

5/12/2023

2:02 PM

Stephanie M. Sanders, County Clerk
Robertson County, TexasBy: Stephanie M. Sanders

**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 **16th day of May 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. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from May 2, 2023 regular meeting.
 - B. Discuss and take action to approve monthly report for April 2023.
 - C. Discuss and take action to approve the Interlocal Cooperation Contract between the Department of State Health Services (DSHS) and Robertson County Clerk's Office and authorize signature.
 - D. Discuss and take action to place of record the Certificate of Completion for Stephanie Sanders, County Clerk for completing the continuing Judicial Education program at the Texas College of Probate Judges on May 3rd – 5th, 2023.
 - E. Approve bonds and oaths.
5. **STEPHANIE SANDERS, CPS BOARD MEMBER**
 - A. Discuss and take action to approve new CPS Board member.
6. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for April 2023.
7. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
8. **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.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
10. **DAVID GROSCHE, COUNTY AGENT**
 - A. Discussion and possible action on highlight of youth achievements and scholarship winners from state 4-H level.
11. **TIFANI WITHERSPOON, SHERIFF'S OFFICE**
 - A. Discussion and possible action on Telemedicine Services Agreement with Texas A&M University Health Science Center.
12. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on presentation by Brodrick Norman for approval/rejection on the final subdivision plat – J N Yakes Estates in Precinct 1, Robertson County, Texas.
13. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on taking donations from Comstock and Energy Transfer Company (ETC) to repair precinct 3 roads.
14. **EMILY WHEELER, DAVID WAGNER & SAM GREGSON**
 - A. Discussion on Pre-Application Presentation regarding the potential tax abatements for two solar projects in Robertson County, Precinct 3 – Coati Solar and Holly Branch Solar.
15. **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 HOT Funds request from ROLL CALL – Friends of Camp Heame for Camp Heame Historic Site & The Hearne Depot.
 - E. Discussion and possible action on HOT Funds request from Bremond Chamber of Commerce for the Bremond Polski Dzień/Polish Days Festival 2023.
 - F. Discuss and take action to appoint/remove members to BVCOG's Homeland Security Advisory Committee.
 - G. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.
 - H. Discuss and take action on purchase of new computers using approved ARPA funds, authorize Grantworks to coordinate with selected vendor on all forms required
 - I. Discuss and take action on 1st payment of ARPA Funds to Robertson County Water Supply & Twin Creek Water Supply.
 - J. Discuss and take action on appointing/re-appointing and/or removing members on BVCOG's Criminal Justice Advisory Committee.
 - K. Discuss and take action to place of record a Resolution of the Hearne Independent School District to release personal property taxes on hangars at the City of Hearne Municipal Airport.
 - L. Discuss and take action to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through June 2, 2023.

- M. Discuss and take action to place of record the Certificate of Completion for Joe David Scarpinato, County Judge for completing the continuing Judicial Education program at the Texas College of Probate Judges on May 3rd – 5th, 2023.
- N. Discuss, consider, and select contractor to complete demolition, removal and legal disposal of the former Robertson County Sheriff's Office and Jail located at 113 Decherd Street, Franklin, Texas 77856.
- O. Discuss and take action on awarding bid for Chip Seal.

16. 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.

17. 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).

18. RECONVENE INTO REGULAR SESSION

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

19. 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 12th day of May, 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 12 day of May, 2023.

Stephanie Sanders, Robertson County Clerk

By: Layton

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: _____