

**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 **14th day of June 2022 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. **PRAYER**
2. **VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**
3. **WORKSHOP**
 - A. Discussion and possible action on requests for ARP Grant Funds.
 - B. Discussion and possible action on ARP Grant Funds.
4. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from May 31, 2022 special & regular meeting.
 - B. Discuss and take action to approve minutes from June 6, 2022 special meetings.
 - C. Discuss and take action to approve monthly report for May 2022.
 - D. Approve bonds and oaths.
5. **STEPHANIE SANDERS, CPS BOARD MEMBER**
 - A. Discuss and take action to approve new CPS Board member.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
7. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for May 2022.
8. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action on approval of Amended Windstream Agreement.
9. **NANCY COMMANDER, ROBERTSON CENTRAL APPRAISAL DISTRICT**
 - A. Consideration and action on adopting the resolution approving and authorizing Robertson Central Appraisal District to purchase its current office at 108 Morgan Street, Franklin, Texas, under Texas Property Tax Code §6.051.
10. **ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discussion and possible action on COVID-19 related matters and any other issues.
11. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
12. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discussion and possible action on naming a private road off of Old Franklin Hwy in Precinct 2 - Ferguson Ln.
13. **MELANIE GREEN, JUSTICE OF THE PEACE PRECINCT 3**
 - A. Discuss and take action to place of record the Designation to Set Bail for District Judge and all Robertson County Justices of the Peace.
14. **MICHAEL HOYT, DISTRICT ATTORNEY'S OFFICE**
 - A. Discuss and take action on update of new vehicles and ask for additional funds to cover purchase.
15. **JOHNNY LOPEZ, DARE OFFICER**
 - A. Discuss and take action on County Property for DARE Officer.
16. **TERRI REISTINO, COUNTY AUDITOR'S OFFICE**
 - A. Discuss and take action on renewing health insurance with BCBS.
17. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on presentation from Andrew Chandler for approval to add Brylee Lane in Precinct 3 to County Road Inventory (February 10, 2020 proposed plat for Hickory Hill Subdivision was approved).
18. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discuss and take action on Mobile Air A/C Equipment for Sheriffs' Office.
19. **CHARLES L. ELLISON, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
 - B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
 - C. Discussion and possible action on Courthouse Security related matters and any other issues.
 - D. Discuss and take action on County Burn Ban.
20. **CANDY ANDERSON, COUNTY AUDITOR**
 - A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease purchase agreements, and/or cell phone allowance agreements.
 - 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 approval of a change in auditor's part time position.
 - D. Discuss and take action on approval of Budget Certification of Revenue and Budget Amendment.
 - E. DISCUSS AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE PAYING AGENT/REGISTRAR FOR THE COUNTY'S OUTSTANDING CERTIFICATES OF OBLIGATION, SERIES 2019 AND THE APPOINTMENT OF A SUCCESSOR PAYING AGENT/REGISTRAR.
 - F. Discuss and take action on UBEO Contract.

FILED

6-10-22 3:20PM

**Stephanie M. Sanders, County Clerk
Robertson County, Texas**

By: *T Woodall*

G. Discussion and possible action on surplus and salvage property and items that did not sell in the Auction.

21. 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).

22. RECONVENE INTO REGULAR SESSION

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

23. 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 10th day of June, 2022.

Commissioners' Court of Robertson County, Texas

By: W Kelley 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 10th day of June, 2022.

Stephanie Sanders, Robertson County Clerk

By: T Woodall

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 17th day of June, 2022 at 10:20 a.m.

Dated this the 17th day of June, 2022.

Stephanie Sanders, Robertson County Clerk

By: S. Saeed