

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 24<sup>th</sup> day of January at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> Floor, Franklin, Texas.

The following members were present:

Joe David Scarpinato , County Judge

Ty Rampy, Commissioner Precinct #1

Donald Threadgill, Commissioner Precinct #2 - Absent

Chuck Hairston, Commissioner Precinct #3

James Taylor, Commissioner Precinct #4

Stephanie M. Sanders, County Clerk

Candace Anderson, County Auditor- Absent

**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 January 9, 2023 regular meeting.  
Motion was made by Commissioner Rampy to approve minutes from the January 9, 2023 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action to approve quote from BVCOG for a Document Scanner with funds from the County and District Clerks Technology Fund.  
Motion was made by Commissioner Taylor to approve the quote from BVCOG for a Document Scanner with funds from the County and District Clerks Technology Fund, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action to approve Amendment No. 2 with Avenu Enterprise Solutions, LLC and authorize Judge to sign.  
Motion was made by Commissioner Taylor to approve the Amendment No. 2 with Avenu Enterprise Solutions, LLC and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- D. Approve bonds and oaths.  
Motion was made by Commissioner Rampy to approve the Continuation Certificates, Oaths, & Deputations for those listed below, seconded by Commissioner Hairston and motion carried unanimously.  
Craig Boyett – Continuation Certificate  
Traci Lopez – Deputation  
Lisa Hutto – Deputation  
Carri Verzinski – Deputation  
Maxine Lattimore – Deputation  
Lacy Fechner – Deputation  
Carolyn Bancroft – Deputation  
Traci Woodall – Deputation  
Sarah Tepera – Deputation

**4. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**

- A. Discuss and take action to approve monthly report for December 2022.  
Motion was made by Commissioner Taylor to approve the monthly report for December 2022, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discuss and take action to approve and place of record 2022 Annual Hotel Occupancy Tax Report.  
Motion was made by Commissioner Rampy to approve and place of record 2022 Annual Hotel Occupancy Tax Report, seconded by Commissioner Taylor and motion carried unanimously.

**5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**

- A. Discuss and take action on election related matters.  
Discussion was held.

**6. WILLIAM BASS, GRANTWORKS**

- A. Discussion and possible action on how the court wishes to distribute the payments from the ARPA funds to the cities and water utilities.  
Discussion was held.

**7. 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 cell phone and radio coverage in basement and EOC.  
Discussion was held.

