

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 7th day of March 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 27, 2023 regular meeting.
Motion was made by Commissioner Rampy to approve minutes from February 27, 2023 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for February 2023.
Motion was made by Commissioner Threadgill to approve the monthly report for February 2023, seconded by Commissioner Rampy and motion carried unanimously.
 - C. Approve bonds and oaths.
No action taken.
5. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for February 2023.
Motion was made by Commissioner Rampy to approve the monthly report for February 2023, seconded by Commissioner Hairston and motion carried unanimously.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
No action taken.
7. 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.
No action taken.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
No action taken.
9. RON CAPEHART, LINEBARGER LAW FIRM
 - A. Discuss and take action on resolution conveying interest in struck-off real property, 2.051 acres, more or less, in the Francisco Ruiz Survey, Abstract 41, Robertson County, Texas (1101 W Brown Street; Hearne, Texas) to Hearne Independent School District.
Motion was made by Commissioner Threadgill to approve the resolution conveying the County's interest in struck-off real property, 2.051 acres, more or less in the Francisco Ruiz Survey, Abstract 41, Robertson County, Texas (1101 W Brown Street; Hearne, Texas) to Hearne Independent School District, pending Judges' signature and any other necessary signatures needed, seconded by Commissioner Rampy and motion carried unanimously.
Commissioner Rampy - Aye
Commissioner Threadgill - Aye
Commissioner Hairston - Aye
Commissioner Taylor - Aye
Judge Scarpinato - Aye

10. TY RAMPY, COMMISSIONER PRECINCT 1

- A. Discussion and possible action on approval to purchase two trailers.
Motion was made by Commissioner Threadgill to approve the purchase of two trailers from Happy Trailers to be paid with Insurance money and \$1,750.00 (went into Reserves 2021) and \$5,386.30 to come out of Contingency, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discussion and possible action on presentation by Olivia Campbell for approval/rejection on the preliminary subdivision plat – Oak Grove Place in Precinct 1, Robertson County, Texas.
Olivia Campbell spoke.
Motion was made by Commissioner Rampy to approve the preliminary subdivision plat- Oak Grove Place in Precinct 1, Robertson County, Texas, seconded by Commissioner Threadgill and motion carried unanimously.

11. CRAIG LEATH, CONSTABLE PRECINCT 1

- A. Discuss and take action to approve and place of record 2022 Racial Profiling Report for Constable Precinct 1.
Motion was made by Commissioner Rampy to approve and place of record the 2022 Racial Profiling Report for Constable Precinct 1, seconded by Commissioner Hairston and motion carried unanimously.

12. CRAIG BOYETT, CONSTABLE PRECINCT 2

- A. Discuss and take action to approve and place of record 2022 Racial Profiling Report for Constable Precinct 2.
Motion was made by Commissioner Threadgill to approve and place of record the 2022 Racial Profiling Report For Constable Precinct 2, seconded by Commissioner Taylor and motion carried unanimously.

13. 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 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.
No action taken.
- D. Discuss and take action on approval of the subrecipient and awardee agreements for the ARPA grant funds.
Motion was made by Commissioner Taylor to approve the subrecipient and awardee agreements for the ARPA Grant funds pending legal any necessary signatures needed, seconded by Commissioner Hairston and motion carried unanimously.
- E. 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 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 Taylor to approve the budget adjustment for Constable Precinct 4 (see attached adjustment), seconded by Commissioner Threadgill 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 \$152,001.31, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on monthly report.
Motion was made by Commissioner Rampy to approve the monthly reports for November & December, seconded by Commissioner Threadgill and motion carried unanimously.
- D. Discuss and take action on approving agreement with Net Labels.
Motion was made by Commissioner Taylor to approve agreement with Net Labels and allow Mrs. Anderson to sign, 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).

16. RECONVENE INTO REGULAR SESSION

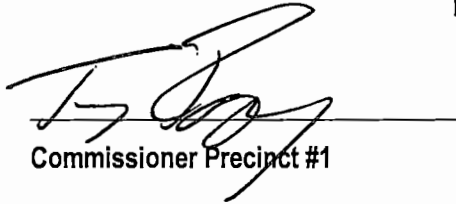
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

17. ADJOURN

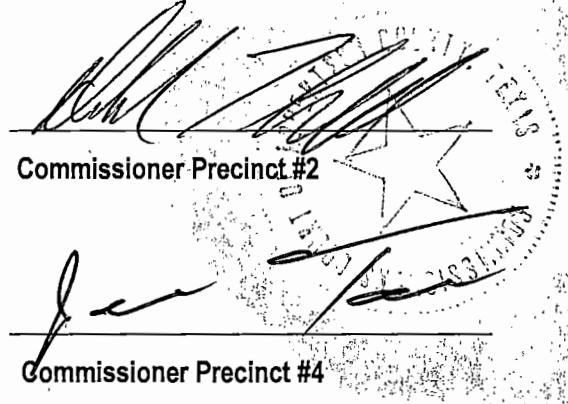
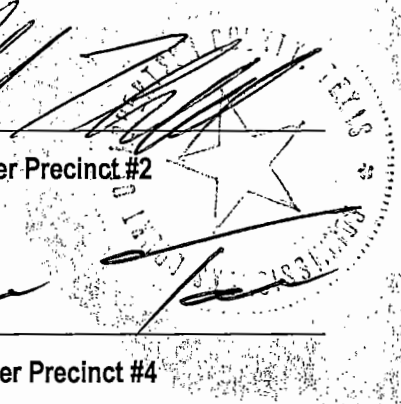
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.



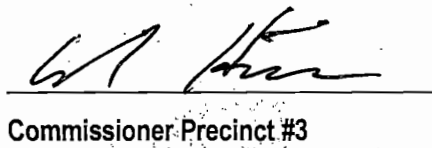
Robertson County Judge



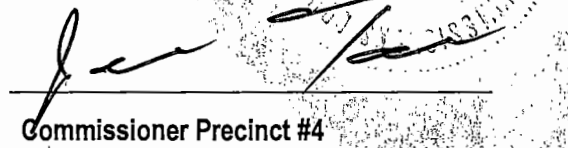
Commissioner Precinct #1

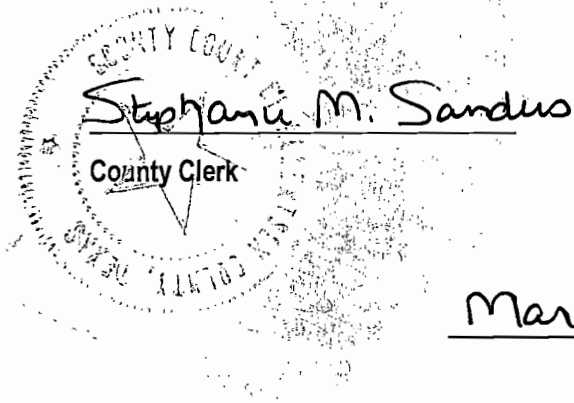
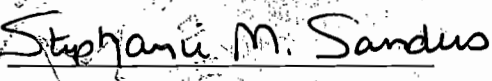
Commissioner Precinct #2




Commissioner Precinct #3



Commissioner Precinct #4

County Clerk



County Auditor

March 21, 2023