

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 26th day of July at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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

**(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 July 12, 2022 regular meeting.

Motion was made by Commissioner Rampy to approve the minutes from July 12, 2022 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.

- B. Approve bonds and oaths.

Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Steve Misterek, seconded by Commissioner Rampy and motion carried unanimously.

**(4) REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**

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

Motion was made by Threadgill approve the purchase of a scanner in the amount of \$400.00, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the upgrade for computer system per State requirements for security in the amount of \$1,689.00, seconded by Commissioner Taylor and motion carried unanimously.

**(5) MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**

- A. Discuss and take action to approve monthly report for June 2022

Motion was made by Commissioner Threadgill to approve monthly report for June 2022, seconded by Commissioner Hairston and motion carried unanimously.

**(6) TERRI REISTINO, AUDITOR'S OFFICE**

- A. Discuss and take action on approval to have an onsite open enrollment with Anco/CarLyn Group administer the Cafeteria Plan and offer employees voluntary insurances.

Motion was made by Commissioner Rampy to approve onsite open enrollment with Anco/CarLyn Group to offer the Cafeteria Plan and voluntary insurances to employees, seconded by Commissioner Taylor and motion carried unanimously.

**(7) ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR**

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

No action taken.

- B. Discussion and possible action on COVID-19 related matters and any other issues.

No action taken.

**(8) CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**

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

Discussion was taken.

**(9) MICHAEL HOYT, DISTRICT ATTORNEY'S OFFICE**

- A. Discussion and possible action regarding updates on new vehicles.

Motion was made by Commissioner Threadgill to approve the additional funds for the purchase of new vehicles in the amount of \$4,457.85, seconded by Commissioner Rampy and motion carried unanimously.

**(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.

No action taken.

**(11) TY RAMPY, COMMISSIONER PRECINCT 1**

- A. Discussion and possible action on approval of final replat on Lots 30 through 34 block 3 of Lake Limestones Coves.

Motion was made by Commissioner Rampy to approve the final replat on Lots 30 through 34 of Lake Limestones Coves, pending approval from Legal, seconded by Commissioner Taylor and motion carried unanimously.

**(12) JAMES TAYLOR, COMMISSIONER PRECINCT 4**

- A. Discuss and take action on approval to purchase a new computer from the Brazos Valley Council of Governments (BVCOG).

Motion was made by Commissioner Threadgill to approve the purchase of a new computer from the Brazos Valley Council of Governments (BVCOG) in the amount of \$1489.08, seconded by Commissioner Hairston and motion carried unanimously.

- B. Discussion and possible action on presentation by Billy Eiland for approval/rejection on the preliminary residential subdivision plat – Rufus Payne Subdivision in Precinct 4, Robertson County, Texas.

Tabled.

**(13) CHARLES L. ELLISON, COUNTY JUDGE**

- A. Discussion and possible action on any budget related matters or county business.

Motion was made by Commissioner Threadgill to approve Insurance Committee including Mindy Turner, Stephanie Sanders, Robert Yezak, and Chuck Palcer, seconded by Commissioner Rampy and motion carried unanimously.

- B. Discussion and possible action on new Sheriffs' 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. Discuss and take action on request from Auditor's Office to purchase new accounting software.

No action taken.

- E. Discuss and take action on request from Auditor's Office on approval for single audit.

No action taken.

- F. Discuss and take action to transfer DARE Tahoe form the Sheriffs' Office to OSSF/Maintenance and transfer laptop and accessories to District Attorneys' Office.

Tabled.

- G. Discussion and possible action on submitting a nomination to the Brazos Transit District Board.

Motion was made by Commissioner Hairston to nominate Michael Brewer to the Brazos Transit District Board, seconded by Commissioner Taylor and motion was carried unanimously.

- H. Discuss and take action for Court to consider Tax Abatement for White Rock Solar, LLC.

Motion was made by Commissioner Rampy to approve Tax Abatement for White Rock Solar, LLC, seconded by Commissioner Hairston and motion carried. Commissioner Threadgill opposed.

- I. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2022.

Tabled.

- J. Discuss and take action to approve and place of record the Auditor's Report and Financial Statements for Robertson County ESD.

Motion was made by Commissioner Threadgill to approve and place of record the Auditor's Report and Financial Statements for Robertson County ESD, seconded by Commissioner Rampy and motion carried unanimously.

- K. Discuss and take action to place of record Robertson County Extended Disaster Declaration – COVID – 19 through August 12, 2022.

Motion was made to approve and to place of record the Robertson County Extended Disaster Declaration – COVID – 19 through August 12,2022, seconded by Commissioner Rampy and motion carried unanimously.

- L. Discuss and take action on County Burn Ban.

No action taken.

**(14) 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 Taylor to approve budget adjustments for the Courthouse (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to approve budget adjustments for Pct. 4 Road and Bridge (See attached adjustment), seconded by Commissioner Hairston 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 Taylor to approve reimbursement of \$45.62 to Commissioner Threadgill for Gatorade, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve copier from Texas Document Solutions (Tax Office) in the amount of \$5,895.00, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$227,763.88, seconded by Commissioner Taylor and motion carried unanimously.

**(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 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 settlement offer or both; to wit:           none          .
- 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).

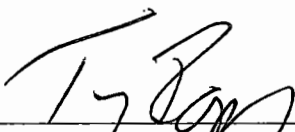
**(16) RECONVENE INTO REGULAR SESSION**

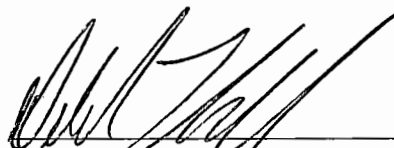
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

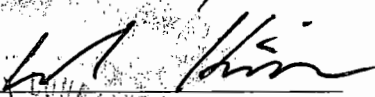
**(17) ADJOURN**

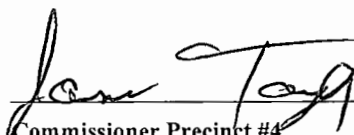
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.

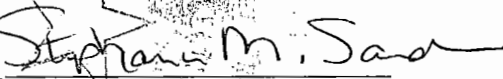
  
Robertson County Judge

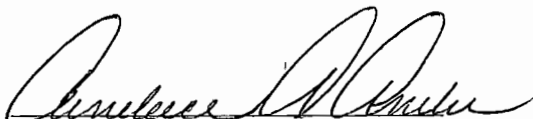
  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

August 9, 2022