

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 15th day of August at 10:30 A.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. **BUDGET WORKSHOP**
 - A. Discussion on budget related matters.
No action taken.
 - B. Discussion and possible action on budget related matters.
No action taken.
 - C. Discuss and take action on proposing tax rate.
No action taken.
 - D. Discuss and take action on filing proposed budget.
No action taken.
 - E. Discuss and take action on scheduling public hearings on proposed budget and tax rate.
No action taken.
3. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discussion and possible action to Order Special Election on November 7, 2023.
Motion was made by Commissioner Hairston to approve the order for the Special Election on November 7, 2023 with the voting places and times as presented pending the Judges signature, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action on election related matters.
No action taken.
4. **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.
5. **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 Clerk (see attached adjustment), seconded by Commissioner Threadgill 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.
No action taken.
6. **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: *Lacy Techer*

8/22/2023

[Handwritten Signature]

County Auditor