

FILED

1/19/2023 2:34 pm
Stephanie M. Sanders, County Clerk
Robertson County, Texas

NOTICE OF MEETING OF THE By: Lacy Lechner
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 **23rd day of January 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 PLEDGE OF ALLEGIANCE**
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 January 9, 2024 special meeting.
 - B. Discuss and take action to approve minutes from January 9, 2024 regular meeting.
 - C. Approve bonds and oaths.
5. **STEPHANIE SANDERS, CPS BOARD MEMBER**
 - A. Discuss and take action to approve new CPS Board members.
6. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for December 2023.
7. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
 - B. Discussion and possible action to approve early voting times and locations.
8. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for December 2023.
9. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discussion and possible action on naming a private road off of FM 2446 in Precinct 3 – Trinity Lane or Liberty Lane.
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. **TAMARA MYERS, LUMINANT**
 - A. Discuss and take action on Order to Permanently Abandon, Close and Vacate a portion of Robertson County Road 453, also known as Kronenberger Road in Precinct 4.
13. **SHERIFF'S OFFICE**
 - A. Discuss and take action to approve and place of record Sheriff's Office Annual Racial Profiling & Jail Activity Report.
 - B. Discuss and take action to approve out of state travel to the Western States Sheriff's Association in Reno, Nevada with funds taken from the Asset Forfeiture Fund.
14. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on presentation from George Harris for approval/rejection on Final Subdivision Plat – Harris Addition in Precinct 3, Robertson County, Texas.
15. **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 Binford Insect billing.
 - E. Discuss and take action on terminating Swoboda Engineering Contract and renewing with River MEP on electrical drawings and specifications for Courthouse.
 - F. Discuss and take action to purchase computer for 911 Addressing using ARPA Funds.
 - G. Discuss and take action on approval of 2024 TAC – CIRA Email & Website Services Agreement through the Texas Association of Counties.
 - H. Discussion and possible action on 2023 Taxable Wellness Incentive Report

severe winter weather conditions through February 9, 2024.

16. 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 of monthly report.
- D. Discuss and take action on awarding bid for:
 - a. Crushed Limestone/Rock
 - b. Contract Hauling for Precincts #1, #2, #3 & #4
 - c. Cracked Road Oil
 - d. Gasoline and Diesel Fuel
 - e. Pea Gravel
 - f. RC250
 - g. Oil Sand
 - h. Chip Seal
 - i. CRS 2
- E. Discuss and take action on approval of annual audit.

17. 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).

18. RECONVENE INTO REGULAR SESSION

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

19. 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 19th day of January, 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 19th day of January, 2024.