

**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 **14th day of May 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 April 30, 2024 regular meeting.
 - B. Discuss and take action to approve monthly report for April 2024.
 - C. Discuss and take action to approve and place of record the County Clerk's Policy & Procedures for Centralized Unclaimed Funds Reporting.
 - D. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for April 2024.
 - B. Discuss and take action to approve lease agreement with Pitney Bowes and have County Judge sign.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
7. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for April 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. **JERRY STOVER, SHERIFF'S OFFICE**
 - A. Discuss and take action to approve renewal of Pitney Bowes lease agreement and have County Judge sign.
11. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on presentation from Wes Pittillo for approval/rejection on Preliminary Subdivision Plat – Lonestar Estates in Precinct 1, Robertson County, Texas.
 - B. Discuss and take action to approve and place of record the CDL Agreement between Robertson County and Kyle Tilson.
12. **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.
 - B. Discuss and take action on Kid Fish scheduled for Saturday, June 1, 2024 from 9:00am to 3:00pm at the Robertson County Sheriff's Office Pond.
 - C. Discussion and possible action to replace Hoxie Chappel Road bridge using ARPA funds as an emergency procurement and issue resolution.
13. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discuss and take action on approval to allow land owner to install a gate at the end of Wildcat Bridge.
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. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.
 - E. Discussion and possible action on Engineering/Architectural Services contract with Bleyl Engineering on the CDBG – MIT-MOD grant.
 - F. Discuss and take action to pay for the purchase of the three (3) vehicles for the Sheriff's Office in the amount of \$154,225.00 that was approved on April 16, 2024 from the Senate Bill 22 Rural Sheriff's Office Salary Assistance Grant Fund.
 - G. Discuss and take action to pay for the purchase of Tahoe for the Sheriff's Office in the amount of \$48,431.00 that was approved on April 30, 2024 from the Senate Bill 22 Rural Sheriff's Office Salary Assistance Grant Fund.
 - H. Discussion and possible action on repair costs for Emergency Management truck.
 - I. Discussion and possible action on allocation and usage of DR-4705 Disaster Funds.
 - J. Discussion and possible action on auction.
 - K. Discuss and take action to place of record the April 2024 Commissioners Court Report from the Extension Office.
 - L. Discussion and possible action for County of Robertson of the State of Texas to agree to and enter into a Commercial Sales Contract to purchase Lot 9, Block 87, in the City of Franklin, Texas, with a 45 day option period, and authorize the payment of an option fee, authorize the County Judge to sign, execute, and deliver the Commercial Sales Contract.

FILED
5/10/24 2:30p
Stephanie M. Sanders, County Clerk
Robertson County, Texas
S. Sanders

M. Discuss and take action to accept unclaimed capital credits received from electric cooperatives pursuant to §381.004 of the Local Government Code.

N. Discussion and possible action on revised Order - On-Site Sewage Facility Policy (OSSF).

15. 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 filing monthly report.

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 10th day of May, 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 10th day of May, 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: _____