

FILED
8-1-2025 2:00pm
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By *Carolyn Sanders*

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 5th day of August 2025 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 July 18, 2025 special meeting.
 - B. Discuss and take action to approve minutes from July 22, 2025 regular meeting.
 - C. Discuss and take action to approve minutes from July 23, 2025 special meeting.
 - D. Discuss and take action to approve minutes from July 24, 2025 special meeting.
 - E. Discuss and take action to approve monthly report for July 2025.
 - F. Approve bonds and oaths.
5. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for July 2025.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on Order of November 4, 2025 Special Election.
 - B. Discuss and take action on election related matters.
7. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
 - A. Discuss and take action to approve monthly report for July 2025.
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. JAMES TAYLOR, COMMISSIONER PRECINCT 4
 - A. Discussion and possible action on approval to purchase a 15-foot bush hog shredder from WCT Tractor.
11. BILL RULAND, SHERIFF
 - A. Discussion and possible action on any Sheriffs' Office & Jail related matters.
 - B. Discussion and possible action on any Courthouse Security related matters.
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 awarding bid for employee benefits.
 - C. Discuss and take action to approve the purchase of a Wireless Bluetooth Microphones for Constables.
 - D. Discuss and take action to approve the purchase of a WIFI Extender at the Courthouse for all constables.
 - E. Discuss and take action to approve the purchase of MDT for Constable, Precinct 3.
 - F. Discuss and take action to place of record the UBEO Rental Agreement with the Robertson County Extension Office that was approved in Commissioners Court on July 8, 2025.
 - G. Discuss and take action to sign the Resolution Authorizing Advance Funding Agreement for Local Government Maintenance of Railroad Pavement Markings and Signs (Off-System); Spur 231 DOT#743184E in Robertson County, Precinct 2.
 - H. Discussion and possible action to execute and place of record the revised information from the Texas Department of Transportation for the federal off-system bridge program for Equivalent Match Projects (EMP) that was previously approved:
 - a. Resolution
 - b. Economically Disadvantaged Counties Program Project Affidavit – Sunnyside Road (FCR123) at Walnut Creek
 - c. Economically Disadvantage Counties Program Project Affidavit – Kitty Kat Lane (FCR 385) at Draw
 - d. Waiver – Kitty Kat Lane (FCR 385) at Draw
 - I. Discuss and take action to place of record the Annual Confirmation of Cybersecurity Training Certification STV-23267 for Fiscal Year 2025 for Robertson County.
 - J. Discuss and take action on approval to send a check made out to the Texas Comptroller of Public Accounts for unused SB-22 funds in the amount of \$10,895.78.
 - K. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2024.
 - L. Discuss and take action to accept and allocate pilot payment from the Housing Authority of the City of Bremond.
 - M. Discussion and possible action for authorization to issue requests for proposals (RFP) for grant administration and plan development services on an update to the Hazard Mitigation Plan under the Community Development Block Grant – Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) administered by the Texas General Land Office (GLO) or other related FEMA Hazard Mitigation Assistance (HMA) programs.

- N. Discuss and take action to approve the Non-Financial Child Welfare Services Contract #HHS0015826 that will begin on October 1, 2025 and end September 30, 2032.

13. 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.

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 1st day of August, 2025.

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 1st day of August, 2025.

Stephanie Sanders, Robertson County Clerk

By: Candy Bancroft

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 _____, 2025 at _____ m.

Dated this the _____ day of _____, 2025.

Stephanie Sanders, Robertson County
Clerk

By: _____