

**FILED**  
11/8/2024      2:06 Pm  
Stephanie M. Sanders, County Clerk  
Robertson County, Texas  
By: Lary Feb

**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 **12th day of November 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. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from October 29, 2024 regular & special meeting.
  - B. Discuss and take action to approve monthly report for October 2024.
  - C. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
  - A. Discuss and take action to approve monthly report for October 2024.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
  - B. Discuss and take action on contract with FP Mailing Solutions & CTWP.
7. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on County Burn Ban.
8. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
  - A. Discuss and take action on addressing for October 2024.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.
10. **BILL RULAND, SHERIFF'S OFFICE**
  - A. Discuss and take action on approval for 60 day no obligation, free trial of the Flock Safety Camera system.
  - B. Discuss and take action on approval of application and resolution for the SB 224 Catalytic Converter Grant.
11. **CRAIG BOYETT, CONSTABLE PRECINCT 2**
  - A. Discuss and take action on approval of Quote-2880893 from Motorola Solutions for First M500 Plus ELC Deployment with Existing V700s that have not been deployed.
12. **TY RAMPY, COMMISSIONER PRECINCT 1**
  - A. Discussion and possible action on approval of Special Road Use Permit.
13. **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 place of record the monthly report for October for the Veterans Service Officer.
  - E. Discuss and take action to place of record the October 2024 Commissioners Court Report from the Extension Office.
  - F. Discuss and take action to place of record the Certificate of Participation for Joe David Scarpinato, County Judge for completing 7.5 hours of educational training during the District 8 County Judges and Commissioners Conference on November 6, 2024 in Stephenville, Texas.
  - G. Discuss and take action to place of record Robertson County Youth Diversion Plan and Memorandum of Understanding for Justice of the Peace Courts.
  - H. Discuss and take action on approval to use ARPA funds for the purchase of server and EDOC software for the District Attorneys Office.
  - I. Discussion and possible action on approval of an intent to purchase a bullet proof vest for Constable, Precinct 1.
  - J. Discuss and take action to approve the Re-Authorization of Robertson County's Resolution Setting Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones created in the Jurisdiction of Robertson County, Texas.
  - K. 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 December 6, 2024.
14. **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.
15. **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).

**16. RECONVENE INTO REGULAR SESSION**

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

**17. 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 8<sup>th</sup> day of November, 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 8<sup>th</sup> day of November, 2024.

Stephanie Sanders, Robertson County Clerk

By: Layton

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