

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 1st day of November at 2 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge - Absent

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 18, 2022 regular meeting.
Motion was made by Commissioner Taylor to approve minutes from October 18, 2022 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve Continuation Certificates for Jerry Stover, Robert Brown, and Charles Gaston, seconded by Commissioner Hairston and motion carried unanimously.
4. STEPHANIE SANDERS, CPS BOARD MEMBER
 - A. Discuss and take action to place of record the 2022-2023 CPS Board Member Roster.
Pass
5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
No action taken.
6. 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.
Tabled.
7. STEVE SCHLOTTMAN, MAINTENANCE
 - A. Discuss and take action on estimate from Austin Generator Service to replace the ECM for the generator.
Motion was made by Commissioner Taylor to approve invoice estimate from Austin Generator Service for replacement of the ECM for the generator as presented, second by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve invoice from R.E.C. Industries, Inc. in the amount of \$6,877.97 (pending legal), seconded by Commissioner Rampy and motion carried unanimously.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
9. JAMES TAYLOR, COMMISSIONER PRECINCT 4
 - A. Discussion and possible action on approval to hire a company to draw up specs for demolishing of "Old Jail".
Motion was made by Commissioner Rampy to approve the hire of Herbert S. Bristow to draw up specs for demolishing the "Old Jail" (pending legal), seconded by Commissioner Hairston, and motion carried unanimously.
Motion was made by Commissioner Threadgill to appoint Commissioner Taylor as contact for contacting the Law Firm of Herbert S. Bristow in regards to the demolishing of the "Old Jail", seconded by Commissioner Hairston and motion carried unanimously.

- B. Discuss and take action on returning laptop to EMC.
Motion was made by Commissioner Threadgill to place of record the return of the laptop by Commissioner Taylor to EMC, seconded by Commissioner Rampy and motion carried unanimously.

10. CHARLES L. ELLISON, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Motion was made by Commissioner Rampy to approve the Auto allowance agreement for the County Agent, David Groschke as presented, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the private Lane off FM 485, Commissioner Precinct 4 – Stillwater Lane, seconded by Commissioner Threadgill and motion carried unanimously.
- 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. Discussion and possible action on clarification of moving forward with the CDBG – MIT MOD Grant that was approved on October 4, 2022.
Tabled.
- E. Discuss and take action to appoint/reappoint two members to the Brazos Valley Groundwater Conservation District (BVGCD) Board.
Discussion was held.
- F. Discuss and take action on approval for Candy Anderson & Shelley Smith to register in SAM.gov.
Motion was made by Commissioner Taylor to approve Candy Anderson & Shelley Smith to register in SAM.gov, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discuss and take action to place of record Robertson County Extended Disaster Declaration Drought Conditions through November 18, 2022.
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration Drought Conditions through November 18, 2022 pending Judges' signature, seconded by Commissioner Threadgill and motion carried unanimously.
- H. Discuss and take action on County Burn Ban.
Motion was made by Commissioner Rampy to lift the Burn Ban, seconded by Commissioner Hairston and motion carried unanimously.

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 Rampy to approve invoice for the 3rd installment to Allison, Bass & Magee, L.L.P Redistricting in the amount of \$6,750.00 out of contingency, seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve invoice for Ewing (Pond Aerator) in the amount of \$2,601.97 out of overall capital outlay, seconded by Commissioner Taylor and motion carried unanimously.
Motion as made by Commissioner Rampy to approve invoice for Black Wolf CDL Training Center in the amount of \$5,264.00 out of Precinct 3's Contract Services, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve invoice to Sedalco INC in the amount of \$50,181.46 out of the General Construction Funds, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021 as presented in the amount of \$378,899.81, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on approving jury donation fund for CPS and Veteran Officer.
Motion was made by Commissioner Threadgill to approve Candy Anderson & Mindy Turner to set up two accounts for the Jury donation funds for CPS and Veterans Officer, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on approving budget for ARPA Funding.
Tabled.
- E. Discuss and take action on approving authorizations for LoFTS.
Motion was made by Commissioner Threadgill to approve Candy Anderson & Mindy Turner for the Data Entry & Data Certifier positions for LoFTS, 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: 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.

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.
No action taken.

14. ADJOURN

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

Absent

Robertson County Judge

[Signature]
Commissioner Precinct #1

[Signature]
Commissioner Precinct #2

[Signature]
Commissioner Precinct #3

[Signature]
Commissioner Precinct #4

[Signature]
County Clerk

[Signature]
County Auditor

November 15, 2022