

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 2nd day of May 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. **RUSTY RUSS JR., 82nd DISTRICT JUDGE**
  - A. Discussion and possible action on standing order.  
Discussion was held.
5. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from April 18, 2023 regular meeting.  
Motion was made by Commissioner Rampy to approve minutes from April 18, 2023 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
  - B. Approve bonds and oaths.  
Motion was made by Commissioner Taylor to approve the continuation certificate for Denise Lydia Zan, 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. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
  - A. Discussion and possible action on naming a private road off Gourd Neck Loop in Precinct 3 – Cleo Ct.  
Motion was made by Commissioner Threadgill to approve the naming of a private road off Gourd Neck Loop in Precinct 3- Cleo Ct as presented, seconded by Commissioner Rampy and motion carried unanimously.
  - B. Discuss and take action on addressing for April 2023.  
Discussion was held.
8. **MELANIE GREEN, JUSTICE OF THE PEACE PRECINCT 3**
  - A. Discuss and take action to approve the Agreement between UBEO and the Robertson County Justice of the Peace Office, Precinct 3 and authorize Judge to sign.  
Motion was made by Commissioner Taylor to approve the agreement between UBEO and the Robertson County Justice of the Peace Office Precinct 3 ( copier rental agreement) and authorize the Judge or JP to sign, 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. **DONALD THREADGILL, COMMISSIONER PRECINCT 2**
  - A. Discussion and possible action on approval/rejection on the final subdivision plat for Balandran Properties in Precinct 2, Robertson County, Texas.  
Motion was made by Commissioner Threadgill to approve the final subdivision plat for Balandran Properties in Precinct 2, Robertson County, Texas as presented pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
12. **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 to ratify renewal of depository agreement with South Star Bank.  
Motion was made by Commissioner Taylor to ratify renewal of depository agreement with South Star Bank, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to accept unclaimed capital credits received from electric cooperatives pursuant to §381.004 of the Local Government Code.  
Motion was made by Commissioner Threadgill to accept unclaimed capital credits received from electric cooperatives pursuant to §381.004 of the Local Government Code, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.  
Discussion.
- G. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through May 19, 2023.  
Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration – COVID-19 through May 19, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- H. 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.
- I. 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.  
Motion was made by Commissioner Threadgill to approve the Judge and the County Clerk to sign the resolution to release personal property taxes on hangars at city of Hearne Municipal Airport that was approved on March 21, 2023, seconded by Commissioner Rampy 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 Threadgill to approve the budget adjustment for the Sherriff's office (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve the budget adjustment for the R & B Precinct 4 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for the JP 3 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for the R & B Precinct 2 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for the 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 Threadgill to pay invoice from Barracuda (Sheriff's Office Server) in the amount of \$2,600.04 to be paid out of Information Technology, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to pay accounts payable in the amount of \$351,823.47, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on approval of liability insurance for Robertson County CSCD.  
Motion was made by Commissioner Threadgill to approve liability insurance for Robertson County CSCD pending Judges signature, seconded by Commissioner Rampy and motion carried unanimously.

**14. 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.


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.

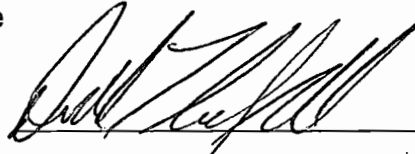
No action taken.

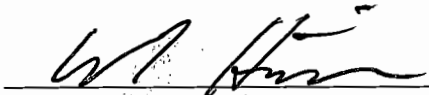
16. ADJOURN

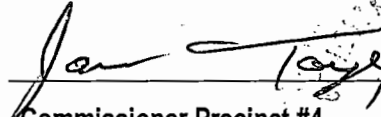
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Taylor and motion carried unanimously.

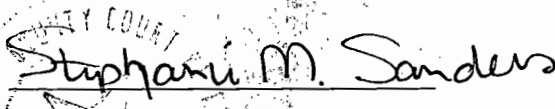
  
Robertson County Judge


  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

May 16, 2023