

FILED

3/14/2025

2:15pm

Stephanie M. Sanders, County Clerk
Robertson County, TexasBy: *Stephanie 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 **18th day of March 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 March 4, 2025 regular meeting.
 - B. Discuss and take action to approve monthly report for February 2025.
 - C. Approve bonds and oaths.
5. **STEPHANIE SANDERS, CPS BOARD MEMBER**
 - A. Discuss and take action to place of record the 2024-2025 CPS Board Members roster.
 - B. Discuss and take action to approve Proclamation declaring April as Child Abuse Prevention Month.
6. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for February 2025.
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 February 2025.
9. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discussion and possible action on naming a private road off Warren Road in Precinct 3 – Ranch Way.
10. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
11. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
12. **BILL RULAND, SHERIFF**
 - A. Discuss and take action to approve request to trade old cars for bullet resistant equipment installed in new cars through Operation Safe Shield.
13. **DAVID RAY, CONSTABLE PRECINCT 1**
 - A. Discuss and take action on approval on request for vehicle laptop.
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. Discuss and take action to approve a Memorandum of Understanding (MOU) between landowner and Robertson County of land adjacent to the Robertson County Jail to clear brush and trees along property line and build a chain link fence at County's expense.
 - E. Discussion and possible action on license renewal for the county networking equipment.
 - F. Discuss and take action to place of record Certificate of Completion for Chuck Hairston for completing 4 hours of Educational Training at the County Administrative Training: Emergency Management in Bryan, Texas on February 18, 2025.
 - G. Discuss and take action to place of record Certificate of Completion for Ty Rampy for completing 14 hours of Educational Training at the 67th Annual VG Young School for County Commissioners Court February 18-20, 2025.
 - H. Discuss and take action to place of record the 2024 Annual Report for the Amber Alert Network Brazos Valley.
 - I. Discuss and take action to place of record the monthly report for February 2025 for the Veterans Service Officer.
 - J. Discuss and take action to place of record the February 2025 Commissioners Court Report from the Extension Office.
 - K. Discuss and take action to place of record the Brazos Valley Groundwater Conservation District 2024 Annual Report.
 - L. Discuss and take action on adopting an Order Authorizing the Sale of Fireworks for San Jacinto Day.
 - M. Discuss and take action to place of record the Extended Order Declaring a Local State of Disaster based on the existence of wildfires that pose an imminent threat of widespread or severe damage, injury or loss of life or property that expires on April 11, 2025.
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.

- C. Discuss and take action on filing monthly report.
- D. Discuss and take action on approval to do renewals on Property and Liability Insurance and authorize signatures.
- E. Discuss and take action on approval of annual payment to RCFA and approval of annual report.
- F. Discuss and take action on approval of HCSS staff transmitting 1095C to IRS.

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 14th day of March, 2025.

Commissioners' Court of Robertson County,
Texas

By: Whalley 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 14 day of March, 2025.

Stephanie Sanders, Robertson County Clerk

By: Cadyn Foran

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: _____