

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 25<sup>th</sup> day of January at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge  
Ty Rampy, Commissioner Precinct #1  
Donald Threadgill, Commissioner Precinct #2  
Chuck Hairston, Commissioner Precinct #3 - Absent  
James Taylor, Commissioner Precinct #4 - Absent  
Stephanie M. Sanders, County Clerk - Absent Candace Anderson, County Auditor - Absent

Notices of the meeting were duly posted.

Judge Ellison opened Court at 2:00 P.M. and the following proceedings were had, to-wit:

**(1) Prayer**

**(2) Verification of Quorum by Judge Ellison and Pledge of Allegiance**

**(3) Stephanie M. Sanders, County Clerk**

- A. Discuss and take action to approve minutes from January 11<sup>th</sup>, 2022 regular meeting.  
Motion was made by Commissioner Rampy to approve the minutes from January 11<sup>th</sup>, 2022 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Approve bonds and oaths.  
No action taken.

**(4) Rebekah Callaway, Election Administrator**

- A. Discuss and take action on election related matters.  
Discussion was taken.
- B. Discuss and take action on Notice of Election.  
Motion was made by Commissioner Threadgill to approve the Notice of Election for the Republican/Democrat Primary Election as presented, seconded by Commissioner Rampy and motion carried unanimously.

**(5) Michael Hoyt, District Attorney's Office**

- A. Discuss and take action to relocate antenna.  
Motion was made by Commissioner Rampy to approve Michael Hoyt to purchase parts to relocate antenna and authorize the Judge to sign, seconded by Commissioner Threadgill and motion carried unanimously.

**(6) Dee Dee Ferrell, 911 Addressing Coordinator**

- A. Discuss and take action on naming a private road off Maris Lane in Precinct 1 – Jacc Lane.  
Motion was made by Commissioner Threadgill to approve naming a private road off Maris Lane in Precinct 1 -Jacc Lane, seconded by Commissioner Rampy and motion carried unanimously.

**(7) Jennifer Lopez, Juvenile Probation Department**

- A. Discuss and take action for approval by signed Resolution to apply for the Youth Victim Services Grant.  
Table.
- B. Discuss and take action for approval by signed Resolution to apply for the Youth Intervention Services Grant.  
Table.

**(8) Michael Brewer, Tax Assessor/Collector**

- A. Discuss and take action to approve monthly report for December 2021.  
Motion was made by Commissioner Rampy to approve the monthly report for December 2021 as presented, seconded by Commissioner Threadgill and motion carried unanimously.

**(9) Erik Maiorano, Emergency Management Coordinator**

- A. Discuss and take action on EMC related matters.  
Discussion was taken.
- B. Discussion and possible action on COVID-19 related matters and any other issues.  
Motion was made by Commissioner Threadgill to approve the new purchase order for \$4302.90 for AED batteries/pads, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discussion and possible action on EOC Projector replacement.  
Motion was made by Commissioner Rampy to approve the EOC Projector replacement in the amount of \$3575.00 plus \$219.00 for a mount if needed, seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve the EOC Projector replacement to come out of EMC

Capital Outlay budget line item and authorize Erik Mairoano to complete a budget adjustment for next Commissioner Court date, seconded by Commissioner Rampy and motion carried unanimously.

**(10) Charles Palcer, Designated Representative/Maintenance**

- A. Discuss and take action on maintenance related matters.

Discussion was taken.

- B. Discuss and take action on Basic Preventative Maintenance Agreement with Austin Generator Service for the Robertson County "Old Jail".

Motion was made by Commissioner Threadgill to approve the Basic Preventative Maintenance Agreement with Austin Generator Service for Robertson County "Old Jail" and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- C. Discussion and possible action on proposal from E Squared Fire Protection for Annual Inspection of Fire Sprinklers.

Motion was made by Commissioner Rampy to approve the E Squared Fire Protection for Annual Inspection of Fire Sprinklers in the amount of \$2,960.00, pending legal and authorize any signatures needed, seconded by Commissioner Threadgill and motion carried unanimously.

**(11) Ty Rampy, Commissioner Precinct 1**

- A. Discussion and possible action on the county creating a Future Growth Committee.

Motion was made by Judge Ellison to allow Ty Rampy, Commissioner Precinct 1 to create a Future Growth Committee, seconded by Commissioner Rampy and motion carried unanimously.

- B. Develop a plan of action for advising the public of future enforcement of fences being placed away from the county's right-of-way.

Table.

**(12) Chuck Hairston, Commissioner Precinct 3**

- A. Discussion and possible action on presentation by TJ Frank for approval/rejection on the proposed residential subdivision plat – Discovery Lane Estates in Precinct 3, Robertson County, Texas.

Table.

**(13) Charles L. Ellison, County Judge**

- A. Discuss any budget related matters or county business.

No action taken.

- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.

Discussion was taken.

- C. Discussion and possible action on Courthouse Security related matters and any other issues.

No action taken.

- D. Discussion and possible action on presentation by Charlie Neff for approval/rejection on the proposed residential subdivision plat – Cassie's Trails Subdivision in Precinct 1, Robertson County, Texas.

Motion was made by Commissioner Rampy to approve the proposed residential subdivision plat – Cassie's Trails in Precinct 1 and allow any signatures needed, seconded by Commissioner Threadgill and motion carried unanimously.

- E. Discuss and take action on approval of re-plat 11 & 15 of the Sandifer Estates Phase 2 in Precinct 3.

Motion was made by Commissioner Threadgill to approve the re-plat for lots 11R-15R of Sandifer Estates Phase 2 in Precinct 3 and authorize any signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discuss and take action on approving an amount for draw down for the IGT per Indigent Care Affiliation Agreement.

Table.

- G. Discuss and take action to approve enrolling all county employees in the State-Mandated Annual Cybersecurity Compliance Training Course (HB 3834) through the Texas Association of Counties' (TAC).

Motion was made by Commissioner Threadgill to enroll all county employees in the State-Mandated Annual Cybersecurity Compliance Training Course (HB 3834) through the Texas Association of Counties' (TAC), seconded by Commissioner Rampy and motion carried unanimously.

- H. Discuss and take action on County Burn Ban.

No action taken.


**(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.

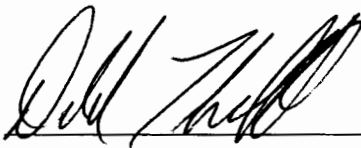
Motion was made by Commissioner Threadgill to approve the budget adjustment for Road & Bridge Pct. 1 (see



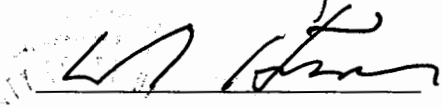
Robertson County Judge



Commissioner Precinct #1



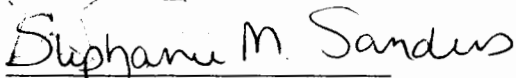
Commissioner Precinct #2



Commissioner Precinct #3

Absent

Commissioner Precinct #4



County Clerk

Absent

County Auditor

February 8, 2022