

FILED  
8-21-2020 2pm  
Stephanie M. Sanders, County Clerk  
Robertson County, Texas  
By: \_\_\_\_\_

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 **25th day of August 2020 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 August 11, 2020 special & regular meeting.
  - B. Discuss and take action to approve minutes from August 12, 2020 special meeting.
  - C. Discuss and take action to approve minutes from August 13, 2020 special meeting.
  - D. Discuss and take action to approve minutes from August 18, 2020 special meeting.
  - E. Approve bonds and oaths.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
5. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for July 2020.
6. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR/MAINTENANCE**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on maintenance related matters.
7. **SHERIFF'S OFFICE**
  - A. Discuss and take action on approval of Interlocal Agreement with NCPA and approval to register online with NCPA to purchase furniture from Wilton's for new Sheriff's Office and Jail.
  - B. Discuss and take action on approval of Interlocal Agreement with TIPS to purchase furniture from Wilton's for new Sheriff's Office and Jail.
  - C. Discuss and take action on approval of Interlocal Agreement with Omnia Partners to purchase furniture from Wilton's for new Sheriff's Office and Jail.
  - D. Discuss and take action to approve estimate from Southwest Solutions for shelving & storage for new Sheriff's Office and Jail.
8. **KEITH PETITT, COMMISSIONER PRECINCT 1**
  - A. Discussion and possible action on vegetation control and right of way clearance on Elliott Cemetery Powers Road.
9. **KEITH NICKELSON, COMMISSIONER PRECINCT 3**
  - A. Discuss and take action to place of record the letter received from the Texas Commission on Environmental Quality (TCEQ) regarding Notice of Compliance for the Franklin Landfill.
10. **GREG SANDERS, WALNUT CREEK MINING**
  - A. Discussion and possible action for approval on request by Walnut Creek Mining Company to Temporarily Close approximately 4,035 feet of CR127 (Rosehill Road) from its intersection with CR129 (Beck Prairie Road) westward to its intersection with CR432 (Nesbitt Reroute Road) - proposed to be temporarily closed in 2023.
11. **CHARLES L. ELLISON, COUNTY JUDGE**
  - A. Discuss 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. Discussion and possible action on COVID-19 related matters and any other issues.
  - E. Discussion and possible action on Interlocal Agreement between Brazos Valley Council of Governments & Robertson County regarding Fiber Expansion Project.
  - F. Discussion and possible action on agreement between Brazos Valley Council of Governments & Robertson County for IT Services.
  - G. Discussion and possible action on presentation by Todd Workman to further discuss Project Ignite, the tax revenue that it will generate and the rebate/abatement needed to enable the project to move forward.
  - H. Discuss and take action to approve the FY 2021 Brazos Valley Council of Governments Contract for Senior

- 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 monthly report.

**13. BUDGET WORKSHOP**

- A. Discussion on budget related matters.
- B. Discussion and possible action on proposed budget.
- C. Discuss and take action on scheduling public hearings on proposed budget and tax rate.

**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 21<sup>st</sup> day of August, 2020.

Commissioners' Court of Robertson County,  
Texas

By: Shelley 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 21<sup>st</sup> day of August, 2020.

Stephanie Sanders, Robertson County Clerk

By: [Signature]

**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 \_\_\_\_\_, 2020 at \_\_\_\_\_ m.

Dated this the \_\_\_\_\_ day of \_\_\_\_\_, 2020