

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 30th day of November at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3rd 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
James Taylor, Commissioner Precinct #4
Stephanie M. Sanders, County Clerk Candace Anderson, County Auditor

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 November 12th, 2021 special meetings.

Motion was made by Commissioner Threadgill to approve the minutes from November 12th, 2021 special meetings, seconded by Commissioner Rampy and motion carried unanimously.

- B. Discuss and take action to approve minutes from November 16th, 2021 regular meeting.

Motion was made by Commissioner Rampy to approve the minutes from November 16th, 2021 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.

- C. Approve bonds and oaths.

Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Karen Box, seconded by Commissioner Hairston and motion carried unanimously.

(4) Stephanie Sanders, CPS Board Member

- A. Discuss and take action to approve adding Stacy Knight to the Robertson County CPS Board.

Motion was made by Commissioner Taylor to add Stacy Knight to the Robertson County CPS Board, seconded by Commissioner Rampy and motion carried unanimously.

(5) Rebekah Callaway, Election Administrator

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

No action taken.

- B. Discuss and take action on voting precinct changes.

Table.

(6) Michael Brewer, Tax Assessor/Collector

- A. Discuss and take action to approve monthly report for October 2021.

Motion was made by Commissioner Taylor to approve the monthly report for October 2021, seconded by Commissioner Rampy and motion carried unanimously.

- B. Discuss and take action on approval of Tax Roll- Jurisdiction Summary.

Motion was made by Commissioner Rampy to approve the Tax Roll- Jurisdiction Summary, seconded by Commissioner Threadgill and motion carried unanimously.

(7) 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.

Discussion was taken.

(8) Charles Palcer, Designated Representative/Maintenance

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

Discussion was taken.

(9) Dee Dee Ferrell, 911 Addressing Coordinator.

- A. Discuss and take action on naming private road off Embra Road in Precinct 3 – Thorne Lane.

Motion was made by Commissioner Hairston to approve the naming of private road off Embra Road in Precinct 3 – Thorne Lane, seconded by Commissioner Rampy and motion carried unanimously.

(10) 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.
Discussion was taken.
- D. Discussion and possible action on presentation by Jimmy McCullough for approval/rejection on the proposed residential subdivision plat – Thorne Subdivision in Precinct 3, Robertson County, Texas.
Motion was made by Commissioner Hairston to approve the proposed residential subdivision plat – Thorne Subdivision in Precinct 3, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on approval to divide 2.99 acres from the 5-acre tract in Precinct 3, Robertson County, Texas.
No action taken.
- F. Discussion and possible action on presentation by Charlie Neff for approval/rejection on the proposed residential subdivision plate – Cassie's Trail Subdivision in Precinct 1, Robertson County, Texas.
Table.
- G. Discuss and take action on approval of re-plat – lots 11 & 15 of the Sandifer Estates Phase 2 in Precinct 3.
Table.
- H. Discuss and take action to place of record the letter from Allison, Bass & Magee, LLP on the fulfillment of the constitutional redistricting requirements.
Motion was made by Commissioner Taylor to place of record the letter from Allison, Bass & Magee, LLP on the fulfillment of the constitutional redistricting requirements, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to place of record the signed General Warranty Deed to the City of Calvert from Robertson County and file in the real property records.
Motion was made by Commissioner Rampy to place of record the signed General Warranty Deed to the City of Calvert from Robertson County and file in the real property records, seconded by Commissioner Taylor and motion carried unanimously.
- J. Discussion on mandatory Harassment Training with the Texas Association of Counties that will be scheduled on February 15th, 16th, & 17th at the Sheriff's Office.
No action taken.
- K. Discuss and take action on approving a Resolution and Official Ballot for Robertson Central Appraisal District's Board of Directors 2022-2023 term.
Table.
- L. Discuss and take action to exercise option to extend primary term of Oil, Gas and Mineral Lease covering 0.258 acres, in the E.L.R. Wheelock Survey, A-53, Robertson County, Texas. Approval for Judge to sign Affidavit of Receipt of Payment and get notarized.
Motion was made by Commissioner Threadgill to approve to exercise the option to extend primary term of Oil, Gas and Mineral Lease covering 0.258 acres, in the E.L.R. Wheelock Survey, A-53, Robertson County, Texas, pending legal and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discuss and take action to place of record the final draft of the Robertson County Courthouse Round X Master Plan Project Grant from Architexas.
Motion was made by Commissioner Rampy to place of record the final draft of the Robertson County Courthouse Round X Master Plan Project Grant from Architexas, seconded by Commissioner Taylor and motion carried unanimously.
- N. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the December Fireworks Period.
Motion was made by Commissioner Threadgill to adopt an order regulating certain fireworks in the unincorporated areas of the county for the December Fireworks Period, seconded by Commissioner Rampy and motion carried unanimously.
- O. Discuss and take action on County Burn Ban.
No action taken.

