

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 9th day of January 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

Candace Anderson, County Auditor

1. PRAYER

2. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE

3. STEPHANIE SANDERS, COUNTY CLERK

A. Discuss and take action to approve minutes from December 27, 2022 regular meeting.

Motion was made by Commissioner Rampy to approve minutes from December 27, 2022 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.

B. Discuss and take action to approve monthly report for December 2022.

Motion was made by Commissioner Taylor to approve the monthly report for December 2022, seconded by Commissioner Hairston and motion carried unanimously.

C. Discuss and take action to approve to proceed with Imaging & Indexing of Criminal Case files with Kofile, authorize any necessary signatures, funds to come from County Clerks Archive Fund.

Motion was made by Commissioner Threadgill to approve moving forward with Imaging & Indexing of Criminal Case Files with Kofile pending any necessary signatures and legal, seconded by Commissioner Rampy and motion carried unanimously.

D. Approve bonds and oaths.

Motion was made by Commissioner Rampy to approve bonds, oaths & statements for those listed below, seconded by Commissioner Hairston and motion carried unanimously.

Stephanie Sanders – Bond & Oath, Statement, Oath of Office

Danny Willianson – Bond & Oath

Barbara Axtell – Bond & Oath, Statement, Oath of Office

Eugene Huff – Bond & Oath

LeAnthony Dykes – Bond & Oath

James Taylor – Bond & Oath, Statement, Oath of Office

Maxine Lattimore – Oath of Office

Traci Woodall – Oath of Office

Sara Tepera – Oath of Office

Lacy Fechner – Oath of Office

Carolyn Bancroft – Oath of Office

Lisa Hutto – Oath of Office

Carri Verzinski – Oath of Office

Traci Lopez – Oath of Office

Melinda "Mindy" Turner – Statement, Oath of Office

Stephanie Scrimshire – Oath of Office

Donald Threadgill - Statement, Oath of Office

Carla Barker – Statement, Oath of Office

Ramona Aguirre – Statement, Oath of Office

Melanie Green – Statement, Oath of Office

Fredrick Webber – Statement, Oath of Office

Joe David Scarpinato – Statement, Oath of Office

Shelley Smith – Oath of Office

Bryan F Russ Jr - Statement

4. BARBARA AXTELL, DISTRICT CLERK

A. Discuss and take action to approve monthly report for December 2022.

Motion was made by Commissioner Taylor to approve the monthly report for December 2022, seconded by Commissioner Rampy and motion carried unanimously.

5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

A. Discuss and take action on election related matters.

No action taken.

