

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 27th day of June 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. **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. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from June 13, 2023 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the June 13, 2023 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
 - B. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Continuation Certificate for Steven R. Misterek, seconded by Commissioner Hairston and motion carried unanimously.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
No action taken.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for May 2023.
Motion was made by Commissioner Threadgill to approve the monthly report for May 2023, seconded by Commissioner Rampy and motion carried unanimously.
7. **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.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
9. **JOE DAVID SCARPINATO, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
Discussion was held.
 - B. Discussion and possible action on any Sheriffs' Office & Jail related matters.
Discussion was held.
 - C. Discussion and possible action on Courthouse Security related matters and any other issues.
Discussion was held.
 - D. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.
Discussion was held.
 - E. Discuss and take action on annual mold test.
Tabled.
 - F. Discuss and take action on changing vendor from Dell to Summus Industries for courthouse computers.
Motion was made by Commissioner Taylor to approve changing the vendor from Dell to Summus Industries for Courthouse computers and servers pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

- G. Discuss and take action on approval of agreement between Texas Division of Emergency Management (TDEM) and Robertson County regarding DR-4705 (Severe Winter Storm).
Motion was made by Commissioner Threadgill to approve the agreement between Texas division of Emergency Management (TDEM) and Robertson County regarding DR-4705 (Severe Winter Storm) pending legal & any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through July 14, 2023.
Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration -COVID- 19 through July 14, 2023, seconded by Commissioner Rampy and motion carried unanimously.

10. 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 Threadgill to approve the budget adjustment for R & B Precinct 1 (see attached adjustment) seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy 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 Threadgill to approve the budget adjustment for the Elections office (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 Threadgill to approve the two invoices to R & B Precinct 4 from Bright Speed (amounts \$180.08 & \$146.41), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve accounts payable in the amount of \$437,201.28 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on TAC Employee Safety Equipment Program.
Tabled.
- D. Discuss and take action on approval to bid health coverage.
Motion was made by Commissioner Threadgill to approve the County to go out for bidding for health coverage, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discuss and take action on filing monthly report.
Motion was made by Commissioner Taylor to approve filing the monthly report for March, seconded by Commissioner Rampy and motion carried unanimously.

11. 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.

12. 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.

13. ADJOURN

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

[Signature]
Robertson County Judge

[Signature]
Commissioner Precinct #1

[Signature]
Commissioner Precinct #2

[Signature]
Commissioner Precinct #3

[Signature]
Commissioner Precinct #4



Stephanie M. Sanders
County Clerk

Raeynie Hamaw for Candy Anderson
County Auditor

July 11, 2023