

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 14th 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

VERIFICATION OF QUORUM / CALL TO ORDER

1. PRAYER AND PLEDGE OF ALLEGIANCE

2. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Motion was made by Commissioner Taylor to approve Terri Restino to start the renewal process documents for Auto Liability, General Liability, Law Enforcement Liability, & Property Insurance pending any necessary signatures, seconded by Commissioner Hairston 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.
No action taken.
- D. Discuss, consider, and select administration/project delivery service provider(s) to complete application and project implementation for the CDBG MIT-MOD funding administered by the Texas General Land Office.
Motion was made by Commissioner Threadgill to accept Grantworks application and bid for the administration of the projects for the CDBG MIT- MOG Grant and allow Judges' signature, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss, consider, and select engineering/architectural service provider(s) to complete application and project related engineering/architectural services for the CDBG MIT-MOD funding administered by the Texas General Land Office.
Motion was made by Commissioner Taylor to accept the application from Bleyl Engineering as engineering/architectural service providers for the CDBG MIT-MOD funding administered by the Texas General Land Office pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss, consider and adopt resolution designating an administration service provider and an engineering service provider for the CDBG MIT-MOD.
Motion was made by Commissioner Rampy to move forward and allow Judges' signature on the Bleyl and Grant Works resolution as administration service providers and engineering service providers for the CDBG MIT-MOD Grant, seconded by Commissioner Taylor and motion carried unanimously.
- G. Discuss and take action on County Burn Ban.
No action taken.

3. 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.
No action taken.
- 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 payment to Haley & Olson in the amount of \$2,810.00(demolition Old Jail) to be paid out of Jail Demolition Fund, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to convene into Executive Session to consult with Attorney at 2:23 PM, seconded by Commissioner Rampy and motion carried unanimously.

4. EXECUTIVE SESSION Convened into Executive Session @ 2:23 PM

- 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 with Attorney.

B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.

March 14, 2023 @2:55PM

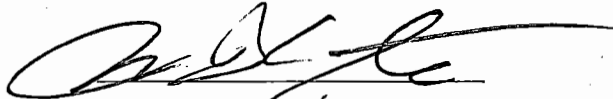
C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 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).

5. RECONVENE INTO REGULAR SESSION

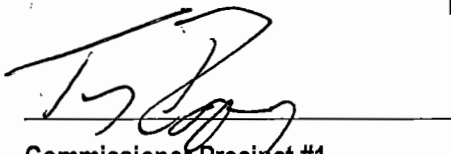
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

6. ADJOURN

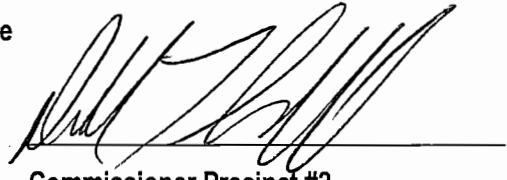
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.



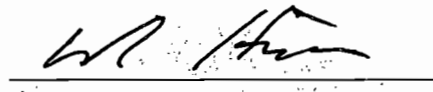
Robertson County Judge



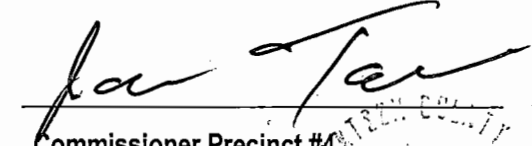
Commissioner Precinct #1



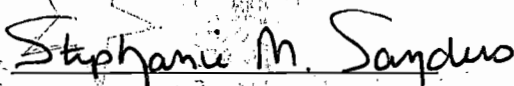
Commissioner Precinct #2



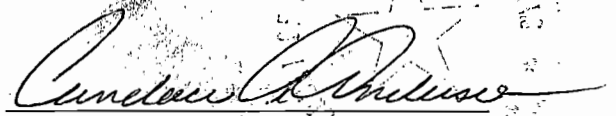
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

March 21, 2023