

11/9/2023 2:35pm  
 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 **14th day of November 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 31, 2023 regular meeting.
  - B. Discuss and take action to approve minutes from November 6, 2023 special meeting.
  - C. Discuss and take action to approve monthly report for October 2023.
  - D. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
  - A. Discuss and take action to approve monthly report for October 2023.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
7. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
  - A. Discuss and take action on addressing for October 2023.
  - B. Discussion and possible action on naming a private road off James Cemetery Road in Precinct 3 – Guy S Lane.
8. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on County Burn Ban.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.
10. **SEXUAL ASSAULT RESOURCE CENTER**
  - A. Discussion and possible action on Presentation from the Sexual Assault Response Team's (SART) brief high level overview of the report for Robertson County.
11. **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.
12. **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 on approval for Candy Anderson and Shelley Smith to register in SAM.gov.
  - F. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through December 1, 2023.
  - G. 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.
  - H. Consider, discuss and possibly approve an Interlocal Agreement with Robertson County ESD to change receiver of the loan from Robertson County EMS Inc., a defunct organization, to ESD dba RCEMS, add loaned items left out of the original loan to the inventory list and transfer ownership of Zoll Ventilators to ESD so that they can be updated to the current industry standard by trade/upgrade.
  - I. Discuss and take action on approving a Resolution and Official Ballot for Robertson Central Appraisal District's Board of Directors 2024-2025 term.
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.
  - 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 retiree insurance coverage

- 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).

**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.

**16. 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 9<sup>th</sup> day of November, 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 9<sup>th</sup> day of November, 2023.

Stephanie Sanders, Robertson County Clerk

By: Lacy Ketcher

**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: \_\_\_\_\_