

6/6/2025 1:47pm

Stephanie M. Sanders, County Clerk
Robertson County, Texas

By: Larry Rechner

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 **10th day of June 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 May 27, 2025 regular meeting.
 - B. Discuss and take action to approve monthly report for May 2025.
 - C. Approve bonds and oaths.
5. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for May 2025.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
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. TY RAMPY, COMMISSIONER PRECINCT 1
 - A. Discussion and possible action on approval to purchase a 4-wheel steer excavator from WRI Tractors in the amount of \$185,050.03 (HGAC Cooperative Purchase) using some ARPA funds and budget and approval to pay invoice.
10. 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.
11. JOE DAVID SCARPINATO, COUNTY JUDGE
 - A. Discussion and possible action on any budget related matters or county business.
 - B. Discussion and possible action for court to consider Tax Abatement Agreement for Big Rooter West, LLC.
 - C. Discuss and take action to approve the Interlocal Agreements between BVCOG and Robertson County for: E9-1-1 Public Safety Answering Point Services (PSAP) and E9-1-1 Database Maintenance Services.
 - D. Discuss and take action to adopt a resolution of the Commissioners Court of Robertson County, State of Texas, supporting immediate federal action to combat the threat of the new world screwworm fly to livestock, wildlife and the rural economy.
 - E. Discuss and take action on all employees completing the 2025 Cybersecurity Training that is due by July 31st.
 - F. Discuss and take action to place of record the monthly report for May 2025 for the Veterans Service Officer.
 - G. Discuss and take action to ratify and place of record the bore permit request from Wellborn Special Utility District for 12000 Watts Lane in Robertson County Texas, Precinct 2.
 - H. Discuss and take action to place of record the Advance Funding Agreement for Local Government Maintenance of Railroad Crossing Approaches (Off-System) that was approved in Commissioners Court on April 15, 2025.
 - I. 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 July 3, 2025.
 - J. Discuss and take action on approval to pay invoice from PlanNorth in the amount of \$10,000.00 using ARPA funds that was originally approved in Commissioners Court on August 20, 2024.
 - K. Discuss and take action to award bid for Road & Bridge Precinct #1 for a used CAT M315 (or similar make & model), wheeled excavator to be financed with assistance from the U.S. Department of Treasury under the Coronavirus State and Local Recovery Funds (SLFRF/ARPA) program.
 - L. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Fireworks Period.
12. 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.
13. 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).

14. RECONVENE INTO REGULAR SESSION

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

15. 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 6th day of June, 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 6th day of June, 2025.

Stephanie Sanders, Robertson County Clerk

By: Larry Tector

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: _____