

**FILED**

*6-24-2022 3:04pm*

Stephanie M. Sanders, County Clerk  
Robertson County, Texas

NOTICE OF MEETING OF THE *By: smt*  
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 **28th day of June 2022 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. **PRAYER**
2. **VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**
3. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from June 14, 2022 regular meeting.
  - B. Discuss and take action to approve minutes from June 21, 2022 special meeting.
  - C. Approve bonds and oaths.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
  - B. Discuss and take action on the Amendment Standard Term SaaS Agreement with SOE Software Corporation d/b/a SCYTL.
5. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for May 2022.
6. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
  - A. Discussion and possible action on re-naming a private road off of Taylor Road in Precinct 2 – Matrix Drive or Clover Lane.
7. **COTY SIEGERT, DISTRICT ATTORNEY'S OFFICE**
  - A. Discuss and take action on open position.
8. **KAREN BOX, SHERIFF'S OFFICE AND ISAAC GARCIA, TEXAS ASSOCIATION OF COUNTIES**
  - A. Discuss and take action on related training and prevention measures on Bloodborne Pathogens & Other Infectious Diseases as it pertains to county employees.
9. **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.
10. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance-related matters.
11. **CHUCK HAIRSTON, COMMISSIONER-PRECINCT 3**
  - A. Discussion and possible action on trespassing signs for the pond at the County Jail.
  - B. Discuss and take action on permission to access private property on Reeves Road in Ridge to address drainage issues.
12. **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 aerator for the pond at the County Jail.
  - D. Discussion and possible action on Courthouse Security related matters and any other issues.
  - E. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through July 15, 2022.
  - F. Discuss and take action to transfer DARE Tahoe from the Sheriffs' Office to OSSF/Maintenance and transfer laptop and accessories to District Attorneys' Office.
  - G. Discuss and take action on HOT Funds request from ROLL CALL – Friends of Camp Hearne for Camp Hearne Historic Site & Exhibit Center.
  - H. Discussion and possible action on submitting a nomination to the Brazos Transit District Board.
  - I. Discussion and possible action on 2023 proposed budget for Robertson Central Appraisal District.
  - J. Discuss and take action for Court to consider Tax Abatement for White Rock Solar, LLC.
  - K. Discussion and possible action on Declaration of Local Disaster: Wildfire – Including Additional Authority Regarding Regulation of Fireworks.
  - L. Discuss and take action on County Burn Ban.
13. **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. Discussion and possible action on surplus and salvage property and items that did not sell in the Auction.
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 24<sup>th</sup> day of June, 2022.

Commissioners' Court of Robertson County,  
Texas

By: Whalley 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 24<sup>th</sup> day of June, 2022.

Stephanie Sanders, Robertson County Clerk

By: SSA

**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 \_\_\_\_\_, 2022 at \_\_\_\_\_ m.

Dated this the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Stephanie Sanders, Robertson County  
Clerk

By: \_\_\_\_\_