Stephanie M. Sanders, County Clerk Robertson County, Texas

#### acy techner NOTICE OF MEETING OF THEBY: 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 25th day of March 2024 at 9:00 AM 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. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
- B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
- D. Discussion and possible action on Senate Bill 22 Grant Funds.
- E. Discussion and possible action on quote for renewal of Barracuda Backup.
- F. Discussion and possible action on quote to order a scanner for Judges Office.
- G. Discuss and take action to pay invoice #80537 for 911 Addressing Computer with ARPA Funds that was approved in Commissioners Court on January 23, 2024.

# 3. 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.

### 4. 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 21st day of March 2024. Commissioners' Court of Robertson County, Texas By: Chelley Clmit

\*\*\*\*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 m

to the mosting. It is very important that we have an documents in	cluded in the minutes of the meeting.
I, the undersigned, County Clerk, do hereby certify that the above No Court, is a true and correct copy of said Notice, and that I posted a bulletin board and the Courthouse door of the Robertson County Cou accessible to the general public at all times, on the	a true and correct copy of said Notice on the official rthouse, located in Franklin, Texas, at a place readily
	Stephanie Sanders, Robertson County Clerk
	By: Lacy Techner
CERTIFICATION	1/11/11/11/11/11/11/11
I, undersigned, County Clerk, do hereby certify that the above notice o hours preceding the scheduled time of said meeting and was remove	f Meeting was duly posted continuously for at least 72 yed from the bulletin board on the day of
Dated this the, 2024.	
	Stephanie Sanders, Robertson County Clerk

By: \_