

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 9th day of August 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

1. PRAYER
2. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE
3. BUDGET WORKSHOP
 - A. Discussion on budget related matters.
Discussion was held.
 - B. Discussion and possible action on budget related matters.
No action taken.
4. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from July 22, 2022 special meeting.
Motion was made by Commissioner Rampy to approve minutes from July 22, 2022 special meeting, seconded by Commissioner Taylor and motion carried unanimously.
 - B. Discuss and take action to approve minutes from July 25, 2022 special meeting.
Motion was made by Commissioner Taylor to approve minutes from July 25, 2022 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - C. Discuss and take action to approve minutes from July 26, 2022 regular meeting.
Motion was made by Commissioner Rampy to approve minutes from July 26, 2022 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - D. Discuss and take action to approve monthly report for July 2022.
Motion was made by Commissioner Threadgill to approve monthly report for July 2022, seconded by Commissioner Rampy and motion carried unanimously.
 - E. Discuss and take action to place of record the list of Repairs and/or Remodeling of the Robertson County Courthouse and Jail.
Motion was made by Commissioner Taylor to place of record the list of Repairs and/or Remodeling of the Robertson County Courthouse and Jail, seconded by Commissioner Rampy and motion carried unanimously.
 - F. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the bond and oath for Candace Anderson and to approve the continuation certificate for Denise Zan, seconded by Commissioner Threadgill and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for July 2022.
Motion was made by Commissioner Taylor to approve monthly report for July 2022, seconded by Commissioner Hairston and motion carried out unanimously.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
No action taken.
7. ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR
 - A. Discuss and take action on EMC related matters.
Discussion was held.
 - B. Discussion and possible action on COVID-19 related matters and any other issues.
Discussion was held.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
9. TERRI REISTINO, AUDITOR'S OFFICE
 - A. Discuss and take action on awarding dental insurance bid.
Tabled.
10. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3
 - A. Discussion and possible action on approval to supply water and Gatorade to Fire Departments and Emergency Services.
Discussion was held.

11. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**

- A. Discuss and take action on approval of sole provider letter from Bryan and Bryan Asphalt LLC for Cracked Fuel Oil.
Motion was made by Commissioner Taylor to approve the sole provider letter from Bryan and Bryan Asphalt LLC for Cracked Fuel Oil pending required signatures, seconded by Commissioner Hairston 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.

12. **CHARLES L. ELLISON, COUNTY JUDGE**

- A. Discussion and possible action on any budget related matters or county business.
Discussion was held.
- B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
Discussion was held.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.
Discuss and take action on approving an amount for draw down for the IGT per Indigent Care Affiliation Agreement.
Tabled.
- D. Discuss and take action to transfer DARE Tahoe from the Sheriffs' Office to OSSF/Maintenance and transfer laptop and accessories to District Attorneys' Office.
Motion was made by Commissioner Threadgill to transfer DARE Tahoe to the Sheriffs' Office, seconded by Commissioner Rampy, and motion carried unanimously.
Motion was made by Commissioner Threadgill to transfer the laptop and accessories to the District Attorneys' Office pending Judges signature if required, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on approval of the FY 2022 SAVNS Contract Amendment for Vendor Name Change.
Motion was made by Commissioner Threadgill to approve the FY 2022 SAVNS Contract Amendment for Vendor Name Change pending Judges' signature, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2022.
Tabled.
- G. Discuss and take action on County Burn Ban.
No action taken.

13. **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 approve the budget adjustments for Road and Bridge Precinct 4 (see attached adjustment), seconded by Commissioner Rampy 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 Threadgill to approve accounts payable in the amount of \$132,527.72, pending any necessary signatures, seconded by Commissioner Hairston and motion carried out unanimously.

14. **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 ends and reconvene in open session.
No action needed.
- 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).
No action needed.

15. **RECONVENE INTO REGULAR SESSION**

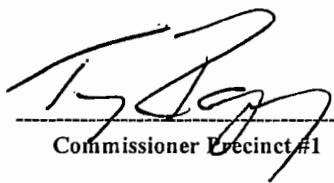
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action needed.

16. **ADJOURN**

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



Robertson County Judge



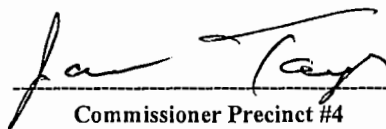
Commissioner Precinct #1



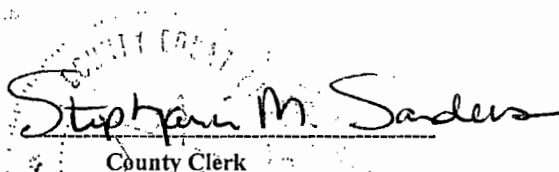
Commissioner Precinct #2



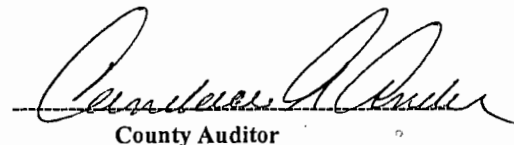
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

August 23, 2023