STATE OF TEXAS COUNTY OF ROBERTSON

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 21st day of July at 9:00 A.M. in the Historic 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 - Absent Chuck Hairston, Commissioner Precinct #3 James Taylor, Commissioner Precinct #4

Stephanie M. Sanders, County Clerk

Candace Anderson, County Auditor

Notices of the meeting were duly posted.

Judge Scarpinato opened Court at 9:00 A.M. and the following proceedings were had, to-wit:

(1) Verification of Quorum by County Judge and Pledge of Allegiance

(2) Budget Workshop

- A. Discussion on budget related matters:
 - a. CSCD Discussion.
 - b. Juvenile Probation- Discussion.
 - c. DPS Discussion.
 - d. District Attorney-Discussion.
 - e. District Clerk Discussion.
 - f. District Court Discussion.
 - g. Constable, Precinct #1 Discussion.
 - h. Constable Precinct #2 Discussion.
 - i. Constable, Precinct #3 Discussion.
 - j. Constable, Precinct #4 Discussion.
- B. Discussion and possible action on budget related matters No Action taken.

(3) Joe David Scarpinato, County Judge

A. Discuss any budget related matters or county business.

- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues. 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

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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 Elections (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for the Tax Office (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for Justice of the Peace, Pct#2 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for the County Jail (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for Road & Bridge Pct#3 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Hairston to approve the budget adjustment for Justice of the Peace, Pct#4 (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 No Action taken.

(5) Adjourn

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

Robertson County Judge

Comprissioner Precing #1

Commissioner Fredmet #2

Commissioner Precinct #3

Commissioner Precinct #4

County Clerk

County Auditor