

8/27/2025

12:40pm

Stephanie M. Sanders, County Clerk
Robertson County, TexasBy: Larry Lee

**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 **2nd day of September 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. **BUDGET WORKSHOP**
 - A. Discussion on budget related matters:
 - B. Discussion and possible action on budget related matters.
 - C. Discuss and take action on amendments to proposed budget.
 - D. Discuss and take action on filing amended proposed budget.
 - E. Discuss and take action on scheduling any future public hearings on proposed budget and tax rate.
5. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from August 15, 2025 special meeting.
 - B. Discuss and take action to approve minutes from August 19, 2025 regular meeting.
 - C. Discuss and take action to approve minutes from August 26, 2025 special meeting.
 - D. Discuss and take action to approve and place of record the County Clerk's Preservation and Restoration of Records Plan.
 - E. Approve bonds and oaths.
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 to approve monthly report for August 2025.
 - B. Discuss and take action on naming a private road off West Henry Prairie Rd and Harless Lane in Precinct 2 – Brandon Lane.
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. **CARLA BARKER, JUSTICE OF THE PEACE, PRECINCT 1**
 - A. Discussion and possible action on traffic payment "required" refund.
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**
 - A. Discussion and possible action on any budget related matters or county business.
 - B. Discuss and take action on the Special Road Use Indemnity Agreement and Permit for West Henry Prairie Road in Precinct 2.
 - C. Discuss and take action on the Special Road Use Indemnity Agreement and Permit for Harless Lane in Precinct 2.
 - D. Discuss and take action on proposed national opioids settlement reached with Purdue, the Sackler family and 8 Certain Manufacturer Defendants (Alvogen, Inc., Amneal Pharmaceuticals Inc., Apotex Corp., Hikma Pharmaceuticals USA Inc., Indivior Inc., Mylan, Sun Pharmaceutical Industries Inc. and Zydus Pharmaceuticals USA Inc.) and sign Opioid Litigation Participation and Release forms to receive Robertson County's allocation.
 - E. Discuss and take action on approval for District Clerk to purchase two (2) printers in the amount of \$3790.00 and add to County Maintenance Agreement.
 - F. Discuss and take action on approval to request a one-time series historical marker from the Texas Historical Commission for placement on the courthouse square as outlined in Senate Bill 667.
 - G. Discuss and take action to approve the 2026 Sheriffs' and Constables' Fees Report.
 - H. Discuss and take action to approve the First Amendment to the Interlocal Agreement for the Managing Entity by the BVCOG for The Brazos Valley Wide Area Communications System (BVWACS).
 - I. Discuss and take action to approve the First Amendment to the Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of The Brazos Valley Wide Area Communications System (BVWACS).
 - J. Discuss and take action to place of record the renewal rate confirmation letter that was approved in Commissioners Court on July 22, 2025.
 - K. Discuss and take action to place of record Certificate of Completion for Charles Palcer for completing 12 hours of Environmental Enforcement Education with the Brazos Valley Council of Governments – Illegal Dumping Resource Center in Bryan, Texas.
 - L. Discuss and take action to place of record Tidwell Prairie phase 3 (Barton Branch IA LLC) & Tidwell Prairie phase 4 (Bee Branch IA LLC) Chapter 312 tax abatement agreements that were approved in Commissioners

Court on July 22, 2025 for a battery storage project in Robertson County, Precinct 4.

- M. Discuss and take action to approve Tidwell Prairie phase 3 (Barton Branch IA LLC) & Tidwell Prairie phase 4 (Bee Branch IA LLC) Road Use & Crossing agreements.

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

- 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).

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

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 27th day of August, 2025.

Commissioners' Court of Robertson County,
Texas

By: Chadley 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 27 day of August, 2025.

Stephanie Sanders, Robertson County Clerk

By: Stephanie Sanders

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: _____