Stephanie M. Sangers, County Clerk Robertson County, Texas

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 **4th 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 February 24, 2025 regular meeting.B. Approve bonds and oaths.
- 5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
- 6. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
 - A. Discuss and take action on addressing for February 2025.
- 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. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
- A. Discuss and take action on maintenance related matters.
- 9. CRAIG BOYETT, CONSTABLE PRECINCT 2
 - A. Discuss and take action to approve and place of record 2024 Racial Profiling Report for Constable Precinct 2.
 - B. Discussion and possible action to approve adding a reserve deputy.
- 10. 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 Certificate of Completion for Ty Rampy and James Taylor for completing 4 hours of Educational Training at the County Administrative Training: Emergency Management in Bryan, Texas on February 18, 2025.
 - E. Discuss and take action to place of record Certificate of Completion for Joe David Scarpinato and James Taylor for completing 12 hours of Educational Training at the 67th Annual VG Young School for County Commissioners Court February 18-20, 2025.
 - F. Discuss and take action to place of record the Oath of Office for Commissioners Robert Yezak and Kayla Sanders who were re-appointed to the Emergency Services District (ESD) on February 24, 2025.
 - G. Discuss and take action to approve and place of record the Robertson County Sheriff's Office Security Fence Contract with Morgan Services to be paid with ARPA Funds.

11. 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.

12. 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).

13. RECONVENE INTO REGULAR SESSION

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

14. 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

			979) 828-3542 at least two (2) working days prior to the
Pursuant to the auth	ropriate arrangements in nority granted under Go	vernment Code, Chap. 551,	the Commissioners' Court may convene a closed session
Government Code,	Chap. 551 that provides	s statutory authority will be a	any closed session, the specific section or sections of announced.
Dated this the	3 day of Febru	azy, 2025.	Commissioners' Court of Robertson County,
			Texas
			By: Chelley Unith
			nissioners' Court to the County Clerk's office <u>prior</u> to ded in the minutes of the meeting.
is a true and correct the Courthouse do	t copy of said Notice, an or of the Robertson C	nd that I posted a true and c	ice of Meeting of the above named Commissioners' Court, correct copy of said Notice on the official bulletin board and in Franklin, Texas, at a place readily accessible to the
general public at all	umes, on the	day of the	Stephanie Sanders, Robertson County Clerk
			BV: Do -
			By: Lary ten
Lundersigned Cou	unty Clark, do baraby (CERTIFICATION	of Meeting was duly posted continuously for at least 78
		said meeting and was rem	noved from the bulletin board on the day of
Dated this the	day of	, 2025.	11 martine and a second
			Stephanie Sanders, Robertson County Clerk
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