(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.

No action taken.

- 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

Motion was made by Commissioner Threadgill to approve the accounts payable invoice in the amount of \$368,134.48, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the requested payment to Roll Call – Friends of Hearne in the amount of \$7,847.71, out of the \$11,000.00 total that was approved, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the payment to Travis Garney in the amount of \$906.25 for the attorney fee voucher, to be paid out of the court appointed criminal line item, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the payment to Post Oak RC&D in the amount of \$400.00 to be paid out of overall contingency, seconded by Commissioner Hairston and motion carried unanimously.

- C. Discuss and take action on annual report from Bremond Public Library.

Motion was made by Commissioner Rampy to approve the annual report from Bremond Public Library in the Amount of \$3,020.93, seconded by Commissioner Taylor and motion carried unanimously.

- D. Discuss and take action on monthly report.

Motion was made by Commissioner Rampy to approve the monthly report for September 2021, seconded by Commissioner Threadgill and motion carried unanimously.

- E. Discuss and take action on approval to bid:

- a. Crushed Limestone/Rock
- b. Contract Hauling for Precincts #1, #2, #3, #4
- c. Cracked Road Oil
- d. Gasoline and Diesel Fuel.

Motion was made by Commissioner Threadgill to go out for bids for the above material listed for all four precincts, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve to go out for bids for road emulsion products, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discuss and take action on approving renewal for Public Officials Liability Insurance.

Motion was made by Commissioner Taylor to approve the renewal for Public Officials Liability Insurance, seconded by Commissioner Hairston and motion carried unanimously.

(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 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: NONE .

- B. Announcement of time and date closed meeting (executive session) for this matter and reconvene in open session.

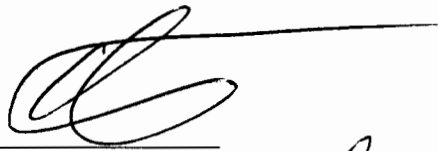
- C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Properties), 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)
- 551.071 (Consultation with Attorney)

(13) Reconvene into Regular Session

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

(14) Adjourn

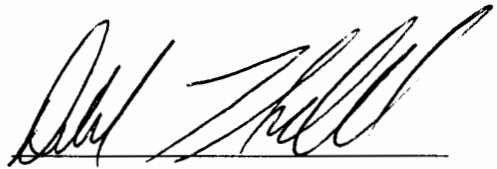
Motion was made by Commissioner Rappy to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



Robertson County Judge



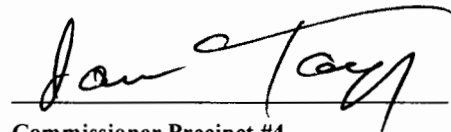
Commissioner Precinct #1



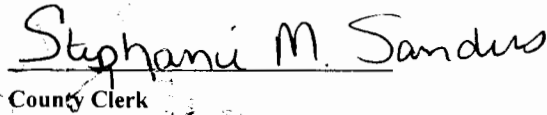
Commissioner Precinct #2



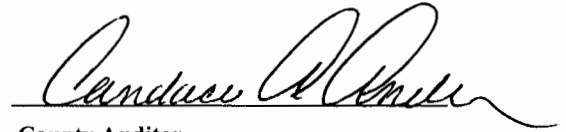
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

December 14, 2021

