

9/27/24 2:00P
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: S. 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 **1st day of October 2024 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 PLEDGES**
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 September 17, 2024 regular meeting.
 - B. Discuss and take action to approve minutes from September 26, 2024 special meeting.
 - C. Approve bonds and oaths.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
 - B. Discuss and take action on contract with FP Mailing Solutions & CTWP.
6. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
7. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for September 2024.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
9. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on presentation from TJ Frank for approval/rejection on Preliminary Subdivision Plat – Ruby Acres Addition in Precinct 1, Robertson County, Texas.
 - B. Discuss and take action on road agreement for Cole Branch Road in Precinct 1.
10. **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, consider and adopt a resolution to designate authorized signatories for the Community Development Block Grant – MITIGATION PROGRAM (CDBG-MIT) program for GLO state contract number 24-065-073-E684.
 - E. Discuss, consider and adopt a resolution regarding Civil Rights which includes the following policies:
 - a. Citizen Participation Plan and Grievance Procedures;
 - b. Section 3 Policy;
 - c. Excessive Force Policy;
 - d. Limited English Proficiency (LEP) Standards Plan;
 - e. Section 504 Policy and Grievance Procedures;
 - f. Code of Conduct Policy; and
 - g. Fair Housing Policy
 - F. Proclaim April as Fair Housing Month.
 - G. Discussion and possible action on FY 2025 funding request from the Mental Health Mental Retardation Authority of Brazos Valley.
 - H. Discussion and possible action on FY 2025 funding request from the Amber Alert Network Brazos Valley.
 - I. Discuss and take action on approval of payment to City of Bremond in the amount of \$80,000.00 for their allocated subrecipient funds for waterline infrastructure using ARPA funds.
 - J. Discuss and take action to accept and allocate pallet payment from the Housing Authority of the City of Franklin.
 - K. Discuss and take action to accept and allocate pallet payment from the Housing Authority of the City of Bremond.
 - L. Discuss and take action to accept and allocate 2024 road base payment from Jupiter Power LLC for Precinct 4.
 - M. Discuss and take action on approval to sign a 3-year contract with Genasys Alert for our all-call system to which we find entering into a 3-year contract is in the County's best interest.
 - N. Discuss and take action to award bid for Road & Bridge Precinct #2 for a used backhoe to be financed with assistance from the U.S. Department of Treasury under the Coronavirus State and Local Recovery Funds (SLFRF/ARPA) program.
 - O. Discuss and take action to award bid for Road & Bridge Precinct #3 for a 24' x 50' Bridge located at Hoxie Chapel Road to be financed with assistance from the U.S. Department of Treasury under the Coronavirus State and Local Recovery Funds (SLFRF/ARPA) program.
11. **CANDY ANDERSON, COUNTY AUDITOR**
 - A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances.

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.

12. 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).

13. RECONVENE INTO REGULAR SESSION

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

14. 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 27 day of September, 2024.

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 27 day of September, 2024.

Stephanie Sanders, Robertson County Clerk

By: S. Sanders

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 _____, 2024 at _____ m.

Dated this the _____ day of _____, 2024.

Stephanie Sanders, Robertson County
Clerk

By: _____