

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 15<sup>th</sup> day of November 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 – Out at 2:12PM

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 November 1, 2022 regular meeting.  
Motion was made by Commissioner Rampy to approve minutes from November 1, 2022 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
  - B. Discuss and take action to approve monthly report for October 2022.  
Motion was made by Commissioner Threadgill to approve monthly report for October 2022, seconded by Commissioner Taylor and motion carried unanimously.
  - C. Approve bonds and oaths.  
Motion was made by Commissioner Rampy to approve the Continuation Certificate for Melinda Turner, seconded by Commissioner Taylor and motion carried unanimously.
4. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
  - A. Discuss and take action on election related matters.  
No action taken.
  - B. Discuss and take action to canvass results of the November 8, 2022 General Election.  
Motion was made by Commissioner Rampy to approve the canvass results of the November 8, 2022 General Election as presented pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
  - A. Discuss and take action to approve monthly report for October 2022.  
Motion was made by Commissioner Rampy to approve the monthly report for October 2022, seconded by Commissioner Threadgill and motion carried unanimously.
6. WILLIAM BASS, GRANTWORKS
  - A. Discussion and possible action on approval to purchase police equipment using HGAC Buy.  
Discussion was held.
  - B. Discussion and possible action on approval of subrecipient agreement for Robertson County Water Supply and Twin Creek Water.  
Motion was made by Commissioner Taylor to move the subrecipient agreement for Robertson County Water Supply and Twin Creek Water over to Beneficiary Agreement pending any necessary signatures, seconded by Commissioner Hairston 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.  
Motion was made by Commissioner Threadgill to approve the basement breakroom as office space for TDEM County Liaison Officer (CLO) program, seconded by Commissioner Hairston and motion carried unanimously.
  - D. Discussion and possible action on cell phone coverage in basement and EOC.  
Discussion was held.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
  - A. Discuss and take action on maintenance related matters.  
No action taken.
9. FREDRICK WEBBER, JUSTICE OF THE PEACE PRECINCT 4
  - A. Discuss and take action to purchase a desktop scanner with Justice Court Technology Funds.  
Motion was made by Commissioner Taylor to approve the purchase of a desktop scanner out of Justice Court Technology Funds as presented, seconded by Commissioner Hairston and motion carried unanimously.
10. TY RAMPY, COMMISSIONER PRECINCT 1

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 settle and pay all accounts against the county as per Texas Local Government Code Section 115.021 as presented in the amount of \$301,045.78, seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve invoice to Rachui Automotive(R&B Pct.2) in the amount of \$80.00, seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Hairston to approve payment to BVCOG for three servers and Management software in the amount of \$93,729.07(Sherriff's office) pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve payment to BVCOG for backup software (Sherriff's office) in the amount of \$20,160.00 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve payment to BVCOG for backup equipment (Sherriff's office) in the amount of \$21,262.50 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on approving budget for ARPA Funding.  
Motion was made by Commissioner Hairston to create a new budget line for premium pay out of the ARPA Fund – 81.645101, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on approving letter of authorization of entity administrator for updating entity in SAM.  
Motion was made by Commissioner Taylor to approve letter of authorization of entity administrator for updating entity in SAM, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on approval of annual reports from Bremond Library and Smith Welch Library.  
Motion was made by Commissioner Taylor for approval of annual report from the Bremond Library and Smith Welch Library, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action on budget for replacing Christmas decorations.  
Motion was made by Commissioner Rampy to approve budget for replacing Christmas decorations out of contingency not to exceed \$5,000, 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 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.

