

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 27th day of February 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. **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 February 6, 2023 special meeting.
Motion was made by Commissioner Taylor to approve minutes from February 6, 2023 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve minutes from February 7, 2023 regular meeting.
Motion was made by Commissioner Rampy to approve minutes from February 7, 2023 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - C. Discuss and take action to approve minutes from February 13, 2023 special meeting.
Motion was made by Commissioner Threadgill to approve minutes from February 13, 2023 special meeting, seconded by Commissioner Taylor and motion carried unanimously.
 - D. Discuss and take action to approve monthly report for January 2023.
Motion was made by Commissioner Rampy to approve the monthly report for January 2023, seconded by Commissioner Taylor and motion carried unanimously.
 - E. Discuss and take action to place of record the Public Information Act Certificate of Completion for Stephanie Sanders.
Motion was made by Commissioner Taylor to place of record the Public Information Act Certificate of Completion for Stephanie Sanders, seconded by Commissioner Hairston and motion carried unanimously.
 - F. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve oaths for those listed below, seconded by Commissioner Threadgill and motion carried unanimously.
Lisa Grenwelge – Continuation Certificate
Robert Kirk- Continuation Certificate
Gary Turner- Continuation Certificate
Ryan Gracey- Bond, Oath, & Deputation
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for January 2023.
Motion was made by Commissioner Rampy to approve the monthly report for January 2023, seconded by Commissioner Hairston and motion carried unanimously.
 - B. Discuss and take action to place of record the County & District Clerks' Association of Texas Certificate of Completion for Barbara Axtell.
Motion was made by Commissioner Taylor to place of record the County & District Clerks' Association of Texas Certificate of Completion for Barbara Axtell, seconded by Commissioner Rampy and motion carried unanimously.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
No action taken.
7. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for January 2023.
Motion was made by Commissioner Taylor to approve the monthly report for January 2023, seconded by Commissioner Hairston and motion carried unanimously.
8. **ERIK MAIORANO, 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.
Discussion was held.
 - C. Discussion and possible action on cell phone and radio coverage in basement and EOC.
Discussion was held.
 - D. Discussion and possible action on Emergency Response Plan.
Discussion was held.
- 9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
- A. Discuss and take action on maintenance related matters.
Discussion was held.
- 10. DANNY WILLIAMSON, CONSTABLE PRECINCT 3**
- A. Discuss and take action on approval to pay insurance deductible out of vehicle budget repairs.
Discussion was held.
 - B. Discuss and take action to terminate the 2023 contract renewal between Kologik LLC and Robertson County Constables/Dare Officer.
Motion was made by Commissioner Taylor to approve payment totaling \$3,064.11 to Kologik LLC and then to terminate the 2023 contract renewal between Kologik LLC and Robertson County Constables/Dare Officer, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action to approve and place of record 2022 Racial Profiling Report for Constable Precinct 3.
Motion was made by Commissioner Hairston to approve and place of record the 2022 Profiling Report for Constable Precinct 3, seconded by Commissioner Threadgill and motion carried unanimously.
- 11. TY RAMPY, COMMISSIONER PRECINCT 1**
- A. Discussion and possible action on presentation from Daniel Matcek on completion of paving of Owensville Cemetery Road.
Daniel Matcek spoke.
- 12. JAMES TAYLOR, COMMISSIONER PRECINCT 4**
- A. Discuss and take action on Request for Sealed Competitive Proposals for Demolition of Old Sheriff Office and Jail.
Motion was made by Commissioner Taylor to approve the Request for Sealed Competitive Proposals for Demolition of Old Sheriff's Office and Jail with the dates agreed upon in meeting, pending any necessary signatures needed, seconded by Commissioner Hairston and motion carried unanimously.
 - B. Discuss and take action on rental agreement between Robertson County and Mustang Rental.
Motion was made by Commissioner Threadgill to allow Candy Anderson to apply for open line of credit for Precinct 4 with Mustang Rental pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- 13. JOE DAVID SCARPINATO, COUNTY JUDGE**
- A. Discussion and possible action on any budget related matters or county business.
Motion was made by Commissioner Threadgill to allow Judge to sign the Resolution from the State of Texas, (in relation to Camp Creek Cemetery Road Bridge replacement) seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
Discussion was held.
 - C. Discussion and possible action on Courthouse Security related matters and any other issues.
Motion was made by Commissioner Taylor to approve payment to Newbart and Bluewave Security LLC (I D cartridges, I D printing) to be paid out of Courthouse Security Fund pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Discuss and take action on permission to access private property to dispose of debris from ice storm for all four Precincts.
Motion was made by Commissioner Threadgill to approve all Precincts to utilize private property with land owner's permission to store equipment, brush, etc., seconded by Commissioner Rampy and motion carried unanimously.
 - E. Discuss and take action on HOT Funding Request from Jordan Lyle for the Franklin Softball Tournament.
Motion was made by Commissioner Hairston to approve the funding request from Jordan Lyle for the Franklin Softball Tournament in the amount of \$7,00.00 to be paid out of Hot Funds, seconded by Commissioner Taylor and motion carried unanimously.
 - F. Discuss and take action to place of record FY2022 Annual Audit for MHMR Authority of Brazos Valley.
Motion was made by Commissioner Taylor to place of record the FY2022 Annual Audit for MHMR Authority of The Brazos Valley, seconded by Commissioner Rampy and motion carried unanimously.
 - G. Discuss and take action to place of record the Brazos Valley Groundwater Conservation District 2022 Annual Report.
Motion was made by Commissioner Taylor to place of record the Brazos Valley Groundwater Conservation District 2022 Annual Report, 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 March 24, 2023.
Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration – COVID -19 though March 24, 2023 and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
 - I. Discuss and take action on County Burn Ban.

