

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 4th day of October 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. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from September 23, 2022 special meeting.
Motion was made by Commissioner Rampy to approve minutes from September 23, 2022 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to approve minutes from September 20, 2022 regular meeting.
Motion was made by Commissioner Threadgill to approve minutes from September 20, 2022 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action to approve minutes from September 15, 2022 special meeting.
Motion was made by Commissioner Rampy to approve minutes from September 15, 2022 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - D. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve Continuation Certificates for Cynthia Blackburn, Fredrick Webber, and Darrel Palmer, seconded by Commissioner Rampy and motion carried unanimously.
4. STEPHANIE SANDERS, CPS BOARD MEMBER
 - A. Discuss and take action to approve Reagan Lowry as a new member to the Robertson County CPS Board.
Motion was made by Commissioner Threadgill to approve application for Reagan Lowry as new member to the Robertson County CPS Board, seconded by Commissioner Rampy and motion carried unanimously.
5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
Discussion was held.
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.
Discussion was held.
7. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
 - B. Discussion and possible action on "Old Jail" demo.
Discussion was held.
8. KAREN BOX, SHERIFF'S OFFICE
 - A. Discussion and possible action on clarification of ARPA Funds and purchasing via Buyboard.
Discussion was held.
9. TY RAMPY, COMMISSIONER PRECINCT 1
 - A. Discussion and possible action on approval/rejection of replat of lots 26 & 27, block 2- Lake Limestone Coves Subdivision in Precinct 1, Robertson County, Texas.
Motion was made by Commissioner Rampy to approve the replat of lots 26 & 27, block 2- Lake Limestone Coves Subdivision in Precinct 1, Robertson County, Texas pending legal and any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
10. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3
 - A. Discussion and possible action on issues with shortage of CDL employees for Road and Bridge.
Motion was made by Commissioner Hairston to accept legals' contract for the CDL School for employees' pending any necessary signatures, 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.
Discussion was held.
- 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. Consider/Approve Authorizing Procurement of Administrative (RFP) and Engineering Services (RFQ) for the Community Development Block Grant Regional COG Method of Distribution (CDBG COG MOD) administered through the Texas General Land Office (GLO) for the County of Robertson.
Motion was made to approve moving forward with the Procurement of Administrative (RFP) and Engineering Services (RFQ) for the Community Development Block Grant Regional COG Method of Distribution (CDBG COG MOD) administered through the Texas General Land Office (GLO) for the County of Robertson pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to approve the FY 2023-24 Brazos Valley Council of Governments Contract for Senior Center Operations and the FY 2023-24 Certification of Debarment.
Motion was made by Commissioner Rampy to approve the FY 2023-24 Brazos Valley Council of Governments Contract for Senior Center Operations and the FY 2023-24 Certification of Debarment pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- F. Discuss and take action to appoint/reappoint two members to the Brazos Valley Groundwater Conservation District (BVGCD) Board.
Tabled.
- G. Discuss and take action to nominate by Resolution a candidate to fill the Robertson Central Appraisal District's 2022-2023 Board of Directors vacancy.
Motion was made by Commissioner Threadgill to nominate Bubba Rosencrantz to fill the Robertson Central Appraisal District's 2022-2023 Board of Directors vacancy, seconded by Commissioner Taylor and motion carried unanimously.
- H. Discuss and take action to approve 2023 Holiday Schedule.
Motion was made by Commissioner Taylor to approve 2023 Holiday Schedule, seconded by Commissioner Hairston and motion carried unanimously. Commissioner Threadgill opposed.
- I. Discuss and take action to approve and place of record the Notice of General Election.
Motion was made by Commissioner Taylor to approve and place of record the Notice of General Election, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to place of record the LPA FHWA Real Estate Acquisition Reports.
Motion was made by Commissioner Threadgill to place of record the LPA FHWA Real Estate Acquisition Reports, seconded by Commissioner Hairston and motion carried unanimously.
- K. Discuss and take action to place of record Robertson County Extended Disaster Declaration – Drought Conditions through October 21, 2022.
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration-Drought Conditions through October 21, 2022, seconded by Commissioner Rampy and motion carried unanimously.
- L. Discuss and take action on County Burn Ban.
Motion was made by Commissioner Rampy to place the Burn Ban into effect starting on Tuesday October 4th 2022 until a date to be determined later, seconded by Commissioner Hairston 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 Threadgill to ratify budget adjustments (see attached adjustments), seconded by Commissioner Rampy and motion made 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 payment out of over all contingency for ACIS invoice in the amount of \$9,502.16, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$415,067.12, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on:
 - a. Approval of CB-5 Report for Agrilife Extension.
Motion was made by Commissioner Rampy to approve the CB-5 Report for Agrilife Extension pending Judges' signature, seconded by Commissioner Threadgill and motion carried unanimously.
 - b. Approval for Auditor to do Chapter 59 Reports.
Motion was made by Commissioner Rampy to approve the Auditors signature on the Chapter 59 Reports, seconded by Commissioner Threadgill 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 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.

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

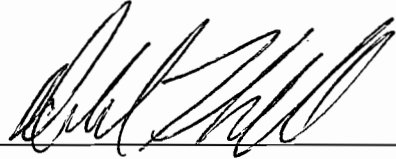
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



Robertson County Judge



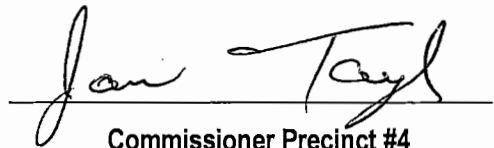
Commissioner Precinct #1



Commissioner Precinct #2



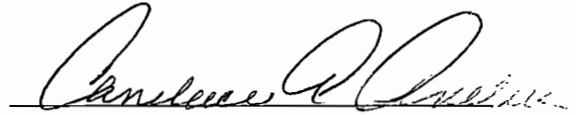
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor



October 18, 2022