A **Special** Meeting of the Commissioners' Court of Robertson County, Texas was held on the 8th day of August at 9:00 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 - ABSENT

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.

Motion was made by Commissioner Hairston to allow R & B Precinct 3 to buy a used motor grader through Sourcewell, John Deere Doggett, in the amount of \$233,400.00 (pending budget adjustments out of R & B Precinct 3 budget), 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 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 Taylor to adjourn, seconded by Commissioner Hairston and motion carried unanimously.

Robertson County Judge

Commissioner Precinct #1

Commissioner Precinct #2

Commissioner Precinct #3

STEPHANIE M. SANDERS
ROBERTSON COUNTY CLERK

County Clerk

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Commissioner Precinct #4

**County Auditor** 

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