

**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 **12th day of July 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 June 28, 2022 regular meeting.
 - B. Discuss and take action to approve minutes from July 5, 2022 special meeting.
 - C. Discuss and take action to approve monthly report for June 2022.
 - D. Discuss and take action on lease agreement for copier.
 - E. Approve bonds and oaths.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
 - B. Discuss and take action on proposal from Vista Solutions for a record keeping program.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for June 2022.
6. **TERRI REISTINO, COUNTY AUDITOR'S OFFICE**
 - A. Discuss and take action on approval to go out for bids on dental insurance.
7. **DONALD KELM, DISTRICT 8 EXTENSION ADMINISTRATOR**
 - A. Presentation and updates on the Texas AgriLife Extension Program.
8. **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.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
10. **RIP BROWN, SHERIFF'S OFFICE**
 - A. Discussion and possible action on request to consider transferring Johnny Lopez's position to the Sheriff's Office.
11. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on approval of preliminary replat on Lots 30 through 34 block 3 of Lake Limestones Coves.
12. **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. Discuss and take action on bird issue at Sheriffs' Office.
 - D. Discussion and possible action on aerator for the pond at the County Jail.
 - E. Discussion and possible action on Courthouse Security related matters and any other issues.
 - F. Discuss and take action on approval of premium pay for all employees and Elected Officials.
 - G. Discuss and take action on request from Constables to move from Kologik to Southern Software.
 - H. Discuss and take action on request from Sheriff's Office to purchase Body Cameras & In Car Video System.
 - I. Discuss and take action on request from Auditor's Office to purchase new accounting software.
 - J. Discuss and take action on approval for new computers for courthouse.
 - K. Discuss and take action on request from Auditor's Office on approval for single audit.
 - L. Discussion and possible action on surplus and salvage property and items that did not sell in the Auction.
 - M. Discuss and take action to transfer DARE Tahoe from the Sheriffs' Office to OSSF/Maintenance and transfer laptop and accessories to District Attorneys' Office.
 - N. Discussion and possible action on submitting a nomination to the Brazos Transit District Board.
 - O. Discuss and take action to appoint/reappoint members to BVCOG's Board of Directors.
 - P. Discuss and take action to reappoint Sheriff Gerald Yezak to Scotty's House Board of Directors.
 - Q. Discuss and take action for Court to consider Tax Abatement for White Rock Solar, LLC.
 - R. Discussion and possible action to Extend Disaster Declaration related to risk of Wildfires that was approved on July 5, 2022.
 - S. Discuss and take action on County Burn Ban.
13. **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.
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: _____

FILED

7-8-2022 2:39 pm
**Stephanie M. Sanders, County Clerk
Robertson County, Texas**

By: *SM*

- 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 8th day of July, 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 8th day of July, 2022.

Stephanie Sanders, Robertson County Clerk

By: Stephanie Sanders

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 _____, 2022 at _____ m.

Dated this the _____ day of _____, 2022.

Stephanie Sanders, Robertson County
Clerk

By: _____