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2/1/2024 1:51 PM
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: *Lacy E. Eason*

**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 **6th day of February 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 January 23, 2024 regular meeting.
 - B. Discuss and take action to approve monthly report for January 2024.
 - C. Discuss and take action to approve expending funds from the County Clerks' Records Management Fund to pay for criminal case folders.
 - D. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for January 2024.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
7. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for January 2024.
 - B. Discussion and possible action on naming a private road off of West US Highway 79 in Precinct 1 – Solis Lane.
8. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
10. **DANNY WILLIAMSON, CONSTABLE PRECINCT 3**
 - A. Discuss and take action to approve and place of record 2023 Racial Profiling Report for Constable Precinct 3.
11. **DONALD THREADGILL, COMMISSIONER PRECINCT 2**
 - A. Discussion and possible action on plat for Bobbie Williams off Old Hearne Road.
12. **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.
 - B. Discussion and possible action on purchase of a new case tractor using budgeted funds.
 - C. Discussion and possible action on temporary closing a portion of Pin Oak Road for bridge repair.
13. **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 service agreement with R.E.C. Industries, Inc.
 - E. Discuss and take action on request from Robertson County Soil & Water Conservation District #451 for Robertson County's annual contribution of \$3000 per contract dated February 13, 2017.
 - F. Discuss and take action to approve payment of ARPA Funds to the Brazos Valley Council of Governments for Server at the Courthouse.
 - G. Discuss and take action to approve payment of ARPA Funds to the Brazos Valley Council of Governments for Computers/Monitors/Laptops for Courthouse.
 - H. Discuss and take action on approval by signed Resolution to apply for the Rural Law Enforcement Grant (SB 22) to the Office of the Governor.
 - I. Discussion and possible action on Ordinance Regulating the Use of County Road Rights-of-Way for Special Events.
 - J. Discussion and possible action on Order Regulating Mass Gatherings in Robertson County.
 - K. Discuss and take action to place of record the results for the 2024-2025 Board of Directors Election for the Robertson Central Appraisal District.

- C. Discuss and take action on ratifying signature on IRS extension.
- D. Discuss and take action on approval of Debt Service payment and wire transfer.
- E. Discuss and take action on approval of signature and filing of County Agent Report.

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 1st day of FEBRUARY, 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 1st day of FEBRUARY, 2024.

Stephanie Sanders, Robertson County Clerk

By: Lacy 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: _____