**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.  
No action taken.

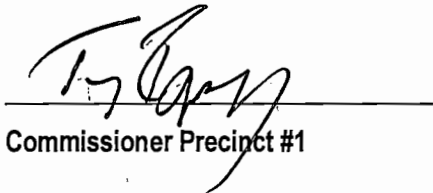
**17. ADJOURN**

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

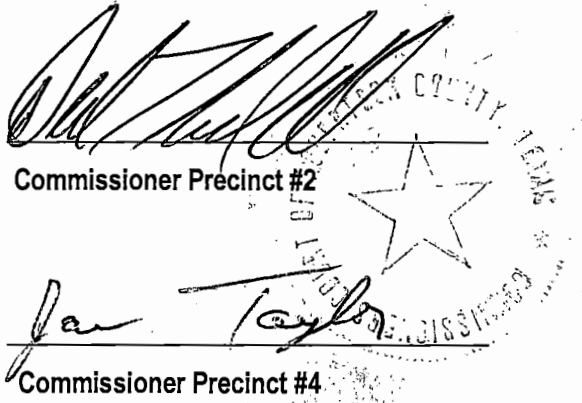
- A. Discussion and possible action on presentation by Brodrick Norman for approval/rejection on the preliminary subdivision plat – J N Yates Estates in Precinct 1, Robertson County, Texas.  
Tabled.
  - B. Public Comment (maximum of 3 minutes and must have completed form in by noon on Wednesday before the meeting).  
Discussion was held.
- 11. DONALD THREADGILL, COMMISSIONER PRECINCT 2**
- A. Presentation by James McCullough for consideration, discussion and any action regarding Robertson County Building LLC – Series A's Enchanted Forest Subdivision as part of 249.062 acres, in the William S. Rice Survey A-324, E. W. Harrell Survey A-381, and Samuel Cox Survey A-114, Robertson County, Texas and road easements and road names, Yorkshire, Hampshire, and Berkshire, and installation of utilities and preliminary plat.  
Tabled.
- 12. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
- A. Discussion and possible action on approval to vacate plat for East New Baden Subdivision that was approved on April 5, 2022.  
Motion was made by Commissioner Hairston to approve to vacate the plat for East New Baden Subdivision that was approved on April 5, 2022 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
  - B. Discussion and possible action on presentation by Ross Bush for approval/rejection on the preliminary subdivision plat – Front Four Subdivision in Precinct 3, Robertson County, Texas.  
Tabled.
  - C. Discuss and take action to place of record the Agreement between Robertson County and Charles R. Smith. Motion was made by Commissioner Taylor to place of record the Agreement between Robertson County and Charles R. Smith, seconded by Commissioner Rampy and motion carried unanimously.
- 13. CHARLES L. ELLISON, COUNTY JUDGE**
- A. Discussion and possible action on any budget related matters or county business.  
No action taken.
  - 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.
  - D. Discussion and possible action on clarification of moving forward with the CDBG – MIT MOD Grant that was approved on October 4, 2022.  
Discussion was held.
  - E. Discuss and take action to appoint/reappoint two members to the Brazos Valley Groundwater Conservation District (BVGCD) Board.  
Motion was made by Commissioner Rampy to reappoint Pete Brien to the Brazos Valley Groundwater Conservation District (BVGCD) Board, Motion failed for lack of second.
  - F. Discuss and take action to approve the Re-Authorization of Robertson County's Resolution Setting Guidelines and Criteria under the property redevelopment and tax abatement act, Chapter 312 of the Texas Code. Motion was made by Commissioner Taylor to approve the Re-Authorization of Robertson County's Resolution Setting Guidelines and Criteria under the property redevelopment and tax abatement act, Chapter 312 of the Texas Code, seconded by Commissioner Rampy and motion carried unanimously.
  - G. Discuss and take action on County's allocation of RAP and/or other material available through TxDOT's County Assistance Program.  
Tabled.
  - H. Discuss and take action to place of record the 2022-2023 DIR-Certified Cybersecurity Course Enrollment Form for all county employees that was approved in Commissioners Court on October 18, 2022.  
Motion was made by Commissioner Threadgill to place of record the 2022-2023 DIR-Certified Cybersecurity Course Enrollment Form for all county employees that was approve in Commissioners Court on October 18, 2022, seconded by Commissioner Hairston and motion carried unanimously.
  - I. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through December 2, 2022.  
Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration – COVID-19 through December 2, 2022, seconded by Commissioner Taylor and motion carried unanimously.
  - J. Discuss and take action to place of record Robertson County Extended Disaster Declaration related to Risk of Wildfires through December 2, 2022.  
Motion was made by Commissioner Rampy to place of record the Robertson County Extended Disaster Declaration related to Risk of wildfires through December 2, 2022, seconded by Commissioner Threadgill and motion carried unanimously.
  - K. 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.



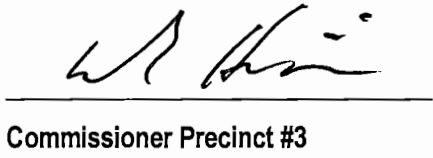
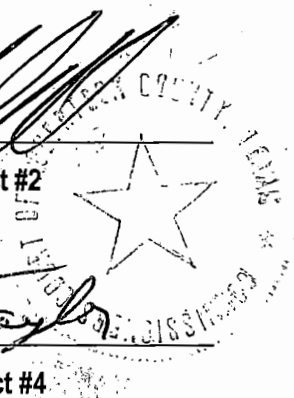
Robertson County Judge



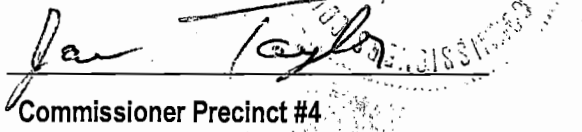
Commissioner Precinct #1



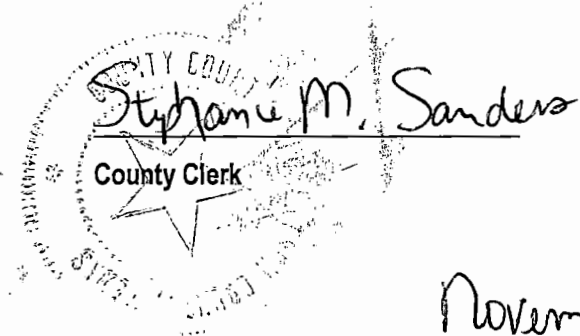
Commissioner Precinct #2



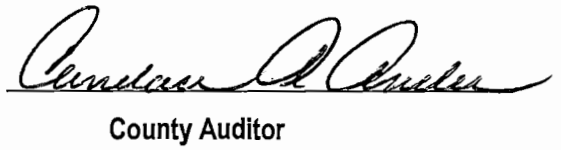
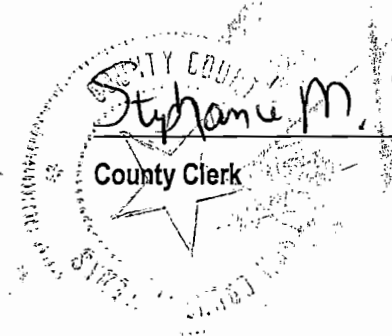
Commissioner Precinct #3



Commissioner Precinct #4



Stephanie M. Sanders  
County Clerk



County Auditor

November 28, 2022