

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 4th day of April 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 21, 2023 regular meeting.
Motion was made by Commissioner Rampy to approve minutes from March 21, 2023 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve a continuation certificate for Sheila Walston – Yezak and a deputation for Jeffrey Farmer, seconded by Commissioner Hairston and motion carried unanimously.
5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
No action taken.
6. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
 - A. Discuss and take action on addressing for March 2023.
Discussion was held.
 - B. Discussion on funds available through the BVCOG.
Discussion was held.
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 Robertson County communication towers maintenance and responsibility.
Discussion was held.
 - D. Discuss and take action on County Burn Ban.
No action taken.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
9. BRYAN DUBOIS, TXDOT
 - A. Discussion and possible action on presentation from Bryan Dubois with TxDOT regarding progress update on bridge replacement AFA 0917-18-087 at Camp Creek in Precinct 3.
Motion was made by Commissioner Threadgill to approve judge to e-sign approval paper work for the bridge replacement AFA 0917-18-087 at Camp Creek in Precinct 3 on Camp Creek Cemetery Road pending legal, seconded by Commissioner Taylor and motion carried unanimously.
10. DONALD THREADGILL, COMMISSIONER PRECINCT 2
 - A. Discussion and possible action on approval/rejection on preliminary plat for Balandran Properties Subdivision in Precinct 2, Robertson County, Texas.
Motion was made by Commissioner Threadgill to approve the preliminary survey plat for plot 1 & 2 in the Balandran Properties Subdivision in Precinct 2 Robertson County, Texas, seconded by Commissioner Taylor and motion carried unanimously.
11. 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 payment to SHI Government Solutions in the amount of \$2,600.04 pending invoice and legal, seconded by Commissioner Hairston and motion carried unanimously.

- Motion was made by Commissioner Hairston to approve the Subdivision Committee which consists of Stephanie Sanders, Robert Yezak, Charles Palcer, Joe David Scarpinato, Ty Rampy, & one other open position, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
No action taken.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.
- D. Discussion and possible action on presentation from Walter Qualls on upcoming events for Keep Robertson County Beautiful.
Discussion was held.
- E. Discuss and take action to approve and sign a Proclamation designating April 2023 as Sexual Assault Awareness and Prevention Month.
Motion was made by Commissioner Rampy to approve and sign the Proclamation designating April 2023 as Sexual Assault Awareness and Prevention Month pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- F. Discussion and possible action on request for funding for fiscal year 2023 from Lindsey LeBlanc with the Sexual Assault Resource Center.
Motion was made by Commissioner Threadgill to approve the request for funding for the fiscal year 2023 from Lindsey LeBlanc with the Sexual Assault Resource Center to be paid out of same account paid out of last year, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action on approval to install bullet resistant film for Justice of the Peace Offices #1, #2 & #4.
Motion was made by Commissioner Taylor to approve the install of bullet resistant film in the amount of \$10,671.00 for Justice of the Peace Offices #1, #2, & #4, to be paid out of JP Security Funds pending legal, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discussion and possible action on purchase of Real Estate for Tax Office.
Tabled.
- I. Discuss and take action to sign Resolution to release personal property taxes on hangars at City of Heame Municipal Airport that was approved on March 21, 2023.
Tabled.
- J. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through April 21, 2023.
Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration – COVID-19 through April 21, 2023 pending Judges' signature, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action to place of record the County Judges & Commissioners Association of Texas Certificate of Completion for Chuck Hairston.
Motion was made by Commissioner Threadgill to place of record the County Judges & Commissioners Association of Texas Certificate of Completion for Chuck Hairston, seconded by Commissioner Rampy and motion carried unanimously.
- L. Discuss and take action to place of record the Texas Division of Emergency Management for Chuck Hairston for successful completion of the academic requirements for the Texas Public Officials Workshop on January 26, 2023.
Motion was made by Commissioner Taylor to place of record the Texas Division of Emergency Management for Chuck Hairston for successful completion of the academic requirements for the Texas Public Officials Workshop on January 26, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discuss and take action to place of record the Certificates of Completion for Ty Rampy, Donald Threadgill and Chuck Hairston 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 Taylor to place of record the Certificates of Completion for Ty Rampy, Donald Threadgill, and Chuck Hairston for completing 16 hours of Educational Training at the 65th Annual V.G. Young School for County Commissioners Courts February 21-2, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- N. Discuss and take action to place of record the Certificates of Completion for Joe David Scarpinato, Chuck Hairston and James Taylor for completing 4 hours of Administrative Training: County Budgeting at the V.G. Young Institute of County Government on February 21, 2023.
Motion was made by Commissioner Taylor to place of record the Certificates of Completion for Joe David Scarpinato, Chuck Hairston, and James Taylor for completing 4 hours of Administrative Training: County Budgeting at the V.G. Young Institute of County Government on February 21, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- O. Discuss and take action to place of record the Certificate of Completion for Charles Palcer for completing 10.50 hours of continuing education at the TOWA 2023 Annual Wastewater Conference March 6-8th, 2023.
Motion was made by Commissioner Threadgill to place of record the Certificate of Completion for Charles Palcer for completing 10.50 hours of continuing education at the TOWA 2023 Annual Wastewater Conference March 6-8th, 2023, seconded by Commissioner Hairston and motion carried unanimously.

- P. Discuss and take action to place of record the Texas College of Probate Judges Certificate of Completion for Joe David Scarpinato.
Motion was made by Commissioner Rampy to place of record the Texas College of Probate Judges Certificate of Completion for Joe David Scarpinato, seconded by Commissioner Threadgill and motion carried unanimously.

12. 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 the County Judge(see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Hairston to approve the budget adjustment for the R&B Precinct 4 (see attached adjustment), 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 Threadgill to approve accounts payable in the amount of \$328,269.28, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on monthly report.
Motion was made by Commissioner Threadgill to approve the monthly report for January, seconded by Commissioner Taylor and motion carried unanimously.

13. 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).

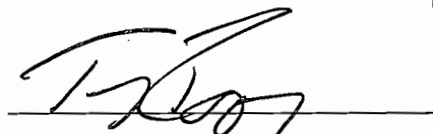
14. RECONVENE INTO REGULAR SESSION

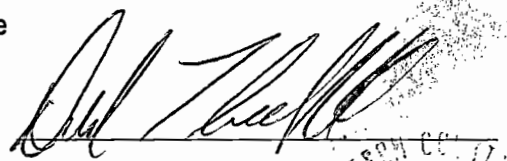
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

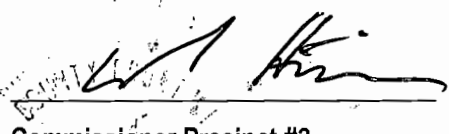
15. ADJOURN

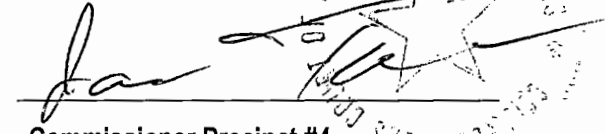
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

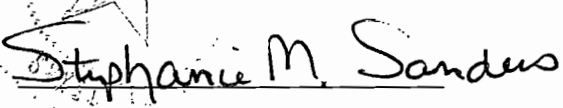

Robertson County Judge

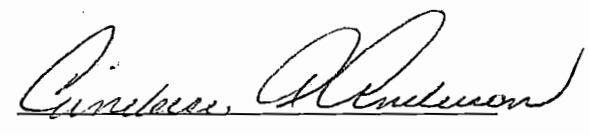

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

April 17, 2023