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2/23/2024 1:27 PM
Stephanie M. Sanders, County Clerk
Robertson County, Texas

NOTICE OF MEETING OF THE Lacy Ector
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 **26th day of February 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 February 6, 2024 regular meeting.
 - B. Discuss and take action to approve quote from Kofile Technologies' on scanning old criminal case files using funds from the County Clerk Archive Fund and authorize the Judge to sign.
 - C. Approve bonds and oaths.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for January 2023.
7. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discussion and possible action on naming a private road off of Lone Star Lane in Precinct 1 – Sweet Memory Lane.
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. **DONALD THREADGILL, COMMISSIONER PRECINCT 2**
 - A. Discuss and take action on final replat – River Ridge Subdivision in Precinct 2, Robertson County, Texas.
11. **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.
12. **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. Discuss and take action on Ordinance Prohibiting Solid Waste Disposal in Certain Areas of Robertson County, Texas.
 - F. Discussion and possible action on Ordinance Regulating the Use of County Road Rights-of-Way for Special Events.
 - G. Discussion and possible action to approve Mass Gathering Permit Application for Robertson County.
 - H. Discuss and take action to ratify travel of sheriff deputy out of state in cooperation with subpoena of 15th Judicial District Court located in Parish of Vermilion, Louisiana.
 - I. Discuss and take action to approve payment of ARPA Funds to the Brazos Valley Council of Governments for Computers/Monitors/Laptops for Courthouse.
 - J. Discuss and take action on 1st payment of ARPA Funds to City of Hearne.
 - K. Discussion and possible action on purchase of Country Flowers building.
 - L. Discuss and take action on signing a revised Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program with the Texas Department of Public Safety.
 - M. Discussion and possible action on addition of sidewalks to (2) two areas of courthouse square.
 - N. Discuss and take action to place of record the signed Proclamation to proclaim April 28, 2024 to May 5, 2024 as Texas Soil & Water Stewardship Week.

D. Discuss and take action on approval of annual renewal with TAC on liability and property insurances.

14. 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).

15. RECONVENE INTO REGULAR SESSION

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

16. 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 23rd day of February, 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 23rd day of February, 2024.

Stephanie Sanders, Robertson County Clerk

By: Lacy Beha



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: _____

2/23/2024 1:27 PM
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: Lacy Echvar

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 **Special** meeting of the above named **Commissioners' Court** will be held on the **26th day of February 2024 at 1:45 p.m.** in the Historic County Courthouse, 3rd Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

- 1. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE
- 2. PUBLIC HEARING
 - A. Public discussion on Ordinance Prohibiting Solid Waste Disposal in Certain Areas of Robertson County, Texas.
- 3. 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.

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Stephanie Sanders, Robertson County Clerk
By: Lacy Echvar

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: _____