

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 7<sup>th</sup> day of February 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

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. PUBLIC COMMENT (maximum of 3 minutes and must have the completed Public Participation Form turned into the County Judges or County Clerks Office by 2pm the day before the meeting of the Court).  
John R. Standing spoke.
4. STEPHANIE SANDERS, COUNTY CLERK
  - A. Discuss and take action to approve minutes from January 24, 2023 regular meeting.  
Motion was made by Commissioner Rampy to approve the minutes from January 24, 2023 regular meeting, second by Commissioner Taylor and motion carried unanimously.
  - B. Approve bonds and oaths.  
Motion was made by Commissioner Taylor to approve the Continuation certificates for Stephen Magnes, Traci Lopez, & Steven Grace, seconded by Commissioner Hairston and motion carried unanimously.
5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
  - A. Discuss and take action on election related matters.  
No action taken.
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 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.
7. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
  - A. Discuss and take action on maintenance related matters.  
Discussion was held.
8. BRYAN DUBOIS, TXDOT
  - A. Discussion and possible action on TxDOT Bridge Section General introductions and Bridge replacement follow up for 171980AA0386001 on Camp Creek Cemetery Road at Camp Creek in Precinct 3.  
Discussion was held.
  - B. Discussion and possible action on load post updates and expectations.  
Discussion was held.
9. SHERIFF'S OFFICE
  - A. Discuss and take action to approve and place of record Sheriff's Office Annual Racial Profiling & Jail Activity Report.  
Motion was made by Commissioner Rampy to approve and place of record the Sheriff's Annual Racial Profiling & Jail Activity Report, seconded by Commissioner Threadgill and motion carried unanimously.
  - B. Discuss and take action to approve out of state travel to the Western States Sheriff's Association in Reno, Nevada with funds taken from the Asset Forfeiture Fund.  
Motion was made by Commissioner Threadgill to approve the out of state travel to the Western States Sheriff's Association in Reno, Nevada with funds taken from the Asset Forfeiture Fund, seconded by Commissioner Rampy and motion carried unanimously.
10. TY RAMPY, COMMISSIONER PRECINCT 1
  - A. Discussion and possible action to bypass the bid process for some emergency spending to clean up roadsides.  
Motion was made by Commissioner Taylor to approve to bypass the bid process for emergency spending to clean up roadside due to recent Ice Storm, seconded by Commissioner Rampy and motion carried unanimously.

- B. Discussion and possible action on presentation by Brodrick Norman for approval/rejection on the final subdivision plat – J N Yates Estates in Precinct 1, Robertson County, Texas.  
Discussion was held.

**11. JAMES TAYLOR, COMMISSIONER PRECINCT 4**

- A. Discussion and possible action on presentation by Billy Eiland for approval/rejection on the final residential subdivision plat – Rufus Payne Subdivision in Precinct 4, Robertson County, Texas.  
Motion was made by Commissioner Taylor to approve the final residential subdivision plat – Rufus Payne Subdivision in Precinct 4, Robertson County Texas pending any signatures needed and any obligations needed with the County Clerk, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discuss and take action to place of record the Agreement between Robertson County and Kenneth Soles.  
Motion was made by Commissioner Rampy to place of record the Agreement between Robertson County and Kenneth Soles, seconded by Commissioner Hairston and motion carried unanimously.

**12. JOE DAVID SCARPINATO, COUNTY JUDGE**

- A. Discussion and possible action on any budget related matters or county business.  
Motion was made by Commissioner Threadgill to extend the Disaster Declaration due to Ice Storm from February 7, 2023 through March 6, 2023 pending judges' signature, seconded by Commissioner Rampy and motion carried unanimously.
- 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. 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.  
Motion was made by Commissioner Hairston to place of record the Public Information Act and Open Meeting Act Training Certificates of course Completion for Joe David Scarpinato, seconded by Commissioner Taylor and motion carried unanimously.
- E. Discuss and take action to approve the re-appointment of Sheriff Gerald Yezak as a Board of Trustee Member to the MHMR Authority of Brazos Valley.  
Motion was made by Commissioner Taylor to approve the re-appointment of Sheriff Gerald Yezak as a Board of Trustee Member to the MHMR Authority of Brazos Valley, seconded by Commissioner Hairston and motion carried unanimously.
- F. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through February 24, 2023.  
Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration – COVID-19 through February 24, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action on County Burn Ban.  
No action taken.

**13. CANDY ANDERSON, COUNTY AUDITOR – Raynie Hancock**

- 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 Taylor to approve the budget adjustment for the Sheriff's office (see attached adjustments), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve the budget adjustment for Precinct 4 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for the Courthouse (see attached adjustment), 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 Threadgill to approve payment to Quill in the amount of \$50.99 out of Courthouse Contingency, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve payment to Rachui Automotive Service LLC (Elections vehicle repair) in the amount of \$1,024.61 out of contingency, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve payment to Holiday Ford (Pct. 3 Constable Patrol Vehicle) in the amount of \$39,699.09 out of Pct. 3's Capital outlay, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$333,917.14, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on monthly report.  
Motion was made by Commissioner Threadgill to approve the monthly reports for September 2022 & October 2022, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action to approve Debt Service payment.  
Motion was made by Commissioner Threadgill to approve the Debt Service payment wire transfer to BOK Financial in the amount of \$674,150.00, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on awarding bids for:
  - a. Crushed Limestone/Rock – **Accepting bids**
  - b. Contract Hauling for Precincts #1, #2, #3, #4 - **Rebid**

- c. Cracked Road Oil – Accepting bid
- d. Gasoline and Diesel Fuel - Rebid
- e. Pea Gravel - Rebid
- f. RC250 - Rebid
- g. Oil Sand - Rebid
- h. Chip Seal -Rebid
- i. CRS 2 - Rebid

Motion was made by Commissioner Threadgill to rebid for Contract Hauling, Gasoline and Diesel Fuel, Pea Gravel, RC250, Oil Sand, Chip Seal, & CRS 2 for Precincts #1, #2, #3, #4, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to accept bids from Frost Crushed Stone and Conners for the Crushed Limestone/Rock, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to accept bid from Bryan & Bryan for the Cracked Road Oil pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

**14. EXECUTIVE SESSION**

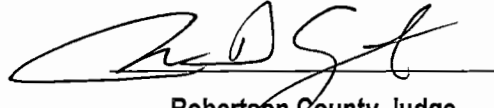
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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.
- 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).

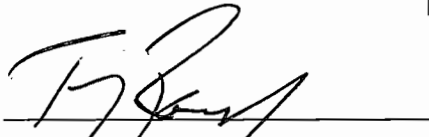
**15. RECONVENE INTO REGULAR SESSION**


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

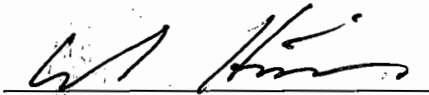
**16. ADJOURN**


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

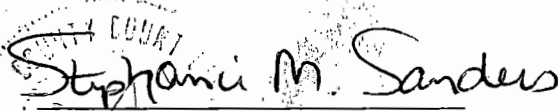
  
Robertson County Judge

  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

February 27, 2023