

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 14th day of December 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) Workshop

- A. Discussion and possible action on subdivision policy.
Table.

(4) Stephanie M. Sanders, County Clerk

- A. Discuss and take action to approve minutes from November 30th, 2021 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from November 30th, 2021 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to approve monthly report for November 2021.
Motion was made by Commissioner Taylor to approve the monthly report for November 2021, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action to approve the agreement from Avenu Enterprise Solution, LLC and authorize Judge to sign.
Motion was made by Commissioner Threadgill to approve the agreement with Avenu Enterprise Solution, LLC and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- D. Approve bonds and oaths.
No action taken.

(5) Barbara Axtell, District Clerk

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

(6) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters.
Motion was made by Commissioner Taylor to approve the invoice to Cable Com Inc. in the amount of \$10,796.00 for security cameras to be paid by the Elections Technology Grant, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discuss and take action on voting precinct changes.
Motion was made by Commissioner Threadgill to approve the Order prepared by Allison Bass & Magee, L.L.P. for changes to the Election and JP Precinct boundaries as presented and allow any signatures needed, seconded by Commissioner Rampy 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.
- C. Discussion and possible action on AED Pad replacements.
Motion was made by Commissioner Taylor to approve the purchase of AED pads & batteries in the amount of \$4271.80 plus the cost for two (2) additional pads/batteries for the Sheriff's Office to be paid out of contingency, seconded by Commissioner Rampy and motion carried unanimously.

D. Discussion and possible action on Brazos Valley Wide Area Communications System.

Motion was made by Commissioner Threadgill to allow Erik Maiorano to proceed with putting a committee together to inquire if the Brazos Valley Wide Area Communications System is feasible, seconded by Commissioner Rampy and motion carried unanimously.

E. Discussion and possible action on EOC Projector replacement.

Table.

(8) Charles Palcer, Designated Representative/Maintenance

A. Discuss and take action on maintenance related matters.

Discussion was taken.

(9) Chuck Hairston, Commissioner Precinct 3

A. Discussion and possible action on elimination of an Alleyway in Easterly.

Motion was made by Commissioner Hairston that the County has no interest in ownership in a 20-foot alleyway in block 4 in the map of Easterly, Texas dated April 1902, dually recorded in Volume 1 Page 80 in the County Clerk's Office, seconded by Commissioner Taylor and motion carried unanimously.

(10) Charles L. Ellison, County Judge

A. Discuss any budget related matters or county business.

Motion was made by Commissioner Threadgill to remove Stephanie Barkley from the Robertson County Sexual Assault Response Team and add Sherry Shaefer, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to allow Commissioner Chuck Hairston, Precinct 3 to sell the brass from a previous job to be sold as scrap, authorize any signatures needed and check will need to be made out to Robertson County, seconded by Commissioner Taylor and motion carried unanimously.

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 Michael Camden with Ryan, LLC to discuss Project Maverick's proposed Data Center within Robertson County as taxpayer is requesting support for a tax abatement.

Presentation was made.

E. 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.

Table.

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

Table.

G. Discuss and take action on approving a Resolution and Official Ballot for Robertson Central Appraisal District's Board of Directors 2022-2023 term.

Motion was made by Commissioner Threadgill to approve the Resolution and Official Ballot for Robertson Central Appraisal District's Board of Directors 2022-2023 term as presented, seconded by Commissioner Hairston and motion carried unanimously.

H. Discuss and take action to place of record the Robertson Central Appraisal District's 2021 Annual Report.

Motion was made by Commissioner Threadgill to place of record the Robertson Central Appraisal District's 2021 Annual Report, seconded by Commissioner Rampy and motion carried unanimously.

I. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID 19 through December 30, 2021.

Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster Declaration – COVID 19 through December 30, 2021, seconded by Commissioner Threadgill and motion carried unanimously.

J. Discuss and take action to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through January 7, 2022.

Motion was made by Commissioner Taylor to place of record Robertson County Extended Disaster Declaration – severe storms and heavy rain beginning May 17, 2021 through January 7, 2021, seconded by Commissioner Threadgill and motion carried unanimously.

- K. Discuss and take action to place of record Robertson County Extended Disaster Declaration – winter weather conditions through January 7, 2022.

Motion was made by Commissioner Rampy to place of record Robertson County Extended Disaster Declaration – winter weather conditions through January 7, 2022, seconded by Commissioner Taylor and motion carried unanimously.

- L. 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.

Motion was made by Commissioner Threadgill to allow Candy Anderson to apply for a credit application to High Tech Truck Rigging & Equipment Co. for all four (4) precincts, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for the Auditors Office (see attached adjustment, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for the Jail (see attached adjustment, seconded by Commissioner Threadgill and motion carried unanimously.

- 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 Rampy to approve the accounts payable invoice in the amount of \$208,039.32, seconded by Commissioner Taylor 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)

(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

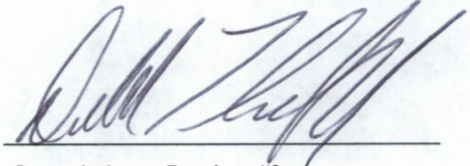
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.




Commissioner Precinct #1




Robertson County Judge



Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4

Absent

County Clerk



County Auditor

December 29, 2021