

10/15/2023 2:00 pm
 Stephanie M. Sanders, County Clerk
 Robertson County, Texas
 By: Ray Lehar

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 **17th day of October 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**
 - 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 3, 2023 regular meeting.
 - B. Discuss and take action to approve monthly report for September 2023.
 - C. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for September 2023.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
7. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
9. **CHUCK FLEEGER, AMBER ALERT NETWORK BRAZOS VALLEY**
 - A. Discussion on presentation from Chuck Fleeger regarding FY2024 Amber Alert funding.
10. **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.
11. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discussion and possible action on equipment from Precinct 3.
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. Discuss and take action to approve the funding agreement between Robertson County and the Amber Alert Network Brazos Valley.
 - E. Discuss and take action to approve funding for the FY2024 Amber Alert Network Brazos Valley in the amount of \$2500 to be paid out of the Child Safety Fund.
 - F. Discussion and possible action on CDBG - MIT-MOD grant related matters and any other issues.
 - G. Discussion and possible action to issue a credit card to the Sheriff's Office.
 - H. Discuss and take action to appoint one member to the Brazos Valley Groundwater Conservation District (BVGCD) Board.
 - I. Discuss and take action to approve and adopt the FY2024 Formula Grant Resolution for the Texas Indigent Defense Commission.
 - J. 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.
 - K. Discussion and possible action on payment of sales tax on any county purchases.
 - L. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through November 3, 2023.
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.
14. **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).

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 13th day of October, 2023.

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 13th day of October, 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: _____