No action taken.

14. 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 the County Jail (See attached adjustments), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Sherriff's Office (See attached adjustments), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the Constable Precinct 4 (See attached adjustments), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the R & B Precinct 3 (See attached adjustments), 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 pay accounts payable in the amount of \$501,075.11 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment to Grant Works in the amount of \$22,500.00 out of ARPA Funds pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Taylor to approve payment to Cable Com in the amount of \$2,725.83 to be paid out of Overall Contingency pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on approval for audit with Pattillo, Brown and Hill to begin on February 28, 2023.
Motion was made by Commissioner Threadgill to approve the audit with Pattillo, Brown and Hill to begin on February 28, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on rebidding:
 - a. Contract Hauling for Precincts #1, #2, #3, #4 -Rebid
 - b. Gasoline and Diesel Fuel -Rebid
 - c. Pea Gravel -Rebid
 - d. RC250 -Rebid
 - e. Oil Sand -Rebid
 - f. Chip Seal -Rebid
 - g. CRS 2 – Disregard- No-one uses anymore.Motion was made by Commissioner Threadgill to rebid for Contract Hauling, Gasoline and Diesel Fuel, Pea Gravel, RC250, Oil Sand & Chip Seal for Precincts #1, #2, #3, #4, seconded by Commissioner Hairston and motion carried unanimously.

15. EXECUTIVE SESSION

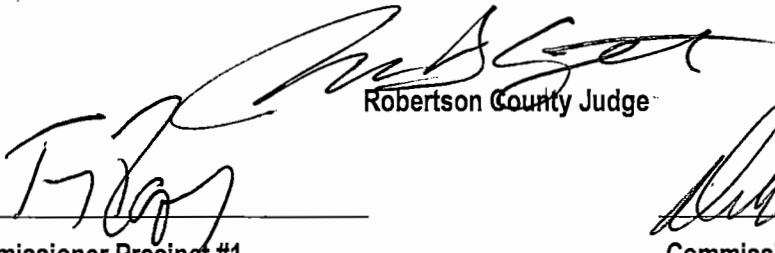
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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.

16. RECONVENE INTO REGULAR SESSION

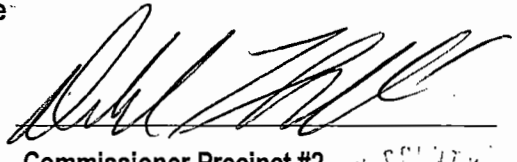
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

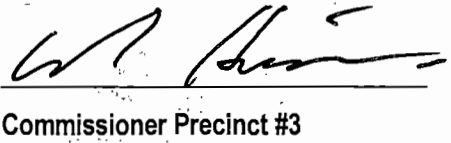
17. ADJOURN

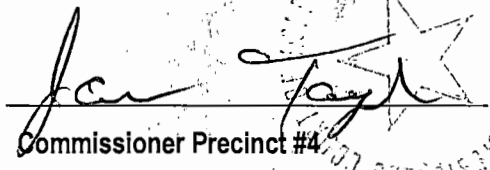
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.


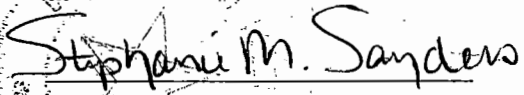

Robertson County Judge

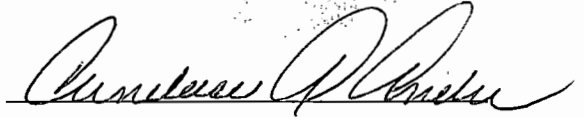
Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4



Stephanie M. Sanders
County Clerk


County Auditor

March 7, 2023