

FILED
8.7.2020 7:24pm
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: _____

**NOTICE OF MEETING OF THE
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 **11th day of August 2020 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3rd 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. **BUDGET WORKSHOP**
 - A. Discussion on budget related matters.
 - B. Discussion and possible action on budget related matters.
 - C. Discuss and take action on proposing tax rate.
 - D. Discuss and take action on filing proposed budget.
 - E. Discuss and take action on scheduling public hearings on proposed budget and tax rate.
4. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from July 28, 2020 special & regular meeting.
 - B. Discuss and take action to approve minutes from July 29, 2020 special meeting.
 - C. Discuss and take action to approve minutes from July 30, 2020 special meeting.
 - D. Discuss and take action to approve minutes from July 31, 2020 special meeting.
 - E. Discuss and take action to approve minutes from August 5, 2020 special meeting.
 - F. Discuss and take action to approve monthly report for July 2020.
 - G. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for July 2020.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
7. **TERRI REISTINO, COUNTY AUDITOR'S OFFICE**
 - A. Discuss and take action on awarding dental insurance bid.
8. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on naming a private road off of Pin Oak Road in Precinct 2 - Stidham-Gray Lane.
9. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR/MAINTENANCE**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on maintenance related matters.
10. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discuss and take action on approval to award bid for Precinct 4 project.
11. **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 place of record the Robertson County Order extending the Disaster Declaration and implementing a Health & Safety Policy regarding facial coverings and social distancing protocols to August 31, 2020.
 - F. Discussion and appropriate action regarding the Resolution to adopt design standards, specifications and quality assurance requirements for projects under the County Transportation Infrastructure Fund (CTIF) 2020 program.
 - G. Discussion and appropriate action regarding entering into an Agreement with GrantWorks Inc. for project delivery services for the County Transportation Infrastructure Fund (CTIF) 2020 program.

- 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: _____.
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
- 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).

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.

15. 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 7th day of August, 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 7th day of August, 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 _____ day of _____, 2020 at _____m.

Dated this the _____ day of _____, 2020.

Stephanie Sanders, Robertson County
Clerk