

7-10-2020 FILED 1:50 PM  
Stephanie M. Sanders, County Clerk  
Robertson County, Texas

NOTICE OF MEETING OF THE By: County  
**COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS**

Notice is hereby given, in accordance with Chapter 551 of the Government Code (Section 551.001, et. Seq.) "The Open Meetings Act", as amended, that a **Regular** meeting of the above named **Commissioners' Court** will be held on the **14th day of July 2020 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

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 June 30, 2020 special meeting & regular meeting.
  - B. Discuss and take action to approve minutes from July 7, 2020 special meeting.
  - C. Discuss and take action to approve monthly report for June 2020.
  - D. Approve bonds and oaths.
4. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
5. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR/MAINTENANCE**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on maintenance related matters.
6. **SHERIFF'S OFFICE**
  - A. Discuss and take action to approve the purchase of three (3) new Tahoe's for the Sheriff's Office and accept the trade in offer.
  - B. Discuss and take action on 1033 Program Contract.
7. **CHARLES L. ELLISON, COUNTY JUDGE**
  - A. Discuss any budget related matters or county business.
  - B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
  - C. Discussion and possible action on Courthouse Security related matters and any other issues.
  - D. Discussion and possible action on COVID-19 related matters and any other issues.
  - E. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2020.
  - F. Discussion and possible action regarding proposal from Aggieldand Humane Society regarding Request for an Investment in a Robertson County Zoonosis Control and Sterilization Campaign.
  - G. Discuss and take action to accept and approve agreement #CTIF-02-198 between TxDOT and Robertson County for the County Transportation Infrastructure Fund Grant Program (CTIF).
  - H. Discuss and take action to sign Resolution by the Commissioners Court of Robertson County, Texas, designating authorized representatives and signatories to act in certain matters pertaining to the County Transportation Infrastructure Fund Grant Program (CTIF).
  - I. Discussion and possible action regarding a Resolution to support H.R.759.
  - J. Discussion and possible action on HOT Funds request from Leon Moore for Franklin Youth Baseball & Softball 12u State Baseball Tournament.
  - K. Discuss and take action on HOT Funds request from ROLL CALL – Friends of Camp Hearne for Camp Hearne Exhibit & Visitor Information Center.
  - L. Discuss and take action on County Bum Ban.
8. **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.
  - 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.
  - C. Discuss and take action on awarding bid for Communication Tower for Jail Project.
9. **EXECUTIVE SESSION**

551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations).

**10. RECONVENE INTO REGULAR SESSION**

A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

**11. ADJOURN**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, or texts in large print or Braille, and non-English speaking persons who may need assistance, are requested to contact the County Judge's Office at (979) 828-3542 at least two (2) working days prior to the meeting so that appropriate arrangements may be made.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Dated this the 10<sup>th</sup> day of July, 2020.

Commissioners' Court of Robertson County,  
Texas

By: Shelley Smith

**\*\*\*ATTENTION:**

**Please turn in copies of any documents to be approved in Commissioners' Court to the County Clerk's office prior to the meeting. It is very important that we have all documents included in the minutes of the meeting.**

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the official bulletin board and the Courthouse door of the Robertson County Courthouse, located in Franklin, Texas, at a place readily accessible to the general public at all times, on the 10<sup>th</sup> day of July, 2020.

Stephanie Sanders, Robertson County Clerk

By: [Signature]

**CERTIFICATION**

I, undersigned, County Clerk, do hereby certify that the above notice of Meeting was duly posted continuously for at least 72 hours preceding the scheduled time of said meeting and was removed from the bulletin board on the 17<sup>th</sup> day of July, 2020 at 1:40 p.m.

Dated this the 17 day of July, 2020.

Stephanie Sanders, Robertson County  
Clerk

By: [Signature]