

**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 February 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 January 21, 2025 regular meeting.
 - B. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to place of record District Clerks Certificate for completing 20 hours of continuing education.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
7. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for January 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. **ERIC CORREA, CONSTABLE PRECINCT 4**
 - A. Discuss and take action on approval to purchase a computer & printer for truck using capital outlay funds.
11. **BILL RULAND, SHERIFF**
 - A. Discuss and take action to approve and place of record Sheriff's Office Annual Racial Profiling Report.
 - B. Discuss and take action to approve copier lease agreement with UBEO.
 - C. Discussion and possible action on approval to obtain reservations for an Air-B&B and payment with the credit card for two of our deputies to a training in Richmond, Texas (they would need to check in on 2-25-25 and out on 2-27-25).
12. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on presentation from Ross Bush for approval/rejection on Final Subdivision Plat - EW25T in Precinct 3, Robertson County, Texas.
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. Discussion and possible action on Refurbished Grapple Truck for Precinct 1.
 - E. Discuss and take action to place of record 2025 Annual Certification of Compliance for Tidwell Prairie IA LLC ("Tidwell Prairie I") from Jupiter Power LLC as required as part of the 2024 Abatement Agreement.
 - F. Discuss and take action to place of record 2025 Annual Certification of Compliance for Tidwell Prairie II LLC ("Tidwell Prairie II") from Jupiter Power LLC as required as part of the 2024 Abatement Agreement.
 - G. Discussion on Risk Control Workshop scheduled on Monday, February 24, 2025 at 11:00am with the Texas Association of Counties following a luncheon at Sargento's at noon.
 - H. Discuss and take action to purchase dual band radios from Sunny Communications LLC for all four (4) constables in the amount of \$19,982.64 using ARPA Funds.
 - I. Discuss and take action to program & install dual band radios from Texas Communications for all four (4) constables in the amount of \$2,490.00 using ARPA Funds.
 - J. Discuss and take action on request from Robertson County Soil & Water Conservation District #451 for Robertson County's annual contribution of \$3000 per contract dated February 13, 2017.
 - K. Discuss and take action to award bid on the Sheriff's Office Security Fence to be paid with ARPA Funds.
 - L. Discuss and take action on adopting an Order Authorizing the Sale of Fireworks for Texas Independence Day.
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.
 - C. Discuss and take action on awarding bids for:
 - a. Crushed Limestone/Rock
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

FILED

1-31-25 2:58 PM
Stephanie M. Sanders, County Clerk
Robertson County, Texas

By: T. Ward

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 31st day of January, 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 31st day of January, 2025.

Stephanie Sanders, Robertson County Clerk

By: Tworckell

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: _____