

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 18th day of April at 2:00 P.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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 April 4, 2023 regular meeting.  
Motion was made by Commissioner Threadgill to approve minutes from April 4, 2023 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
  - B. Discuss and take action to approve monthly report for March 2023.  
Motion was made by Commissioner Rampy to approve the monthly report for March 2023, seconded by Commissioner Threadgill 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 March 2023.  
Motion was made by Commissioner Taylor to approve the monthly report for March 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. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for March 2023.  
Motion was made by Commissioner Rampy to approve the monthly report for March 2023, seconded by Commissioner Taylor and motion carried unanimously.
8. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
  - A. Discussion and possible action on naming a private road off of Kelley Woods Lane in Precinct 1 – Bonita Lane.  
Motion was made by Commissioner Threadgill to approve the naming of the road off of Kelley Woods Lane in Precinct 1 – Bonita Lane, seconded by Commissioner Hairston and motion carried unanimously.
9. **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. Discuss and take action on County Burn Ban.  
No action taken.
10. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.  
Discussion was held.
11. **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. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.  
Tabled.

- E. Discuss and take action to place of record 2023 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2017 Abatement Agreement. Motion was made by Commissioner Threadgill to place of record the 2023 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2017 Abatement Agreement pending legal, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action on approval of renewal of postage meter lease between Pitney Bowes and the Robertson County Treasurers Office. Motion was made by Commissioner Taylor to approve the renewal of the postage meter lease between Pitney Bowes and the Robertson County Treasurers Office pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discuss and take action on purchase of new computers using approved ARPA funds, authorize Grantworks to coordinate with selected vendor on all forms required. Tabled.
- H. Discuss and take action on Conveyance of 1/12 acre access back to Progress Missionary Baptist Church. Motion was made by Commissioner Taylor to approve the Conveyance of 1/12 acre access back to Progress Missionary Baptist Church and allow the Judge to sign (payment to come out of Contingency), seconded by Commissioner Threadgill and motion carried unanimously.
- I. Discuss and take action on rebid of chip seal contracting. Motion was made by Commissioner Threadgill to allow the Auditors Office to advertise and rebid for the chip seal contracting, seconded by Commissioner Hairston and motion carried unanimously.
- J. Discuss and place of record: Robertson County farmers/ranchers may qualify for low-interest emergency loans from the Farm Service Agency providing eligibility requirements are met due to drought conditions occurring November 1, 2022 and continuing – contact the FSA Office – deadline November 17, 2023. Motion was made by Commissioner Rampy to place of record that the: Robertson County farmers/ranchers may qualify for low-interest emergency loans from the Farm Service Agency providing eligibility requirements are met due to drought conditions occurring November 1, 2022 and continuing – contact the FSA Office – deadline November 17, 2023, seconded by Commissioner Taylor and motion carried unanimously.
- K. Discuss and take action to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through May 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 May 5, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- L. Discuss and take action to place of record and signed Proclamation to proclaim April 30, 2023 to May 7, 2023 as Soil & Water Stewardship Week. Motion was made by Commissioner Taylor to sign and place of record the Proclamation to proclaim April 30, 2023 to May 7 2023 as Soil & Water Stewardship Week, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discuss and take action to place of record the signed Proclamation - Missing in the Brazos Valley Day – April 21, 2023. Motion was made by Commissioner Hairston to place of record the signed Proclamation – Missing in the Brazos Valley Day – April 21, 2023, seconded by Commissioner Taylor and motion carried unanimously.
- N. Discussion and possible action on purchase of Real Estate for Tax Office. Tabled.
- O. Discuss and take action to sign Resolution to release personal property taxes on hangars at City of Hearne Municipal Airport that was approved on March 21, 2023. Tabled.
- P. Discuss, consider, and select contractor to complete demolition, removal and legal disposal of the former Robertson County Sheriff's Office and Jail located at 113 Decherd Street, Franklin, Texas 77856. Motion was made by Commissioner Threadgill to reject the previous received bids and have Mrs. Anderson readvertise and rebid for the complete demolition, removal and legal disposal of the former Robertson County Sheriff's Office and Jail located at 113 Decherd Street, Franklin, Texas 77856, seconded by Commissioner Hairston 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 R&B Precinct 3 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Rampy to approve the budget adjustment for the County Judge (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously. Motion was made by Commissioner Rampy to approve the budget adjustment for the Sheriff's office (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously. Motion was made by Commissioner Taylor to approve the budget adjustment for the County Jail (see attached adjustment), seconded by Commissioner Hairston 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 \$215,021.56, seconded by Commissioner Taylor and motion carried unanimously.

**13. EXECUTIVE SESSION**

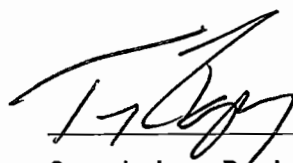
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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).  
No action taken.

**14. RECONVENE INTO REGULAR SESSION**

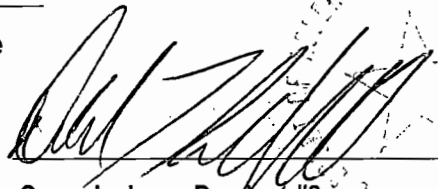
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.  
No action taken.

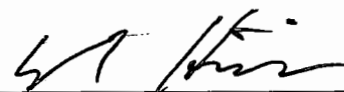
**15. ADJOURN**


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

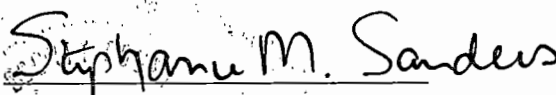
  
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Commissioner Precinct #1

  
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Robertson County Judge

  
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Commissioner Precinct #2

  
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Commissioner Precinct #3

  
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Commissioner Precinct #4

  
\_\_\_\_\_  
County Clerk

  
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County Auditor

May 2, 2023