

1/5/2024 2pm
 Stephanie M. Sanders, County Clerk
 Robertson County, Texas
 By: Lacy Eubank

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 **9th day of January 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 PLEDGE OF ALLEGIANCE**
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 December 27, 2023 regular meeting.
 - B. Discuss and take action to approve monthly report for December 2023.
 - C. Approve bonds and oaths.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
6. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
7. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for December 2023.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
9. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on presentation from George Harris for approval/rejection on Final Subdivision Plat – Harris Addition in Precinct 3, Robertson County, Texas.
10. **JOE DAVID SCARPINATO, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
 - 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 CDBG – MIT-MOD grant related matters and any other issues.
 - E. Discussion and possible action for court to consider Tax Abatement Agreement and Road Use and Crossing Agreement for Tidwell Prairie, LLC.
 - F. Discuss and take action on options to repair/replace the two Aaon chiller skids serving the courthouse.
 - G. Discuss and take action on Anco Insurance Compensation Disclosure and Broker Services Agreement.
 - H. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through January 26, 2024.
11. **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 monthly report.
 - D. Discuss and take action on awarding bid for:
 - a. Crushed Limestone/Rock
 - b. Contract Hauling for Precincts #1, #2, #3 & #4
 - c. Cracked Road Oil
 - d. Gasoline and Diesel Fuel
 - e. Pea Gravel
 - f. RC250
 - g. Oil Sand
 - h. Chip Seal
 - i. CRS 2
12. **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 Open Public Access Act, Chapter 552, Government Code, applies.