

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 18th day of October at 2 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 October 4, 2022 regular meeting.

Motion was made by Commissioner Taylor to approve minutes from October 4, 2022 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.

B. Discuss and take action to approve monthly report for September 2022.

Motion was made by Commissioner Threadgill to approve the monthly report for September 2022, seconded by Commissioner Taylor and motion carried unanimously.

C. Approve bonds and oaths.

Motion was made by Commissioner Taylor to approve the oath and bond for Donald Threadgill, seconded by Commissioner Hairston and motion carried unanimously.

**4. BARBARA AXTELL, DISTRICT CLERK**

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

Motion was made by Commissioner Rampy to approve the monthly report for September 2022, seconded by Commissioner Taylor and motion carried unanimously.

**5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**

A. Discuss and take action on election related matters.

No action taken.

**6. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**

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

Motion was made by Commissioner Threadgill to approve the monthly report for September 2022 as presented, seconded by Commissioner Taylor and motion carried unanimously.

**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.

C. Discussion and possible action on office space for TDEM County Liaison Officer (CLO) program.

Discussion was held.

D. Presentation by Thomas Gilbert the Radio System Manager with the BVCOG on the BVWACS system.

No action taken.

**8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**

A. Discuss and take action on maintenance related matters.

Discussion was held.

B. Discussion and possible action on quote from R.E.C. Industries, Inc. for Court House chiller pump repairs.

Discussion was held.

**9. TIFANI WITHERSPOON, SHERIFF'S OFFICE**

A. Discuss and take action to place of record - Genesis E-Bonds.

Motion was made by Commissioner Taylor to approve agreement with Genesis E-Bonds pending legal and any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

**10. TY RAMPY, COMMISSIONER PRECINCT 1**

A. Discuss and take action on final replat of lots 26 & 27, block 2- Lake Limestone Coves Subdivision in Precinct 1, Robertson County, Texas.

Motion was made by Commissioner Rampy to approve the survey of lots 26 & 27, block 2- Lake Limestone Coves Subdivision in Precinct 1, Robertson County, Texas, pending legal and Judges signature, and any necessary paper work before being filed, seconded by Commissioner Threadgill and motion carried unanimously.

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

- A. Discussion and possible action on approval of deed between Robertson County and Progressive Church and authorize Judge to sign.  
Motion was made by Commissioner Taylor to approve the deed between Robertson County and Progressive Church pending Judges' signature, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discussion and possible action on approval to hire a company to draw up specs for demolishing of "Old Jail".  
Tabled

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

- A. Discussion and possible action on any budget related matters or county business.
  - a. Information from Travis County Medical Examiner regarding increase in fees beginning January 1, 2023.  
Discussion was held.
  - b. Information from Texas Demographic Center/Texas Census Institute regarding undercount in the 2020 Census and planning for 2030.  
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.  
Discussion was held.
- D. Discuss and take action to approve enrolling all county employees in the State-Mandated Annual Cybersecurity Compliance Training Course (HB 3834) through the Texas Association of Counties' (TAC).  
Motion was made by Commissioner Threadgill to approve enrolling all county employees in the State-Mandated Annual Cybersecurity Compliance Training Course (HB 3834) through the Texas Association of Counties' (TAC), seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to approve and adopt the FY2023 Formula Grant Resolution for the Texas Indigent Defense Commission.  
Motion was made by Commissioner Taylor to approve and adopt the FY2023 Formula Grant Resolution for the Texas Indigent Defense Commission pending Judges' signature, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discussion and possible action on bids for demolition of "Old Jail".  
Discussion was held.
- G. Discuss and take action to appoint/reappoint two members to the Brazos Valley Groundwater Conservation District (BVGCD) Board.  
Tabled.
- H. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through November 4, 2022.  
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration – COVID-19 through November 4, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to place of record Robertson County Extended Disaster Declaration related to Risk of Wildfires through November 4, 2022.  
Motion was made by Commissioner Rampy to place of record the Robertson County Extended Disaster Declaration Related to Risk of Wildfires through November 4, 2022, seconded by Commissioner Threadgill and motion carried unanimously.
- J. Discuss and take action on County Burn Ban.  
Discussion was held.

**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.  
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 settle and pay all accounts against the county as per Texas Local Government Code Section 115.021 as presented in the amount of \$157,996.65, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on monthly report.  
Motion was made by Commissioner Rampy to approve the monthly report, seconded by Commissioner Threadgill and motion carried 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: \_\_\_\_\_No action taken.
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.  
No action taken.

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 taken.

**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.

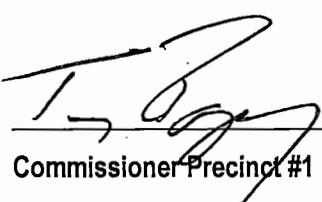
No action taken.

**16. ADJOURN**

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

Absent

Robertson County Judge



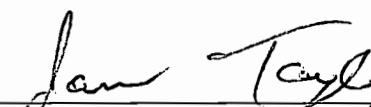
Commissioner Precinct #1



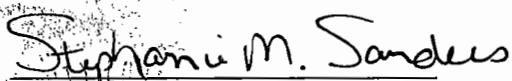
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

November 1, 2022

