

**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 **28th day of July 2020 at 2:00 p.m.** in the Robertson County District Courtroom, 3<sup>rd</sup> Floor, Annex Building, 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. **BUDGET WORKSHOP**
  - A. Discussion on budget related matters.
  - B. Discussion and possible action on budget related matters.
4. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from July 14, 2020 regular meeting.
  - B. Approve bonds and oaths.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for June 2020.
  - B. Discuss and take action regarding the Imposition or Removal of TxDMV's Optional Fees for Calendar Year 2021.
7. **TERRI REISTINO, COUNTY AUDITOR'S OFFICE**
  - A. Discuss and take action on conducting open enrollment via the telephone and email beginning August 12, 2020 until complete.
8. **SHERIFF'S OFFICE**
  - A. Discuss and take action on new Sheriff's Office and Jail phone system.
  - B. Discuss and take action on BVCOG - IT Service for Sheriff's Office and Jail.
  - C. Discuss and take action to approve request to allow the County Attorney to render an opinion and resolution regarding storage fees from Jentsch Motors to the Sheriff's Office.
9. **DANNY WILLIAMSON**
  - A. Discussion and possible action on request to purchase a new body bullet proof vest for Precinct 3 incoming Constable as it takes about 3 months to build and old one has expired.
10. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR/MAINTENANCE**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on maintenance related matters.
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. Discuss and take action to place of record Extended Robertson County Order implementing a Health & Safety Policy regarding facial coverings and social distancing protocols.
  - F. Discussion and possible action on presentation by Todd Workman with the Altus Group regarding an economic development project - Project Ignite.
  - G. Discussion and possible action on Federal Surplus Property Program - Account for Robertson County #42663.
  - H. Discussion on Seale/Round Prairie voting box.
  - I. Discuss and take action to appoint/reappoint members to BVCOG's Board of Directors.
  - J. Discussion and possible action to appoint a representative to the SARC Virtual Maskerade judging panel.
  - K. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2020.
  - L. Discussion and possible action regarding proposal from Aggieland Humane Society regarding Request for an Investment in a Robertson County Zoonosis Control and Sterilization Campaign.
  - M. Discussion and possible action regarding a Resolution to support H.R.759.
  - N. Discussion and possible action on letter from Legal Services Texas Disability Rights regarding County website.
  - O. Discussion and possible action regarding the purchase of Google Meet License with Texas Association of Counties for Video Conferencing.
  - P. Discuss and take action to approve dates for 2020-2021 Regular Commissioners' Court meetings.
  - Q. Discuss and take action on County Burn Ban.
12. **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 annual audit for FYE 9-30-19.

**13. 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).

**14. RECONVENE INTO REGULAR SESSION**

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

**15. 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 \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Commissioners’ Court of Robertson County,  
Texas

By:

\_\_\_\_\_

**\*\*\*\*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 \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Stephanie Sanders, Robertson County Clerk

By:

\_\_\_\_\_

**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.

Stephanie Sanders, Robertson County  
Clerk

By:

\_\_\_\_\_