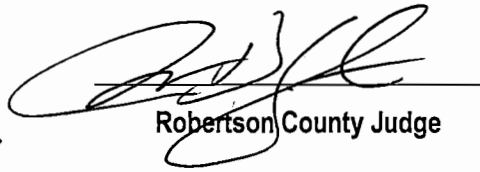
13. RECONVENE INTO REGULAR SESSION


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

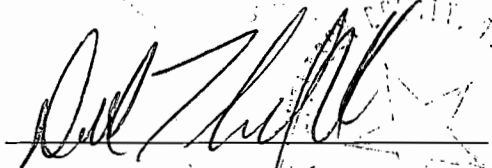
14. ADJOURN


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

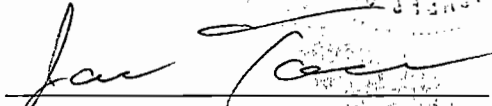
carried unanimously.

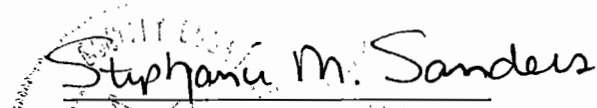

Robertson County Judge



Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


Stephanie M. Sanders
County Clerk


Candace R. Chubb
County Auditor

January 9, 2023