

2/24/2023 1:32 Pm
 Stephanie M. Sanders, County Clerk
 Robertson County, Texas
 By: Jay Lechner

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 **27th day of February 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. **PRAYER**
2. **VERIFICATION OF QUORUM BY COUNTY JUDGE 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. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from February 6, 2023 special meeting.
 - B. Discuss and take action to approve minutes from February 7, 2023 regular meeting.
 - C. Discuss and take action to approve minutes from February 13, 2023 special meeting.
 - D. Discuss and take action to approve monthly report for January 2023.
 - E. Discuss and take action to place of record the Public Information Act Certificate of Completion for Stephanie Sanders.
 - F. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for January 2023.
 - B. Discuss and take action to place of record the County & District Clerks' Association of Texas Certificate of Completion for Barbara Axtell.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
7. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for January 2023.
8. **ERIK MAIORANO, 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. Discussion and possible action on cell phone and radio coverage in basement and EOC.
 - D. Discussion and possible action on Emergency Response Plan.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
10. **DANNY WILLIAMSON, CONSTABLE PRECINCT 3**
 - A. Discuss and take action on approval to pay insurance deductible out of vehicle budget repairs.
 - B. Discuss and take action to terminate the 2023 contract renewal between Kologik LLC and Robertson County Constables/Dare Officer.
 - C. Discuss and take action to approve and place of record 2022 Racial Profiling Report for Constable Precinct 3.
11. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on presentation from Daniel Matcek on completion of paving of Owensville Cemetery Road.
12. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discuss and take action on Request for Sealed Competitive Proposals for Demolition of Old Sheriff Office and Jail.
 - B. Discuss and take action on rental agreement between Robertson County and Mustang Rental.
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 new Sheriffs' Office & Jail, construction related matters and any other issues.
 - C. Discussion and possible action on Courthouse Security related matters and any other issues.
 - D. Discuss and take action on permission to access private property to dispose of debris from ice storm for all four Precincts.
 - E. Discuss and take action on HOT Funding Request from Jordan Lyle for the Franklin Softball Tournament.
 - F. Discuss and take action to place of record FY2022 Annual Audit for MHMR Authority of Brazos Valley.
 - G. Discuss and take action to place of record the Brazos Valley Groundwater Conservation District 2022 Annual Report.
 - H. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through March 24, 2023.
 - I. Discuss and take action on County Burn Ban.
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 approval for audit with Pattillo, Brown and Hill to begin on February 28, 2023.
 - D. Discuss and take action on rebidding:

- a. Contract Hauling for Precincts #1, #2, #3, #4
- b. Gasoline and Diesel Fuel
- c. Pea Gravel
- d. RC250
- e. Oil Sand
- f. Chip Seal
- g. CRS 2

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 24th day of FEBRUARY, 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 24 day of February, 2023.

Stephanie Sanders, Robertson County Clerk

By: Lary Techner

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: _____