

9/22/2023 1:30pm

Stephanie M. Sanders, County Clerk  
Robertson County, Texas

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 Special meeting of the above named Commissioners' Court will be held on the 26th day of September 2023 at 9:00 A.M. in the Historic County Courthouse, 3rd Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

1. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE
2. JOE DAVID SCARPINATO, COUNTY JUDGE
  - A. Discuss any budget related matters or county business.
  - B. Discuss and take action to ratify signature on the Texas Association of Counties Health and Employee Benefits Pool - Board of Directors - Special Election Ballot.
  - C. Discuss and take action on purchase of vehicle for Sheriff's Office from current budget.
  - D. Discuss and take action to appoint/remove members to BVCOG's Homeland Security Advisory Committee.
  - E. Discuss and take action on approval of Amendment 1 - Awardee Agreement between Robertson County Water Supply for ARPA grant funds.
  - F. Discuss and take action for approval by signed updated Resolution to apply for the Youth Intervention Services Grant that was originally approved in Commissioners Court on January 24, 2023.
3. 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 to renew the Public Officials Liability Insurance with the Texas Association of Counties.
  - D. Discuss and take action on MASA Helicopter Plan for retirees.
4. 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 22<sup>nd</sup> day of September, 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 22 day of September, 2023.

Stephanie Sanders, Robertson County Clerk  
By: Lay Lechner

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: \_\_\_\_\_