

FILED

10/22/24 2:42pm
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 **29th 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 October 15, 2024 regular meeting.
 - B. Approve bonds and oaths.
5. **STEPHANIE SANDERS, CPS BOARD MEMBER**
 - A. Discuss and take action to approve new CPS Board members.
6. **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.
7. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for September 2024.
8. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
10. **BRYAN DUBOIS, TXDOT**
 - A. Discussion and possible action on presentation from Bryan Dubois with TxDOT regarding bridge replacement details and updates.
11. **BILL RULAND, SHERIFF'S OFFICE**
 - A. Discussion and possible action on approval to apply for a grant.
12. **STEVE GRACE, DISTRICT ATTORNEY'S OFFICE**
 - A. Discussion and possible action to use ARPA funds for the purchase of server and EDOC software.
13. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on presentation from Melinda Scott for approval/rejection on Final Subdivision Plat - Hudson Farm in Precinct 3, Robertson County, Texas.
14. **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 to approve enrolling all county employees in the State-Mandated Annual Cybersecurity Compliance Training Course (HB 3834) through the Texas Association of Counties' (TAC).
 - E. Discussion and possible action on approval to purchase a trailer through Buyboard for Precinct 4 using ARPA funds.
 - F. Discuss and take action on approval to appoint Robert (Bob) Batson to the Robertson County Historical Commission.
 - G. Discuss and take action on amending Sheriff Office Investigators salary as to what was discussed in budget workshops.
 - H. Discussion and possible action on FY 2025 funding request from Scotty's House.
 - I. Discuss and take action on County's allocation of surplus material available through TxDOT's Local Government Assistance Program for FY2025.
 - J. Discuss and take action to place of record the (7) seven-day Proclamation – Disaster Declaration based on the existence of Wildfires that pose an Imminent Threat of Widespread or Severe Damage, Injury or Loss of Life or Property that expires on October 24, 2024.
 - K. Discuss and take action to place of record the (30) thirty-day Proclamation – Disaster Declaration based on the existence of Wildfires that pose an Imminent Threat of Widespread or Severe Damage, Injury or Loss of Life or Property that expires on November 22, 2024.
15. **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 Liability Coverage Proposal.
 - E. Discussion and approval to begin bid process for annual contracts.
 - F. Discuss and take action on deposit for grapple truck inspection and repairs.
 - G. Discuss and take action on filing annual financial statements for fye 9-30-23.

16. 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).

17. RECONVENE INTO REGULAR SESSION

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

18. 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 25th day of October, 2024.

Commissioners' Court of Robertson County, Texas

By: Whalley Smith

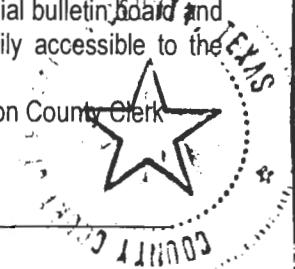
****ATTENTION:

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 25th day of October, 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: _____