

**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 November 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. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from November 1, 2022 regular meeting.
 - B. Discuss and take action to approve monthly report for October 2022.
 - C. Approve bonds and oaths.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
 - B. Discuss and take action to canvass results of the November 8, 2022 General Election.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for October 2022.
6. **WILLIAM BASS, GRANTWORKS**
 - A. Discussion and possible action on approval to purchase police equipment using HGAC Buy.
 - B. Discussion and possible action on approval of subrecipient agreement for Robertson County Water Supply and Twin Creek Water.
7. **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.
 - C. Discussion and possible action on office space for TDEM County Liaison Officer (CLO) program.
 - D. Discussion and possible action on cell phone coverage in basement and EOC.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
9. **FREDRICK WEBBER, JUSTICE OF THE PEACE PRECINCT 4**
 - A. Discuss and take action to purchase a desktop scanner with Justice Court Technology Funds.
10. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on presentation by Brodrick Norman for approval/rejection on the preliminary subdivision plat – J N Yates Estates in Precinct 1, Robertson County, Texas.
 - B. Public Comment (maximum of 3 minutes and must have completed form in by noon on Wednesday before the meeting).
11. **DONALD THREADGILL, COMMISSIONER PRECINCT 2**
 - A. Presentation by James McCullough for consideration, discussion and any action regarding Robertson County Building LLC – Series A's Enchanted Forest Subdivision as part of 249.062 acres, in the William S. Rice Survey A-324, E. W. Harrell Survey A-381, and Samuel Cox Survey A-114, Robertson County, Texas and road easements and road names, Yorkshire, Hampshire, and Berkshire, and installation of utilities and preliminary plat.
12. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on approval to vacate plat for East New Baden Subdivision that was approved on April 5, 2022.
 - B. Discussion and possible action on presentation by Ross Bush for approval/rejection on the preliminary subdivision plat – Front Four Subdivision in Precinct 3, Robertson County, Texas.
 - C. Discuss and take action to place of record the Agreement between Robertson County and Charles R. Smith.
13. **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. Discussion and possible action on clarification of moving forward with the CDBG – MIT MOD Grant that was approved on October 4, 2022.
 - E. Discuss and take action to appoint/reappoint two members to the Brazos Valley Groundwater Conservation District (BVGCD) Board.
 - F. Discuss and take action to approve the Re-Authorization of Robertson County's Resolution Setting Guidelines and Criteria under the property redevelopment and tax abatement act, Chapter 312 of the Texas Code.
 - G. Discuss and take action on County's allocation of RAP and/or other material available through TxDOT's County Assistance Program.
 - H. Discuss and take action to place of record the 2022-2023 DIR-Certified Cybersecurity Course Enrollment Form for all county employees that was approved in Commissioners Court on October 18, 2022.
 - I. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through December 2, 2022.
 - J. Discuss and take action to place of record Robertson County Extended Disaster Declaration related to Risk of Wildfires through December 2, 2022.
 - K. Discuss and take action on County Burn Ban.

14. 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 approving budget for ARPA Funding.
- D. Discuss and take action on approving letter of authorization of entity administrator for updating entity in SAM.
- E. Discuss and take action on approval of annual reports from Bremond Library and Smith Welch Library.
- F. Discuss and take action on budget for replacing Christmas decorations.

15. 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).

16. RECONVENE INTO REGULAR SESSION

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

17. 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 November, 2022.

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 10 day of November, 2022.

Stephanie Sanders, Robertson County Clerk

By: Lacy Teague

CERTIFICATION

I, undersigned, County Clerk, do hereby certify that the above notice of Meeting was duly posted continuously for at least 32 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: _____