

FILED
8/4/2023 1:47 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 **8th day of August 2023 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. **VERIFICATION OF QUORUM / CALL TO ORDER**
2. **PRAYER AND PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT** (maximum of 3 minutes and must have the completed Public Participation Form turned into the County Judges or County Clerks Office by 2pm the day before the meeting of the Court).
4. **BUDGET WORKSHOP**
 - A. Discussion on budget related matters.
 - B. Discussion and possible action on budget related matters.
5. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from July 24, 2023 special meeting.
 - B. Discuss and take action to approve minutes from July 25, 2023 special meetings.
 - C. Discuss and take action to approve minutes from July 25, 2023 regular meeting.
 - D. Discuss and take action to approve minutes from July 26, 2023 special meeting.
 - E. Discuss and take action to approve monthly report for July 2023.
 - F. Approve bonds and oaths.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action to approve Judges and Alternates for next year's election.
 - B. Discuss and take action on election related matters.
7. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for July 2023.
8. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action regarding the Imposition of TxDMV's Optional Fees for Calendar Year 2024.
9. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for July 2023.
10. **BILLY HUGGINS, 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.
 - C. Discuss and take action on County Burn Ban.
11. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
12. **RANDY SOWELL, JUPITER POWER**
 - A. Discussion on Pre-Application Presentation regarding the potential tax abatement for a battery storage project in Robertson County, Precinct 4 – Jupiter Power ("Tidwell Prairie).
13. **JOE DAVID SCARPINATO, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
 - B. Discussion and possible action on any Sheriffs' Office & Jail related matters.
 - C. Discussion and possible action on any Courthouse Security related matters.
 - D. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.
 - E. Discuss and take action to place of record the Agent of Record letter regarding ANCO Insurance.
 - F. Discussion and possible action on presentation from Brian Stallones on the Employee Navigator System.
 - G. Discuss and take action on approval to set open enrollment with Anco and Carlyn Group for our health insurance on September 5th, 6th, 7th and 8th in the EOC.
 - H. Discussion and possible action on advertising options for Vaughn Lane Chip Seal Project to be funded by TxDOT's CTIF Grant Program.
 - I. Discuss and take action to place of record the Certified County Road Inventory for 2022.
 - J. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2023.
 - K. Discuss and take action on renewal of VMWare Software for Sheriff's Office servers.
 - L. Discuss and take action on annual mold test.
 - M. Discuss and take action to appoint/reappoint members to BVCOG's Board of Directors.
 - N. Discuss and take action to place of record the chip seal award letter to Waters Construction Company that was approved in Commissioners Court on May 16, 2023.
 - O. Discuss and take action to place of record Amendment 1 to use ARPA Funds for Crennan Lane– Original Contract with Waters Construction Company for Chip Seal that was approved in Commissioners Court on May 16, 2023.
 - P. Discuss and take action to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through August 25, 2023.
14. **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.

15. 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).

16. RECONVENE INTO REGULAR SESSION

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

17. 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 4th day of August, 2023.

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 4th day of August, 2023.

Stephanie Sanders, Robertson County Clerk

By: Lacy Turner

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 _____, 2023 at _____m.

Dated this the _____ day of _____, 2023.

Stephanie Sanders, Robertson County
Clerk

By: _____