

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 21st 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. 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 March 7, 2023 regular meeting.
Motion was made by Commissioner Rampy to approve minutes from March 7, 2023 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to approve minutes from March 14, 2023 special meeting.
Motion was made by Commissioner Taylor to approve minutes from March 14, 2023 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action to approve Proclamation Declaring April 2023 as Child Abuse Prevention Month and authorize Judge to sign.
Motion was made by Commissioner Taylor to approve the Proclamation Declaring April 2023 as Child Abuse Prevention Month and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the bond, oath, and deputation for Brian Taylor, seconded by Commissioner Taylor and motion carried unanimously.
5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
Discussion was held.
6. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR
 - A. Discuss and take action to approve monthly report for February 2023.
Motion was made by Commissioner Taylor to approve the monthly report for February 2023, seconded by Commissioner Hairston and motion carried unanimously.
7. RUBEN GOMEZ, CITY OF HEARNE
 - A. Discuss and take action on release of personal property taxes on hangars at City of Hearne Municipal Airport.
Motion was made by Commissioner Taylor to approve the release of personal property taxes on hangars at the Hearne Municipal Airport pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
8. ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR
 - A. Discuss and take action on EMC related matters.
No action taken.
 - B. Discussion and possible action on COVID-19 related matters and any other issues.
Discussion was held.
 - C. Discussion and possible action on Robertson County communication towers maintenance and responsibility.
Discussion was held.
 - D. Discuss and take action on County Burn Ban.
Discussion was held.
9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
No action taken.
10. CRAIG BOYETT, CONSTABLE PRECINCT 2
 - A. Discuss and take action on approval to install bullet resistant film for Justice of the Peace, Precinct 2 Office.
Tabled.

11. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3

- A. Discussion and possible action on purchase of Country Flowers.
No action taken.

12. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
No action taken.
- 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. Discussion and possible action on HOT Funds request from Jason Krug for Texas Premier Baseball.
Motion was made by Commissioner Rampy to approve the HOT Funds request from Jason Krug for Texas Premier Baseball pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- E. Discussion and possible action on HOT Funds request for the Scott Burgess Freedom Festival.
Motion was made by Commissioner Rampy to approve the HOT Funds request for the Scott Burgess Freedom Festival pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- F. Discuss and take action on new vehicle purchase for Sheriff's Office.
Motion was made by Commissioner Taylor to approve the purchase of a new vehicle for the Sheriff's Office pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discuss and take action to place of record the County Judges & Commissioners Association of Texas Certificate of Completion for Ty Rampy, James Taylor and Donald Threadgill.
Motion was made by Commissioner Taylor to place of record the County Judges & Commissioners Association of Texas Certificate of Completion for Ty Rampy, James Taylor, and Donald Threadgill, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to place of record Certificate of Completion for Joe David Scarpinato for completing 12 hours of Educational Training at the 65th Annual V.G. Young School for County Commissioners Courts February 21-23, 2023.
Motion was made by Commissioner Taylor to place of record the Certificate of Completion for Joe David Scarpinato for completing 12 hours of Educational Training at the 65th Annual V.G. Young School for County Commissioners Courts February 21-23, 2023, seconded by Commissioner Threadgill and motion carried unanimously.
- I. Discuss and take action to place of record Certificate of Completion for James Taylor for completing 16 hours of Educational Training at the 65th Annual V.G. Young School for County Commissioners Courts February 21-23, 2023.
Motion was made by Commissioner Hairston to place of record the Certificate of Completion for James Taylor for completing 16 hours of Educational Training at the 65th Annual V.G. Young School for County Commissioners Courts February 21-23, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through April 5, 2023.
Motion was made by Commissioner Threadgill to place of record the Extended Order Declaring a Local State of Disaster for severe winter weather conditions through April 5, 2023, seconded by Commissioner Taylor and motion carried unanimously.

13. 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 R&B Precinct 1 (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 \$352,030.63, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on awarding bids for:
 - a. **Contract Hauling for Precincts #1, #2, #3 & #4**
Motion was made by Commissioner Threadgill to accept all bids as presented from C & E Trucking Incorporated, Statewide Materials Transport, Bonner Services, & Joe Neason Contracting, seconded by Commissioner Rampy and motion carried unanimously.
 - b. **Gasoline and Diesel Fuel**
Motion was made by Commissioner Threadgill to accept bids as presented from Producers Cooperative, being first priority, and CR Texas, being second priority, seconded by Commissioner Rampy and motion carried unanimously.
 - c. **Pea Gravel**
No action taken.

d. **RC250**

Motion was made by Commissioner Taylor to accept the bids as presented from Cleveland Asphalt and Martin Asphalt, seconded by Commissioner Rampy and motion carried unanimously.

e. **Oil Sand**

Motion was made by Commissioner Taylor to accept bid as presented from Bryan & Bryan Asphalt, seconded by Commissioner Hairston and motion carried unanimously.

f. **Chip Seal**

No action taken.

g. **CRS 2**

No action taken.

Motion was made by Commissioner Threadgill to convene into Executive Session to consult with Attorney at 3:05 PM, seconded by Commissioner Rampy and motion carried unanimously.

14. EXECUTIVE SESSION – Convened into Executive Session @ 3:05 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 21, 2023 @ 3:45 PM

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).

15. RECONVENE INTO REGULAR SESSION

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

16. 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

April 4, 2023