

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 16th day of May at 2:00 P.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
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 2:00 P.M. and the following proceedings were had, to-wit:

(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 Judge or County Clerks Office by 2pm the day before the meeting of the Court)

(4) Stephanie Sanders, County Clerk

- A. Discuss and take action to approve minutes from May 2nd, 2023 regular meeting
Motion was made by Commissioner Rampy to approve the minutes from the May 2, 2023 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve monthly report for April 2023
Motion was made by Commissioner Taylor to approve the monthly report for April 2023, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action to approve the Interlocal Cooperation Contract between the Department of State Health Services (DSHS) and Robertson County Clerk's Office and authorize signature
Motion was made by Commissioner Taylor to approve the Interlocal Cooperation Contract between the Department of State Health Services (DSHS) and Robertson County Clerk's Office and authorize necessary signature, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action to place of record the Certificate of Completion for Stephanie Sanders, County Clerk for completing the continuing Judicial Education program at the Texas College of Probate Judges on May 3rd-5th, 2023
Motion was made by Commissioner Taylor to place of record the Certificate of Completion for Stephanie Sanders, County Clerk for completing the continuing Judicial Education program at the Texas College of Probate Judges on May 3rd-5th, 2023, seconded by Commissioner Hairston and motion carried unanimously.
- E. Approve Bonds and Oaths
Motion was made by Commissioner Threadgill to approve and place of record the continuation certificates for Stephanie Scrimshire and Tyler Bielamowicz, seconded by Commissioner Rampy and motion carried unanimously.

(5) Stephanie Sanders, CPS Board Member

- A. Discuss and take action to approve new CPS Board member
Motion was made by Commissioner Taylor to approve Jessica Vega as a new CPS Board member, seconded by Commissioner Rampy and motion carried unanimously.

(6) Barbara Axtell, District Clerk

- A. Discuss and take action to approve monthly report for April 2023
Motion was made by Commissioner Rampy to approve and place of record the monthly report for April 2023, seconded by Commissioner Threadgill and motion carried unanimously

(7) Rebekah Callaway, Election Administrator

- A. Discuss and take action on election related matters
None.

(8) Billy Huggins, Emergency Management Coordinator – Judge Scarpinato

- A. Discuss and take action on EMC related matters
Discussion.
- B. Discussion and possible action on COVID-19 related matters and any other issues
Discussion.

- C. Discuss and take action on County Burn Ban

No action taken.

(9) Charles Palcer, Designated Representative/Maintenance – Judge Scarpinato

- A. Discuss and take action on maintenance related matters

Discussion.

(10) David Groschke, County Agent

- A. Discussion and possible action on highlight of youth achievement and scholarship winners from state 4-H level

Recognition was made.

(11) Tifani Witherspoon, Sheriff's Office

- A. Discussion and possible action on Telemedicine Services Agreement with Texas A&M University Health Science Center

Motion was made by Commissioner Taylor to approve the Telemedicine Services Agreement with Texas A&M University Health Science Center, with funds to come from the Jail's Commissary Fund and authorize necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

(12) Ty Rampy, Commissioner Precinct 1

- A. Discussion and possible action on presentation by Brodrick Norman for approval/rejection on the final subdivision plat – J N Yates Estates in Precinct 1, Robertson County, Texas

Motion was made by Commissioner Rampy to approve the final subdivision plat for J N Yates Estates in Precinct 1, Robertson County, Texas, pending approval by legal and necessary documents for the County Clerk's Office, seconded by Commissioner Threadgill and motion carried unanimously.

(13) Chuck Hairston, Commissioner Precinct 3

- A. Discussion and possible action on taking donations from Comstock and Energy Transfer Company (ETC) to repair Precinct 3 roads

Table.

(14) Emily Wheeler, David Wagner & Sam Gregson

- A. Discussion on Pre-Application Presentation regarding the potential tax abatements for two solar projects in Robertson County, Precinct 3 – Coati Solar and Holly Branch Solar

Discussion was taken.

(15) Joe David Scarpinato, County Judge

- A. Discuss any budget related matters or county business.

Discussion was taken.

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

Discussion was taken.

- C. Discussion and possible action on Courthouse Security related matters and any other issues.

None.

- D. Discuss and take action on HOT Funds request from ROLL CALL – Friends of Camp Hearne for Camp Hearne Historic Site & The Hearne Depot

Motion was made by Commissioner Taylor to approve the HOT Funds request from ROLL CALL – Friends of Camp Hearne for Camp Hearne Historic Site & The Hearne Depot in the amount of \$14,500.00 and authorize necessary signature, seconded by Commissioner Hairston and motion carried unanimously.

- E. Discussion and possible action on HOT Funds request from Bremond Chamber of Commerce for the Bremond Polski Dzień/Polish Days Festival 2023

Motion was made by Commissioner Taylor to approve the HOT Funds request from Bremond Chamber of Commerce for the Bremond Polski Dzień/Polish Days Festival 2023 in the amount of \$20,960.00 and authorize necessary signature, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discuss and take action to appoint/reappoint members to BVCOG's Homeland Security Advisory Committee

Table.

