

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 15th 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.

- C. Discuss and take action on proposing tax rate.

Motion was made by Commissioner Threadgill to propose the 2023/2024 budget year tax rate at 0.44200, seconded by Commissioner Rampy and motion carried unanimously.

Commissioner Rampy Precinct 1 – **Aye**

Commissioner Threadgill Precinct 2 – **Aye**

Judge Scarpinato – **Aye**

Commissioner Hairston Precinct 3 – **Aye**

Commissioner Taylor Precinct 4 – **Aye**

- D. Discuss and take action on filing proposed budget.

Motion was made by Commissioner Threadgill to file the proposed budget for the 2023/2024 year as presented with the changes listed in today's meeting, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action on scheduling public hearings on proposed budget and tax rate.

Motion was made by Commissioner Taylor to schedule the public hearing on the proposed budget and tax rate for September 5, 2023, seconded by Commissioner Hairston and motion carried unanimously.

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

- A. Discuss any budget related matters or county business.

No action taken.

- 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.

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 Rampy to adjourn, seconded by Commissioner Threadgill 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



STEPHANIE M. SANDERS  
ROBERTSON COUNTY CLERK

County Clerk

By: *[Handwritten Signature]*

*[Handwritten Signature]*

County Auditor

8/22/2023