6. **ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discussion was held.
 - C. Discussion and possible action on COVID-19 related matters and any other issues.
Discussion was held.
 - D. Discussion and possible action on cell phone coverage in basement and EOC.
Discussion was held.
 - E. Discussion and possible action on the allocation of the CDBG – MIT MOD Mitigation funding.
Discussion was held.
7. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
8. **STEVE SCHLOTTMAN, MAINTENANCE**
 - A. Discuss and take action to place of record the signed service agreement with Binford Insect Control.
Motion was made by Commissioner Rampy to place of record the signed service agreement with Binford Insect Control, seconded by Commissioner Taylor and motion carried unanimously.
 - B. Discuss and take action on transfer switch for the generator.
Discussion was held.
9. **SHERIFF'S OFFICE**
 - A. Discuss and take action to approve the Agreement between UBEO and the Robertson County Sheriff's Office for two copiers.
Motion was made by Commissioner Taylor to approve the Agreement between UBEO and the Robertson County Sheriff's Office for two copiers pending legal and any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
10. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discuss and take action on approval for signature on loss documents for Precinct 1 – 2020 PJ Flatbed Trailer.
Motion was made by Commissioner Threadgill to approve Judge to sign the loss documents for Precinct 1 – 2020 PJ Flatbed Trailer, seconded by Commissioner Hairston and motion carried unanimously.
 - B. Discussion and possible action on presentation by Brodrick Norman for approval/rejection on the preliminary subdivision plat – J N Yates Estates in Precinct 1, Robertson County, Texas.
Tabled.
 - a. Public Comment (maximum of 3 minutes and must have completed form in by 10am on Wednesday before the meeting).
John Standing spoke.
11. **JOE DAVID SCARPINATO, COUNTY JUDGE**
 - A. Discuss and possible action on any budget related matters or county business.
No action taken.
 - B. Discuss and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
No action taken.
 - C. Discuss and possible action on Courthouse Security related matters and any other issues.
Discussion was held.
 - D. Discuss and take action on swearing in newly appointed members to the Brazos Valley Groundwater Conservation District Board – Jeff Kennedy & John Elliott.
Motion was made by Commissioner Threadgill to approve the swearing in of newly appointed members Jeff Kennedy & John Elliott to the Brazos Valley Groundwater Conservation District Board, seconded by Commissioner Hairston and motion carried unanimously.
 - E. Discuss and take action on approval of Funding Agreement between Robertson County and Amber Alert Network Brazos Valley.
Motion was made by Commissioner Taylor to approve the Funding Agreement between Robertson County and Amber Alert Network Brazos Valley to be paid out of the Child Safety Fund, seconded by Commissioner Hairston and motion carried unanimously.
 - F. Discuss and take action on approval of Auto Allowance Agreement between Robertson County and Joe David Scarpinato.
Motion was made by Commissioner Taylor to approve the Auto Allowance Agreement between Robertson County and Joe David Scarpinato, seconded by Commissioner Rampy and motion carried unanimously.
 - G. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through January 27, 2023.
Motion was made by Commissioner Rampy to place of record the Robertson County Extended Disaster Declaration -COVID-19 through January 27, 2023, seconded by Commissioner Threadgill and motion carried unanimously.
 - H. Discuss and take action on County Burn Ban.
No action taken.
12. **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 cell phone agreement between Robertson County and Joe David Scarpinato pending any necessary signatures and place it of record, 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 \$183,720.47, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Hairston to approve payment to Quill (for name badges) in the amount of \$95.98 out of the Courthouse Security Fund, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment to Southern Software in the amount of \$14,419.00 out of ARPA Funds, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve payment to Franklin Youth Baseball and Softball Association in the amount of \$6,901.06 out of HOT Funds, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment to Five Star Food Services in the amount of \$1,085.76 to come out of contingency and the other \$13,855.04 to come out of the Inmate Feeding Line, seconded by Commissioner Taylor and motion carried unanimously.

- C. Discuss and take action on IRS mileage rate change for 2023.

Motion was made by Commissioner Hairston to approve the IRS mileage rate change at 65.5 cents per mile for 2023, seconded by Commissioner Threadgill and motion carried unanimously.

- D. Discuss and take action on annual audit with Patillo, Brown and Hill for 2021.

Motion was made by Commissioner Threadgill to place of record the annual audit with Patillo, Bown and Hill for 2021 as presented, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to convene into Executive Session at 2:31 PM, seconded by Commissioner Rampy and motion carried unanimously.

13. EXECUTIVE SESSION - Convened into Executive Session @ 2:31 PM

- 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: Consultation with Attorney.

- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.

January 9, 2023 at 2:31 PM

- 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).

14. RECONVENE INTO REGULAR SESSION

- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

Reconvened at 2:47 PM

15. ADJOURN

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



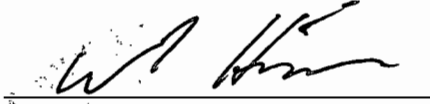
Robertson County Judge



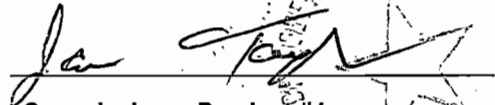
Commissioner Precinct #1

Absent

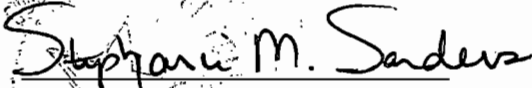
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk

Absent

County Auditor

January 24, 2023