- D. Discussion and possible action on the allocation of the CDBG – MIT MOD Mitigation funding.  
Discussion was held.
- E. Discussion and possible action on Local Emergency Planning Committee (LEPC).  
Discussion was held.
- 8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.  
Discussion was held.
- 9. STEVE SCHLOTTMAN, MAINTENANCE**
  - A. Discuss and take action on transfer switch for the generator.  
Motion was made by Commissioner Rampy to approve rental agreement with Austin Generator Service(Transfer Switch) for the initial amount of \$7,912.00 and then \$2,922.00 to follow monthly to be paid out of Contingency, seconded by Commissioner Taylor and motion carried unanimously.
- 10. JENNIFER LOPEZ, JUVENILE PROBATION DEPARTMENT**
  - A. Discuss and take action for approval by signed Resolution to apply for the Youth Intervention Services Grant.  
Motion was made by Commissioner Hairston to approve the signed Resolution to apply for the Youth Intervention Services Grant pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- 11. KAREN BOX, SHERIFF'S OFFICE**
  - A. Discussion and possible action on purchase of in car video system and body camaras with ARPA Funds.  
Motion was made by Commissioner Taylor to approve the purchase of the in-car video system and body camaras with ARPA Funds in the amount of \$180,000.00 with any required signatures, seconded by Commissioner Rampy and motion carried unanimously.
- 12. TY RAMPY, COMMISSIONER PRECINCT 1**
  - A. Public Comment on Maris Lane (maximum of 3 minutes and must have completed form in by 10am on Wednesday before the meeting).  
No action taken.
  - B. Discussion and possible action on presentation by Brodrick Norman for approval/rejection on the preliminary subdivision plat – J N Yates Estates in Precinct 1, Robertson County, Texas.  
No action taken.
    - a. Public Comment (maximum of 3 minutes and must have completed form in by 10am on Wednesday before the meeting).  
Olivia Campbell spoke
- 13. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
  - A. Discuss and take action to place of record the Agreement between Robertson County and Mitchell Mentzel.  
Motion was made by Commissioner Taylor to place of record the Agreement between Robertson County and Mitchell Mentzel, seconded by Commissioner Rampy and motion carried unanimously.
- 14. JOE DAVID SCARPINATO, COUNTY JUDGE**
  - A. Discussion and possible action on any budget related matters or county business.  
Motion was made by Commissioner Taylor to approve the Tax Office to purchase six printers from Ubeo in the amount of \$6,900 to be paid out of Capital Outlay, seconded by Commissioner Hairston and motion carried unanimously.
  - B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.  
No action taken.
  - C. Discussion and possible action on Courthouse Security related matters and any other issues.  
No action taken.
  - D. Discussion and possible action on hotel/extended stay for extension agent.  
Discussion was held.
  - E. Discussion and possible action on carpet for District Courtroom.  
Motion was made by Commissioner Rampy to approve the purchase of new carpet for the District Courtroom in the amount of \$14,049.00 from Zwernemann Flooring to be paid out of Capital Outlay and any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
  - F. Discuss and take action to approve re-appointment of Emergency Services District (ESD) Commissioners Robert Yezak and Kayla Sanders.  
Motion was made by Commissioner Taylor to approve the re-appointment of Emergency Service District (ESD) Commissioners Robert Yezak and Kayla Sanders, seconded by Commissioner Hairston and motion carried unanimously.
  - G. Discuss and take action to file of record the Proclamation to honor the Franklin Lions State Championship Football team that was approved on December 27, 2022.  
Motion was made by Commissioner Rampy to place of record the Proclamation to honor the Franklin Lions State Championship Football team that was approved on December 27,2022 with any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
  - H. Discuss and take action to place of record the Public Information Act and Open Meetings Act Training Certificates of Course Completion for Joe David Scarpinato.  
Tabled

- I. Discuss and take action to place of record Certificate of Completion for Joe David Scarpinato completing 20.50 hours of Educational Training at The V.G. Young Institute of County Government on January 10-13, 2023.  
Motion was made by Commissioner Hairston to place of record the Certificate of Completion for Joe David Scarpinato completing 20.50 hours of Education Training at the V.G. Young Institute of Country Government on January 10-13, 2023, seconded by Commissioner Taylor and motion carried unanimously.
- J. Discuss and take action on the revised Changes in Rules of Procedure, Conduct and Decorum at Commissioners Court meetings.  
Motion was made by Commissioner Rampy to approve the revised Changes in the Rules of Procedure, Conduct and Decorum at Commissioners Court Meetings pending legals approval and any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- K. Discuss and take action to place of record Robertson County Extended Disaster Declaration related to Drought Conditions through February 10, 2023.  
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration related to Drought Conditions through February 10, 2023, seconded by Commissioner Hairston and Motion carried unanimously.
- L. Discuss and take action on County Burn Ban.  
No action taken.

**15. 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 Rampy to approve the budget adjustment for the County Agent, seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Hairston to approve the budget adjustment for the Robertson County Constable Pct. 3, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to hold the invoice from Holiday Ford for Constable Pct#3 vehicle and allow the County Judge and Mrs. Anderson to negotiate the price difference on the invoice, seconded by Commissioner Hairston 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 Rampy to approve accounts payable in the amount of \$463,649.38 (minus the invoice for Holiday Ford) pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

**Convened into Executive Session @ 2:34 PM**

**16. 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: Consult with Attorney.
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.  
January 23, 2023 at 2:34 PM.
- 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).

**17. RECONVENE INTO REGULAR SESSION**

- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.  
Reconvened at 2:51 PM

**18. ADJOURN**

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

*[Handwritten Signature]*

Robertson County Judge

*[Handwritten Signature]*

Commissioner Precinct #1

*[Handwritten Signature]*

Commissioner Precinct #2

*[Handwritten Signature]*

Commissioner Precinct #3

*[Handwritten Signature]*

Commissioner Precinct #4

*[Handwritten Signature]*

County Clerk

*[Handwritten Signature]*

County Auditor

February 7, 2023