

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 6th day of September 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

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. Discuss and take action on amendments to proposed budget.
No action taken.
 - B. Discuss and take action on filing amended proposed budget.
No action taken.
4. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from August 15, 2022 special meeting.
Motion was made by Commissioner Threadgill to approve minutes from August 15, 2022 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve minutes from August 23, 2022 regular meeting.
Motion was made by Commissioner Threadgill to approve minutes from August 23, 2022 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action to approve minutes from August 26, 2022 special meeting.
Motion was made by Commissioner Taylor to approve minutes from August 26, 2022 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Discuss and take action to approve minutes from August 29, 2022 special meetings (5pm & 5:30pm).
Motion was made by Commissioner Rampy to approve minutes from August 29, 2022 special meeting (5pm & 5:30pm), seconded by Commissioner Hairston and motion carried unanimously.
 - E. Discuss and take action to approve monthly report for August 2022.
Motion was made by Commissioner Threadgill to approve monthly report for August 2022, seconded by Commissioner Rampy and motion carried unanimously.
 - F. Discuss and take action to approve the County Clerk's Preservation and Restoration of Records Plan.
Motion was made by Commissioner Rampy to approve the County Clerk's Preservation and Restoration of Records Plan, seconded by Commissioner Threadgill and motion carried unanimously.
 - G. Discuss and take action to approve Amendment #1 from Avenu Enterprise Solutions LLC and authorize Judge to sign.
Motion was made by Commissioner Threadgill to approve Amendment #1 from Avenu Enterprise Solutions LLC, pending legal and Judges' signature, seconded by Commissioner Rampy and motion carried unanimously.
 - H. Discuss and take action to approve the Electronic Recording Agreement with Avenu Enterprise Solutions, LLC and authorize Judge to sign.
Motion was made by Commissioner Taylor to approve the Electronic Recording Agreement with Avenu Enterprise Solutions, LLC pending legal, seconded by Commissioner Rampy and motion carried unanimously.
 - I. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Shirley A. Smith Jr., seconded by Commissioner Rampy and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for August 2022.
Motion was made by Commissioner Rampy to approve the monthly report for August 2022, seconded by Commissioner Hairston and motion carried unanimously.
 - B. Discuss and take action on certifying Auditor reappointment.
Motion was made by Commissioner Taylor to approve certifying Auditors reappointment, seconded by Commissioner Threadgill and motion carried unanimously.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election day locations.
Discussion was held.
 - B. Discuss and take action on election related matters.
No action taken.

7. DONALD KELM, DISTRICT 8 EXTENSION ADMINISTRATOR

- A. Presentation and introduction of David Groschke, new County Extension Agent, Ag & Natural Resources position.

Presentation was made.

Motion was made by Commissioner Threadgill to approve David Groscheke as new County Extension Agent, Ag & Natural Resources, seconded by Commissioner Rampy and motion carried unanimously.

8. 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.

9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

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

Discussion was held.

10. JERRY STOVER, SHERIFF'S OFFICE

- A. Discussion and possible action on presentation from Chuck Fleeger regarding Amber Alert.

Motion was made by Commissioner Threadgill to allow Candy Anderson to research if the Amber Alert can be paid out of the Child Safety Fund pending legal, seconded by Commissioner Rampy and motion carried unanimously.

11. CHARLES L. ELLISON, COUNTY JUDGE

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

Motion was made by Commissioner Hairston to approve the bid by David Martin (pond aerator), seconded by Commissioner Taylor 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. Discuss and take action to place of record the Imposition of TxDMV's Optional Fees for Calendar Year 2023.

Motion was made by Commissioner Taylor to place of Record the Imposition of TxDMV's Optional Fees for Calendar Year 2023, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action to place of record the Robertson Central Appraisal District's - 2021 Audit Report.

Motion was made by Commissioner Rampy to place of record the Robertson Central Appraisal District's – 2021 Audit Report, seconded by Commissioner Threadgill and motion carried unanimously.

- F. Discuss and take action to place of record the Robertson Central Appraisal Districts Reappraisal Plan for 2023-2024.

Motion was made by Commissioner Threadgill to place of record the Robertson Central Appraisal Districts Reappraisal plan for 2023-2024, seconded by Commissioner Taylor and motion carried unanimously.

- G. Discuss and take action on approval of the FY 2023 SAVNS Grant Contract Renewal.

Motion was made by Commissioner Taylor to approve the FY 2023 SAVNS Grant Contract Renewal, pending judges' signature and legal, seconded by Commissioner Rampy and motion carried unanimously.

- H. Discuss and take action on approval of FY 2023 Texas VINE Renewal Service Agreement.

Motion was made by Commissioner Threadgill to approve FY 2023 Texas VINE Renewal Service Agreement, pending legal and Judges' signature, seconded by Commissioner Taylor and motion carried unanimously.

- I. Discuss and take action to designate dates and times for regular Commissioners' Court meetings.

Motion was made by Commissioner Taylor to approve dates and times for regular Commissioners' Court meetings, seconded by Commissioner Hairston and motion carried unanimously.

- J. Discuss and take action to place of record the annual confirmation of Cybersecurity Training Certification STV-12223 for Fiscal Year 2022 for Robertson County.

Motion was made by Commissioner Threadgill to place of record the annual confirmation of Cybersecurity Training Certification STV-12223 for Fiscal Year 2022 for Robertson County, seconded by Commissioner Rampy and motion carried unanimously.

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

Motion was made by Commissioner Taylor to lift the burn ban, seconded by Commissioner Rampy and motion carried unanimously.

12. 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 the budget adjustment for Road and Bridge Precinct 1(see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for Justice of the Peace Precinct 2(see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve budget adjustment for Road and Bridge Precinct 3(see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for Insurance (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for the County library (see attached adjustment), seconded by Commissioner Threadgill 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 payments out of Hot Funds account in the amount of \$43,000.00, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$543,475.67, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on monthly reports.
Motion was made by Commissioner Threadgill to approve the monthly report for June 2022, seconded by Commissioner Taylor and motion carried unanimously.

13. 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 _____.
- 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.

14. 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.

15. ADJOURN

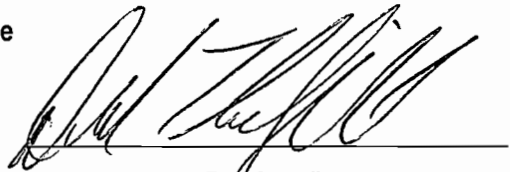
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Hairston and motion carried unanimously.



Robertson County Judge



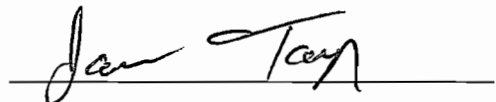
Commissioner Precinct #1



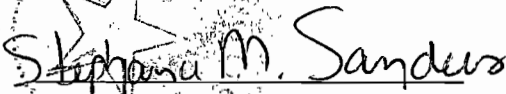
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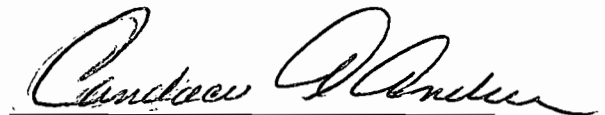
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

September 20, 2022

