

10/23/2023 2:30PM  
 Stephanie M. Sanders, County Clerk  
 Robertson County, Texas  
 By: Lacy Vechner

**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 **31st day of October 2023 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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**
  - A. Maximum of 3 minutes and must have the completed Public Participation Form turned into the County Judges or County Clerk's Office by 2pm the day before the meeting of the Court.
4. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from October 17, 2023 regular meeting.
  - B. Approve bonds and oaths.
5. **STEPHANIE SANDERS, CPS BOARD MEMBER**
  - A. Discuss and take action to approve new CPS Board member.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for September 2023.
  - B. Discuss and take action to approve and place of record Annual H.O.T. Funds Report.
7. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
8. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
  - A. Discussion and possible action on naming a private road off N FM 46 (Oak Grove Subdivision) in Precinct 1 – Fairway Lane.
9. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on County Burn Ban.
10. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.
11. **TY RAMPY, COMMISSIONER PRECINCT 1**
  - A. Discussion and possible action on request from Wes Patillo for county approval to take Sawmill Road in Oak Forest Subdivision, Precinct 1 into county inventory (approval to start 2 years maintenance was approved in Commissioners Court on October 5, 2021).
12. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
  - A. Discussion and possible action on presentation from George Harris for approval/rejection on Final Subdivision Plat – Harris Addition in Precinct 3, Robertson County, Texas.
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. Discuss and take action on setting Workshop regarding use of credit cards and purchases with sales tax.
  - E. Discussion and possible action on allowing commissioners to sign equipment rental agreements.
  - F. Discussion and possible action on approval of FY 2023 Brazos Valley Council of Governments Contract for Senior Center Operations – Amendment 1.
  - G. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.
  - H. Discuss and take action to approve Judge Scarpinato as Signatory Agent for the USDA Grants that were previously approved through the District Attorney's Office.
  - I. Discuss and take action to appoint one member to the Brazos Valley Groundwater Conservation District (BVGCD) Board.
  - J. Discuss and take action on swearing in newly appointed member to the Brazos Valley Groundwater Conservation District Board (BVGCD).
  - K. Discuss and take action on County's allocation of RAP and any additional RAP and/or other material available through TxDOT's Local Government Assistance Program for FY2024.
  - L. Discuss and take action to award bid on the TxDOT 2020 CTIF Grant Program for Vaughn Lane in

**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.
- C. Discuss and take action on MASA Helicopter Plan for retirees.
- D. Discuss and take action on authorizing signatures on titles, title registrations and/or applications.
- E. Discuss and take action on retiree insurance coverage.
- F. Discuss and take action on filing monthly report.

**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 27<sup>th</sup> day of October, 2023.

Commissioners' Court of Robertson County, Texas

By: Chelley 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 27<sup>th</sup> day of October, 2023.

Stephanie Sanders, Robertson County Clerk

By: Lay Fisher

**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