FILED

6/20/2025

Stephanie M. Sanders, County Clerk
Robertson County, Texas

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NOTICE OF MEETING OF THEBY: 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 **24th day** of **June 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. WALTER QUALLS, KEEP ROBERTSON COUNTY BEAUTIFUL
  - A. Discussion and possible action on presentation on upcoming events.
- 5. STEPHANIE SANDERS, COUNTY CLERK
  - A. Discuss and take action to approve minutes from June 10, 2025 regular meeting.
  - B. Discuss and take action to approve contract with Edoc Technologies and authorize the Judge to sign.
  - C. Approve bonds and oaths.
- 6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
  - A. Discuss and take action on election related matters.
- 7. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR
  - A. Discuss and take action to approve monthly report for May 2025.
- 8. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
  - A. Discuss and take action on addressing for May 2025.
  - B. Discuss and take action on approval to purchase a laptop for 911 addressing; to be reimbursed by BVCOG.
  - C. Discussion and possible action on naming a private road off Little Mississippi Cemetery Road in Precinct 1 –
     MJ Family Ranch Road.

# 9. BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR

- A. Discuss and take action on EMC related matters.
- B. Discuss and take action on County Burn Ban.

#### CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

A. Discuss and take action on maintenance related matters.

#### 11. 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.

## 12. JOE DAVID SCARPINATO, COUNTY JUDGE

- Discussion and possible action on any budget related matters or county business.
- B. Discuss and take action to ratify the letter rescinding the Order Prohibiting Certain Fireworks in Unincorporated Areas of Robertson County, Texas that was approved in Commissioners Court on June 10, 2025.
- C. Discuss and take action on approval of quote #2889649 from Motorola Solutions in the amount of \$36,121.92 so equipment can be ordered, and approval to pay invoice when received with ARPA funds.
- D. Discuss and take action to place of record county road bonus form, receipt of payment and application for pooling unleased county road.
- E. Discuss and take action to place of record the May 2025 Commissioners Court Report from the Extension Office.
- F. Discuss and take action to place of record the Extended Order Disaster Declaration Related to Severe Weather that started on April 23, 2025 and expires on July 11, 2025.
- G. Discuss and take action to place of record the Compliance letter for 2025 tax year and all prior tax years from Key Capture Energy, LLC for the KCE TX 11, LLC 312 Tax Abatement as required as part of the 2020 Abatement Agreement.

### 13. 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.

## 14. 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).

15. RECONVENE INTO REGULAR SESSION

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

16. ADJOURN

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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 20th day of Commissioners' Court of Robertson County, \*\*\*\*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 / County 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 birth and Stephanie Sanders, Robertson Count **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.

Stephanie Sanders, Robertson County

Clerk

Dated this the \_\_\_\_\_ day of \_\_\_\_\_\_, 2025.