

9/13/2024 FILED 11:50am
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 Regular meeting of the above-named Commissioners' Court will be held on the 17th day of September 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. BUDGET WORKSHOP
 - A. Discuss and take action on amendments to proposed budget.
 - B. Discuss and take action on filing amended proposed budget.
5. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from September 3, 2024 regular meeting.
 - B. Discuss and take action to approve minutes from September 3, 2024 special meetings.
 - C. Discuss and take action to approve monthly report for August 2024.
 - D. Discuss and take action to approve and place of record the County Clerk's Preservation and Restoration of Records Plan.
 - E. Approve bonds and oaths.
6. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for August 2024.
7. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on Notice of Election.
 - B. Discuss and take action on election related matters.
8. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR
 - A. Discuss and take action to approve monthly report for August 2024.
9. BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR
 - A. Discussion and possible action on Hyper-Reach Emergency Notification System and Genasys Alert.
 - B. Discuss and take action on EMC related matters.
 - C. Discuss and take action on County Burn Ban.
10. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
11. TY RAMPY, COMMISSIONER PRECINCT 1
 - A. Discussion and possible action on bus speed limit on County Roads.
12. JAMES TAYLOR, COMMISSIONER PRECINCT 4
 - A. Discussion and possible action on approval to purchase a skid steer and implements.
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 any Sheriffs' Office & Jail related matters.
 - C. Discussion and possible action on any Courthouse Security related matters.
 - D. Discuss and take action on approval to purchase a Kubota Tractor for Precinct 2 from WC Tractor (BuyBoard Cooperative Purchase) in the amount of \$71,823.19 using ARPA funds.
 - E. Discuss and take action on approval to purchase three (3) 20' storage containers from Founded on Faith, LLC. In the amount of \$9,950.00 using ARPA funds.
 - F. 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.
 - G. Discuss and take action to place of record the August 2024 Commissioners Court Report from the Extension Office.
 - H. Discuss and take action to place of record the monthly report for August for the Veterans Service Officer.
 - I. Discuss and take action to place of record the Extended Order Declaring a Local State of Disaster related to severe storms, flooding and wind that expires on October 11, 2024.
 - J. Discuss and take action to place of record the Architectural Services Contract Amendment with Plan North funded by The American Rescue Plan Act (ARPA); original contract was approved in Commissioners Court on August 20, 2024.
 - K. Discussion and possible action on proposal from Avinext to add Security Cameras for the Courthouse.
 - L. Discussion and possible action for court to consider Tax Abatement Agreement and Road Use and Crossing Agreement for second phase battery storage project in Robertson County, Precinct 4 – Jupiter Power ("Tidwell Prairie II").
 - M. Discussion and possible action on Grant Administration Services agreement with GrantWorks, Inc. on the CDBG - MIT-MOD grant.
 - N. Discuss and take action to approve the FY 2025-26 Brazos Valley Council of Governments Contract for Senior Center Operations and the FY 2025-26 Certification of Debarment.
 - O. Discuss and take action to nominate by Resolution a candidate to fill the Robertson Central Appraisal District's 2024-2025 Board of Directors vacancy.
 - P. Discuss and take action to designate dates and times for regular Commissioners' Court meetings.

Q. Discuss and take action to approve 2025 Holiday Schedule.

14. 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.
- C. Discuss and take action on filing monthly report.
- D. Discuss and take action on approving Payroll Order.
- E. Discuss and take action on Retiree Insurance.
- F. Discuss and take action on approving renewal with Thomson Reuters.

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 13th day of September, 2024.

Commissioners' Court of Robertson County,
Texas

By: Chelley 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 September, 2024.

Stephanie Sanders, Robertson County Clerk

By: Stephanie 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: _____