

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 8th day of August at 2:00 P.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 - **ABSENT**

Candace Anderson, County Auditor

1. **VERIFICATION OF QUORUM / CALL TO ORDER**
2. **PRAYER 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).
No action taken.
4. **BUDGET WORKSHOP**
 - A. Discussion on budget related matters.
No action taken.
 - B. Discussion and possible action on budget related matters.
No action taken.
5. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from July 24, 2023 special meeting.
Motion was made by Commissioner Threadgill to approve minutes from the July 24, 2023 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve minutes from July 25, 2023 special meetings.
Motion was made by Commissioner Rampy to approve minutes from the July 25, 2023 special meetings, seconded by Commissioner Taylor and motion carried unanimously.
 - C. Discuss and take action to approve minutes from July 25, 2023 regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from the July 25, 2023 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Discuss and take action to approve minutes from July 26, 2023 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from the July 26, 2023 special meeting, seconded by Commissioner Threadgill and motion carried unanimously,
 - E. Discuss and take action to approve monthly report for July 2023.
Motion was made by Commissioner Taylor to approve the monthly report for July 2023, seconded by Commissioner Hairston and motion carried unanimously.
 - F. Approve bonds and oaths.
No action taken.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action to approve Judges and Alternates for next year's election.
Motion was made by Commissioner Taylor to approve Judges and Alternates for next year's election as presented pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action on election related matters.
Discussion was held.
7. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for July 2023.
Motion was made by Commissioner Rampy to approve the monthly report for July 2023, seconded by Commissioner Threadgill and motion carried unanimously.
8. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action regarding the Imposition of TxDMV's Optional Fees for Calendar Year 2024.
Motion was made by Commissioner Taylor to adopt the Imposition of TxDMV's Optional Fees for Calendar year 2024 with no changes pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
9. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for July 2023.
Discussion was held.
10. **BILLY HUGGINS, 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.
No action taken.
- C. Discuss and take action on County Burn Ban.
No action taken.
- 11. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
- 12. RANDY SOWELL, JUPITER POWER**
 - A. Discussion on Pre-Application Presentation regarding the potential tax abatement for a battery storage project in Robertson County, Precinct 4 – Jupiter Power (“Tidwell Prairie”).
Presentation was given.
- 13. JOE DAVID SCARPINATO, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
Motion was made by Commissioner Hairston to allow himself to sign the Sourcewell, John Deere Doggett contract for a 2022 motor grader (in the amount of \$233,400.00) pending any other necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
 - B. Discussion and possible action on any Sheriffs’ Office & Jail related matters.
No action taken.
 - C. Discussion and possible action on any Courthouse Security related matters.
No action taken.
 - D. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.
Discussion was held.
 - E. Discuss and take action to place of record the Agent of Record letter regarding ANCO Insurance.
Motion was made by Commissioner Threadgill to place of record the Agent of Record letter regarding ANCO Insurance and allow the Judge’s signature, seconded by Commissioner Rampy and motion carried unanimously.
 - F. Discussion and possible action on presentation from Brian Stallones on the Employee Navigator System.
Presentation was given.
Motion was made by Commissioner Hairston to accept the Employee Navigator System from ANCO Insurance as part of their system pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
 - G. Discuss and take action on approval to set open enrollment with Anco and Carlyn Group for our health insurance on September 5th, 6th, 7th and 8th in the EOC.
Motion was made by Commissioner Rampy to approve the open enrollment with Anco and Carlyn Group for our health Insurance on September 5th, 6th, 7th, and 8th in the EOC, seconded by Commissioner Taylor and motion carried unanimously.
 - H. Discussion and possible action on advertising options for Vaughn Lane Chip Seal Project to be funded by TxDOT’s CTIF Grant Program.
Motion was made by Commissioner Threadgill to allow advertising by whatever means necessary for Vaughn Chip Seal Project to be funded by TxDOT’s CTIF Grant Program, seconded by Commissioner Hairston and motion carried unanimously.
 - I. Discuss and take action to place of record the Certified County Road Inventory for 2022.
Motion was made by Commissioner Threadgill to place of record the Certified County Road Inventory for 2022 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
 - J. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2023.
No action taken.
 - K. Discuss and take action on renewal of VMWare Software for Sheriff’s Office servers.
Tabled.
 - L. Discuss and take action on annual mold test.
Tabled.
 - M. Discuss and take action to appoint/reappoint members to BVCOG’s Board of Directors.
Motion was made by Commissioner Taylor to reappoint Mayor Molly Hedrick to the BVCOG’s Board of Directors as presented, seconded by Commissioner Hairston and motion carried unanimously.
 - N. Discuss and take action to place of record the chip seal award letter to Waters Construction Company that was approved in Commissioners Court on May 16, 2023.
Motion was made by Commissioner Taylor to place of record the chip seal award letter to Waters Construction Company that was approved in Commissioners Court on May 16, 2023, seconded by Commissioner Threadgill and motion carried unanimously.
 - O. Discuss and take action to place of record Amendment 1 to use ARPA Funds for Crennan Lane– Original Contract with Waters Construction Company for Chip Seal that was approved in Commissioners Court on May 16, 2023.
Motion was made by Commissioner Threadgill to place of record Amendment 1 to use ARPA Funds for Crennan Lane- Original Contract with Waters Construction Company for Chip Seal that was approved in Commissioner Court on May 16, 2023 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

- P. Discuss and take action to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through August 25, 2023.
Motion was made by Commissioner Rampy to place of record the Extended Order Declaring a Local State of Disaster for severe winter weather conditions through August 25, 2023, seconded by Judge Scarpinato and motion carried unanimously.

14. 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 the budget adjustment for R & B Precinct 3 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for R & B Precinct 4 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Sheriffs Office (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for The County Agent (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for Adult Probation (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for Constable Precinct 3 (see attached adjustment), seconded by Commissioner Rampy 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 \$2,775.73 in addition to \$540,480.57 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.

15. 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.
No action taken.
- 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).
No action taken.

16. RECONVENE INTO REGULAR SESSION

- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

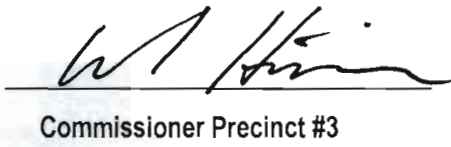
17. ADJOURN

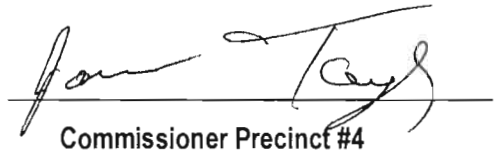
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.


Robertson County Judge


Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4



STEPHANIE M. SANDERS
ROBERTSON COUNTY CLERK
County Clerk




County Auditor

8/22/2023