

10/10/2024

11:11 Am

Stephanie M. Sanders, County Clerk
Robertson County, TexasBy: *Jacy Echar*

**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 **15th day of October 2024 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. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from September 10, 2024 special meeting.
 - B. Discuss and take action to approve minutes from October 1, 2024 regular meeting.
 - C. Discuss and take action to approve monthly report for September 2024.
 - D. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for September 2024.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
 - B. Discuss and take action on contract with FP Mailing Solutions & CTWP.
7. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
9. **JOE DAVID SCARPINATO, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
 - a. Information from Travis County Medical Examiner regarding increase in fees beginning January 1, 2025.
 - B. Discussion and possible action on any Sheriffs' Office & Jail related matters.
 - C. Discussion and possible action on any Courthouse Security related matters.
 - D. Discussion and possible action on generator installation for Precinct 4 – JP and Constable Office using ARPA funds.
 - E. Discuss and take action on approval to pay monthly invoice from PlanNorth Architectural Services to be paid out of ARPA funds.
 - F. Discuss and take action on approval for the Sheriffs Office to purchase two (2) 2024 Chevrolet Tahoe's to be paid out of capital outlay.
 - G. Discuss and take action on approval of the FY 2025 SAVNS Grant Contract.
 - H. Discuss and take action on approval of FY 2025 Texas VINE Service Renewal.
 - I. Discuss and take action to approve and adopt the FY2025 Formula Grant Resolution for the Texas Indigent Defense Commission.
 - J. Discuss and take action to place of record the monthly report for September for the Veterans Service Officer.
 - K. Discuss and take action to place of record the September 2024 Commissioners Court Report from the Extension Office.
 - L. Discuss and take action to place of record the Extended Order Declaring a Local State of Disaster related to severe storms, flooding and wind that expires on November 8, 2024.
 - M. Discuss and take action to place of record the Jupiter Power – 'Tidwell Prairie II' Tax Abatement Application/Agreement and Road Use & Crossing Agreement for second phase battery storage project in Robertson County, Precinct 4 that was approved in Commissioners Court on September 17, 2024.
 - N. Discuss and take action on appointing/re-appointing and/or replacing/removing members on BVCOG's Homeland Security Advisory Committee.
 - O. Discussion and possible action on approval of Interlocal Agreement between Robertson County and the City of Franklin.
 - P. Discussion and possible action on approval of Interlocal Agreement between Robertson County and the Robertson County Emergency Services District (RCESD).
 - Q. Discussion and possible action on FY25 Post Oak RC&D Annual Sponsorship Dues of \$1800.00.
 - R. Discussion and possible action on FY 2025 funding request from the Mental Health Mental Retardation Authority of Brazos Valley.
 - S. Discussion and possible action on FY 2025 funding request from Books from Birth to be paid out of unclaimed property capital credits.
 - T. Discussion and possible action on FY 2025 funding request from the Community Resource Center of Robertson County to be paid out of the community resource line.
 - U. Discuss and take action to place of record the contract with Houston Heavy Machinery and Road & Bridge Precinct #2 for a used backhoe using ARPA funds.
 - V. Discuss and take action to amend bid for Road & Bridge Precinct #3 for a 24' x 50' Bridge located at Hoxie Chapel Road to be financed with assistance from the U.S. Department of Treasury under the Coronavirus

State and Local Recovery Funds (SLFRF/ARPA) program.

W. Discuss and take action on approval of payment to City of Bremond in the amount of \$80,000.00 for the allocated subrecipient funds for waterline infrastructure using ARPA funds.

10. 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.

11. 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).

12. RECONVENE INTO REGULAR SESSION

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

13. 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 October, 2024.

Commissioners' Court of Robertson County, Texas

By: Whelley Smith

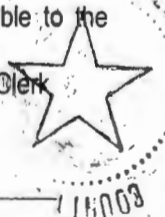
****ATTENTION:

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 October, 2024.

Stephanie Sanders, Robertson County Clerk

By: Lary Techner



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 _____, 2024 at _____ m.

Dated this the _____ day of _____, 2024.

Stephanie Sanders, Robertson County Clerk

By: _____