

FILED

8/2/2024 2:25pm

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 **6th day of August 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. **JUPITER POWER**
 - A. Discussion and possible action on Presentation regarding the potential second phase tax abatement application for a battery storage project in Robertson County, Precinct 4 – Jupiter Power ("Tidwell Prairie II").
5. **BUDGET WORKSHOP**
 - A. Discussion on budget related matters:
 - B. Discussion and possible action on budget related matters.
6. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from July 19, 2024 special meeting.
 - B. Discuss and take action to approve minutes from July 22, 2024 special meeting.
 - C. Discuss and take action to approve minutes from July 23, 2024 special meeting.
 - D. Discuss and take action to approve minutes from July 23, 2024 regular meeting.
 - E. Discuss and take action to approve minutes from July 26, 2024 special meeting.
 - F. Discuss and take action to approve monthly report for July 2024.
 - G. Discuss and take action to approve Amendment No. 3 Agreement with Avenu Enterprise Solutions LLC & authorize Judge to sign.
 - H. Discuss and take action to approve the purchase of two (2) document scanners in the amount of \$569.32 to be paid out of the County & District Clerks Technology Fund.
 - I. Approve bonds and oaths.
7. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for July 2024.
8. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
 - B. Discuss and take action to Order the November General Election.
9. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for July 2024.
10. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
11. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
12. **CRAIG BOYETT, CONSTABLE PRECINCT 2**
 - A. Discuss and take action on approval of an order with Smarsh, Inc. to continue archiving of Robertson County Constables cell phone text messages and allow the Judge to sign.
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 ratify Proclamation to recognize the Franklin Lion Baseball team to claim the Class 3A State Championship at the UIL State Baseball Tournament.
 - E. Discuss and take action to ratify the appointment/re-appointment of members to the Brazos Valley Groundwater Conservation District Board (BVGCD).
 - F. Discuss and take action on swearing in appointed/re-appointed members to the Brazos Valley Groundwater Conservation District Board (BVGCD).
 - G. Discuss and take action to appoint/reappoint members to BVCOG's Board of Directors.
 - H. Discuss and take action on HOT Funds request from ROLL CALL – Friends of Camp Hearne.
 - I. Discuss and take action to place of record the monthly report for July for the Veterans Service Officer.
 - J. Discuss and take action to place of record the sub-recipient agreement between Robertson County and the General Land Office (GLO) for the Regional Mitigation Application for the CDBG – MIT-MOD grant that was approved in Commissioners Court on June 25, 2024.
 - K. Discuss and take action to place of record the Engineering/Architectural Services contract with Bleyl Engineering on the CDBG – MIT-MOD grant that was approved in Commissioners Court on June 25, 2024.
 - L. Discussion and possible action on Administration Services contract with GrantWorks, Inc. on the CDBG - MIT-MOD grant.
 - M. Discuss and take action to place of record the Imposition of TxDMV's Optional Fees for Calendar Year 2025.
 - N. Discuss and take action to place of record the final subdivision plat – Harris Addition in Precinct 3 that was approved in Commissioners Court on April 30, 2024.
 - O. Discussion and possible action on approval of FY 2024 Brazos Valley Council of Governments Contract for

Senior Center Operations – Amendment 2.0.

- P. Discussion and possible action to apply for the County Feral Hog Grant through the Texas A&M AgriLife Extension Service, Wildlife Services.
- Q. Discuss and take action on approval for Candy Anderson and Shelley Smith to register in SAM.gov.
- R. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2024.
- S. Discussion and possible action on Application and Order Regulating the use of County Road Right-of-Way for Special Events.

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 approval to set open enrollment for our health insurance on September 4th, 5th and 6th in the EOC.
- D. Discuss and take action on TAC Employee Safety Equipment Program.

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 2nd day of August, 2024.

Commissioners' Court of Robertson County, Texas

By: Shelley Smith

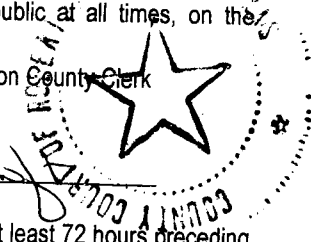
******ATTENTION:**

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 2nd day of August, 2024.

Stephanie Sanders, Robertson County Clerk

By: Candy Anderson



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: _____