- G. Discussion and possible action on CDBG – MIT-MOG grant related matters and any other issues.

Table.

- H. Discuss and take action on purchase of new computers using approved ARPA funds, authorize Grantworks to coordinate with selected vendor on all forms required

Motion was made by Commissioner Threadgill to allow the Judge to move forward with the bid from Dell in the amount of \$71,431.43 for three servers (replacing 6) from ARPA funds, authorize Grantworks to coordinate the purchase and authorize the Judge to sign necessary documents, seconded by Commissioner Rampy and motion carried unanimously.

- I. Discuss and take action on 1st payment of ARPA Funds to Robertson County Water Supply and Twin Creek Water Supply
 Motion was made by Commissioner Hairston to approve the 1st payment of ARPA Funds to Robertson County Water Supply and Twin Creek Water Supply and authorize any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action on appointing/re-appointing and/or removing members on BVCOG's Criminal Justice Advisory Committee
 Table.
- K. Discuss and take action to place of record a Resolution of the Hearne Independent School District to release personal property taxes on hangars at the City of Hearne Municipal Airport
 Motion was made by Commissioner Threadgill to place of record a Resolution of the Hearne Independent School District to release personal property taxes on hangars at the City of Hearne Municipal Airport, seconded by Commissioner Rampy and motion carried unanimously.
- L. Discuss and take action to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through June 2, 2023
 Motion was made by Commissioner Threadgill to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through June 2, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discuss and take action to place of record the Certificate of Completion for Joe David Scarpinato, County Judge for completing the continuing Judicial Education program at the Texas College of Probate Judges on May 3rd-5th, 2023
 Motion was made by Commissioner Threadgill to place of record the Certificate of Completion for Joe David Scarpinato, County Judge for completing the continuing Judicial Education program at the Texas College of Probate Judges on May 3rd-5th, 2023, seconded by Commissioner Hairston and motion carried unanimously.
- N. Discuss, consider, and select contractor to complete demolition, removal and legal disposal of the former Robertson County Sheriff's Office and Jail located at 113 Decherd Street, Franklin, Texas 77856
 Motion was made by Commissioner Rampy to approve the bid from JTB Services in the amount of \$98,000.00 and require a bond (bond rate up to 4 %) and authorize any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- O. Discuss and take action on awarding bid for Chip Seal
 Motion was made by Commissioner Rampy to award the bid for Chip Seal to Waters Construction as presented, seconded by Commissioner Threadgill and motion carried unanimously.
- Motion was made by Commissioner Threadgill to convene into Executive Session at 3:32 p.m. pursuant to Section §551.071 of the Texas Government Code, seconded by Commissioner Taylor and motion carried unanimously.
 Reconvened into Regular Session at 3:43 p.m.

(16) 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 District Clerk (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
 Motion was made by Commissioner Hairston to approve the budget adjustment for Road & Bridge Pct#1 (see attached adjustment), seconded by Commissioner Taylor 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 \$346,290.57 (and any signatures needed), seconded by Commissioner Threadgill and motion carried unanimously.

(17) 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; Consultation-.
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session
 Convened into Executive Session at 3:32 p.m., May 16th, 2023

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 Attorneys), 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).

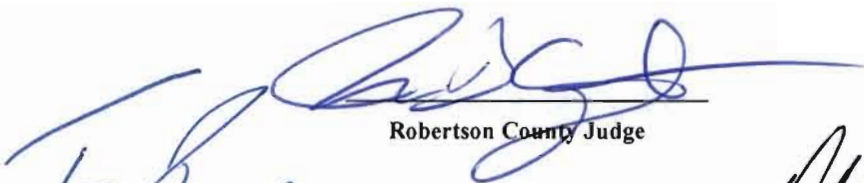
(18) Reconvene into Regular Session

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

Reconvened into Regular Session at 3:43 p.m.

(19) Adjourn

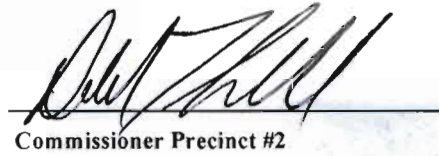
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



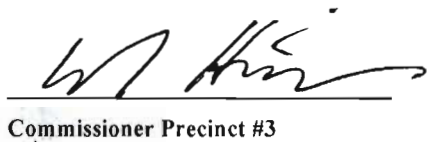
Robertson County Judge



Commissioner Precinct #1



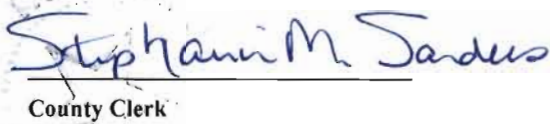
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

May 30, 2023