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 **10th day of November 2025 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 28, 2025 regular meeting.
  - B. Discuss and take action to approve monthly report for October 2025.
  - C. Approve bonds and oaths.
- 5. BARBARA AXTELL, DISTRICT CLERK
  - A. Discuss and take action to approve monthly report for October 2025.
- 6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
  - Discuss and take action on election related matters.
- 7. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
  - A. Discuss and take action on addressing for October 2025.
  - B. Discuss and take action on naming a new private road off of Maris Lane in Precinct 1 Respite Ridge.
- 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. DISTRICT ATTORNEY'S OFFICE

A. Discussion and possible action on approval to purchase a new vehicle.

## 11. DONALD THREADGILL, COMMISSIONER PRECINCT 2

A. Discuss and take action on the bore permit request from Wellborn Special Utility District for 10792 FM 2549 in Robertson County Texas, Precinct 2.

### 12. 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.

# 13. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
- B. Discuss and take action to ratify the exemption from bid process on Amendment #2 to Health Services Agreement between Robertson County and Southern Health Partners Inc., d/b/a SHP Vista Health Management Inc. that was approved on October 28, 2025.
- C. Motion to authorize Shelley Smith to file the S.B. 1812: 2026 Annual Report of Eminent Domain.
- D. Discuss and take action on approving a Resolution and Official Ballot for Robertson Central Appraisal District's Board of Directors 2026-2027 term.
- E. Discuss and take action on County's allocation of surplus material available through TxDOT's Local Government Assistance Program for FY2026.
- F. Discuss and take action on Termination of the Holly Branch Solar LLC 312 Tax Abatement Agreement.
- G. Discuss and take action to place of record the monthly report for October 2025 for the Veterans Service Officer.
- H. Discuss and take action to place of record the October 2025 Commissioners Court Report for the Extension Office.

## 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 filing monthly report.

# 15. EXECUTIVE SESSION

- 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.

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 5th day of November 2025. Commissioners' Court of Robertson County, By Uhelley Umith \*\*\*\*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 \_\_\_\_\_\_ day of November \_\_, 2025. Stephanie Sanders, Robertson Con **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 \_\_\_\_ Stephanie Sanders, Robertson County

> Clerk By: