

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 13th day of February at 1:30 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas.

The following members were present:

Joe David Scarpinato, 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. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE

2. WORKSHOP

- A. Discussion and possible action on ARPA Grant Funds list.

Discussion was held.

- B. Discussion and possible action on beneficiary and sub-recipient agreements and distribution of ARPA Grant Funds payment.

Motion was made by Commissioner Taylor to approve the beneficiary and sub-recipient agreements and distribution of ARPA Grant Funds payment pending any necessary signatures and legal, seconded by Commissioner Hairston and motion carried unanimously.

3. JOE DAVID SCARPINATO, COUNTY JUDGE

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

No action taken.

- B. Discussion and possible action on dispatch software for Sheriff's Office.

Motion was made by Commissioner Threadgill to declare an emergency to replace 9-1-1 Dispatch infrastructure equipment and to bypass the procurement process going out to bid to move forward with this purchase and in the event its not available through Sourcewell, HGAC procurement process, it can be purchased out of the County's Over- All Reserves, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve Resolution declaring Emergency Procurement for Robertson County pending all necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve purchase from Zetron in the amount of \$192,463.00, under the emergency declaration for 9-1-1 Dispatch; allowing Judges' signature, and check to be issued once all paperwork is turned in, seconded by Commissioner Rampy and motion carried unanimously.

- C. Discuss and take action to place of record the Order Declaring a Local State of Disaster for severe winter weather conditions signed on February 1, 2023.

Motion was made by Commissioner Rampy to place of record the Order Declaring a Local State of Disaster for severe winter weather conditions signed on February 1, 2023, seconded by Commissioner Taylor and motion carried unanimously.

4. 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.

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.

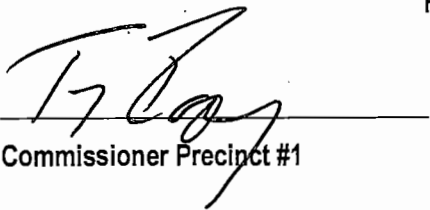
No action taken.

5. ADJOURN

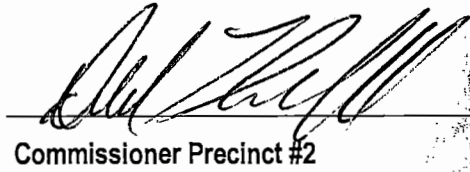
Motion was made by Commissioner Hairston to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



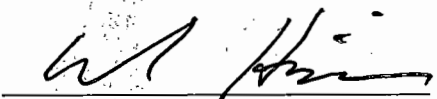
Robertson County Judge



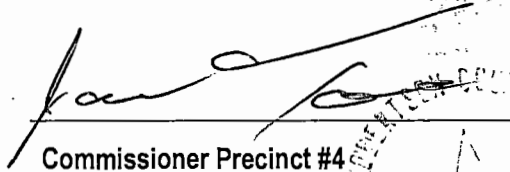
Commissioner Precinct #1



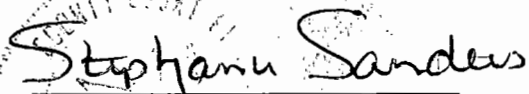
Commissioner Precinct #2



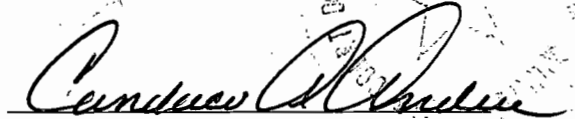
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

February 27, 2023