

7/19/2024

2:05pm

Stephanie M. Sanders, County Clerk  
Robertson County, TexasBy *Lacy Tebner*

**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 **23rd day of July 2024 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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. **CARY BAKER, SCOTTY'S HOUSE – CHILD ADVOCACY CENTER**
  - A. Discussion and possible action on presentation to request funding to support Scotty's House.
5. **Laurie Ditto, COMMUNITY RESOURCE CENTER OF ROBERTSON COUNTY**
  - A. Discussion and possible action on presentation to request funding to support CRCRC.
6. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from July 9, 2024 regular meeting.
  - B. Approve bonds and oaths.
7. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
8. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for June 2024.
9. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on County Burn Ban.
10. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.
11. **TIFANI WITHERSPOON & KAREN BOX, SHERIFF'S OFFICE**
  - A. Discuss and take action to approve the continuation of the NCIC Correctional Communications Service.
  - B. Discuss and take action on approval to open a credit account with Energy Transfer Solutions, DBA: Rapid HVAC Parts for the purchase HVAC supplies for the Sheriff's Office.
  - C. Discuss and take action on approval of an order with Smarsh, Inc. to continue archiving of Robertson County Sheriff's Office cell phone text messages and allow the Judge to sign.
12. **DONALD THREADGILL, COMMISSIONER PRECINCT 2**
  - A. Discussion and possible action on plat for Post Oak Subdivision on Woody Lane.
13. **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.
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 Order to Abate Nuisance at 3271 East Us Highway 79.
  - E. Discuss and take action on HOT Funds request from ROLL CALL – Friends of Camp Heame.
  - F. Discuss and take action to place of record the June 2024 Commissioners Court Report from the Extension Office.
  - G. Discussion and possible action on Administration Services contract with GrantWorks, Inc. on the CDBG - MIT-MOD grant.
  - H. Discuss and take action to ratify the appointment/re-appointment of members to the Brazos Valley Groundwater Conservation District Board (BVGCD).
  - I. Discuss and take action on swearing in appointed/re-appointed members to the Brazos Valley Groundwater Conservation District Board (BVGCD).
  - J. Discuss and take action to place of record the Extended Order Declaring a Local State of Disaster related to severe storms, flooding and wind that expires on August 16, 2024.
  - K. Discussion and possible action to purchase additional brush truck under emergency declaration.
  - L. Discussion and possible action to refurbish existing brush truck under emergency declaration.
  - M. Discussion and possible action on Application and Order Regulating the use of County Road Right-of-Way for Special Events.
15. **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.
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 19<sup>th</sup> 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 19<sup>th</sup> day of July, 2024.

Stephanie Sanders, Robertson County Clerk

By: Lacy Techner

**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: \_\_\_\_\_