A **Special** Meeting of the Commissioners' Court of Robertson County, Texas was held on the 10th day of August at 9:00 A.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

# 1. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE

## 2. BUDGET WORKSHOP

A. Discussion on budget related matters.

Discussion was held.

B. Discussion and possible action on budget related matters.

Discussion was held.

# 3. JOE DAVID SCARPINATO, COUNTY JUDGE

A. Discuss any budget related matters or county business.

Discussion was held.

B. Discussion and possible action on any Sheriffs' Office & Jail related matters.

No action taken.

C. Discussion and possible action on Courthouse Security related matters and any other issues.

No action taken.

D. Discuss and take action on County Burn Ban.

No action taken.

## 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.

Motion was made by Commissioner Taylor to approve payment to S.N.C. Plumbing LLC in the amount of \$1,574.06 to be payed out of contingency, seconded by Judge Scarpinato 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 Taylor to approve the second 50% payment from ARPA funds (approved by Grant works) to Twin Creeks pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$45,742.39 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

#### 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

STEPHANIE M. SANDERS ROBERTSON COUNTY CLERK

**County Auditor** 

Commissioner Precinct #4

County Clerk By: Lay Enne

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