

FILED
7/3/2024 2:12 pm
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: *Lacy Fisher*

**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 **9th day of July 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. **WES MCADEN, GLOBAL MEDICAL RESPONSE**
 - A. Discussion and possible action on presentation regarding AirMedCare Network plan proposal for Robertson County.
5. **JAY KINGSTON, DISTRICT 8 EXTENSION ADMINISTRATOR**
 - A. Presentation and updates on the Texas AgriLife Extension Program.
6. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from June 25, 2024 regular meeting.
 - B. Discuss and take action to approve monthly report for June 2024.
 - C. Approve bonds and oaths.
7. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for June 2024.
8. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for May 2024.
9. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
10. **DEE DEE FERRELL, 911 ADDRESSING**
 - A. Discuss and take action on addressing for June 2024.
 - B. Discussion and possible action on naming a private road off FM 2954 in Precinct 4 – Whiterock Cemetery Road.
 - C. Discussion and possible action on naming a private road off FM 2954 in Precinct 4 – Devine Way.
11. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
12. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
13. **KAREN BOX, SHERIFF'S OFFICE**
 - A. Discuss and take action on lodging for two (2) to attend the annual TCOLE training in McAllen, Texas on October 27, 2024 to October 30, 2024.
14. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discuss and take action on City of Calvert Service Connection Application.
15. **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.
16. **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 Interlocal Agreement between City of Calvert and Robertson County.
 - E. Discussion and possible action on approval to purchase building located at 317 North Center Street to be paid out of ARPA grant funds or any other necessary funds.
 - F. Discuss and take action to award bid on the architectural services for the design of a new Courthouse Parking Lot.
 - G. Discuss and take action on approval to open a credit account with Grainger for the purchase of Courthouse Maintenance Supplies.
 - H. Discussion and possible action on Administration Services contract with GrantWorks, Inc. on the CDBG - MIT-MOD grant.
 - I. Discussion and possible action on approval of the renewal addendum between Windstream and the Robertson County Sheriff's Office.
 - J. Discussion and possible action on approval of the renewal addendum between Windstream and Robertson County.
 - K. Discuss and take action on swearing in re-appointed members to the Brazos Valley Groundwater Conservation District Board (BVGCD).
 - L. Discussion and possible action on Application and Order Regulating the use of County Road Right-of-Way for Special Events.
17. **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.

18. 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).

19. RECONVENE INTO REGULAR SESSION

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

20. 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 3rd day of July, 2024.

Commissioners' Court of Robertson County,
Texas

By: Whelley Smith

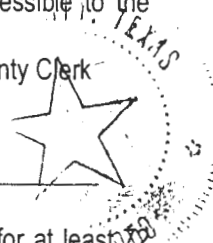
******ATTENTION:**

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 3rd day of July, 2024.

Stephanie Sanders, Robertson County Clerk

By: Lacy Echner



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: _____