

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 30th 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. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from May 16, 2023 regular meeting.  
Motion was made by Commissioner Taylor to approve the minutes from May 16, 2023 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
  - B. Approve bonds and oaths.  
No action taken.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.  
No action taken.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for April 2023.  
Motion was made by Commissioner Taylor to approve the monthly report for April 2023, seconded by Commissioner Hairston and motion carried unanimously.
  - B. Discussion and possible action on approval of Contract Agreement for Tax Assessment-Collections (Beginning 2023 TY) with Leon ISD.  
Motion was made by Commissioner Threadgill to approve the Contract Agreement for Tax Assessment-Collections (Beginning 2023 TY) with Leon ISD to collect taxes for Residents of Robertson County and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
7. **BILLY HUGGINS, 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.  
No action taken.
  - C. 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. **JOE DAVID SCARPINATO, COUNTY JUDGE**
  - A. Discussion and possible action on any budget related matters or county business.  
Motion was made by Commissioner Threadgill to allow the Judge to negotiate with the City of Hearne on the vest to prorate for the time used, once agreed to approve a check to be issued and to be paid out of the Sheriff's office budget, seconded by Commissioner Rampy 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. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.  
Discussion was held.

- E. Discuss and take action to place of record the Proclamation to honor the Hearne Lady Eagles Basketball team. Motion was made by Commissioner Rampy to place of record the Proclamation to honor the Hearne Lady Eagles Basketball team, seconded by Commissioner Threadgill and motion carried unanimously.
  - F. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through June 16, 2023. Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration – COVID-19 through June 16, 2023, seconded by Commissioner Hairston and motion carried unanimously.
  - G. Discuss and take action on R.E.C. Industries, invoice #S26188 dated April 1, 2022. Tabled.
  - H. Discuss and take action on 2023/2024 Insurance Renewal & Benefits Committee. Motion was made by Commissioner Taylor to place of record the new 2023/2024 Insurance Renewal & Benefits Committee including Barbara Axtell, Mindy Turner, Terri Reistino, Robert Yezak, & Joe David Scarpinato pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
  - I. Discuss and take action to appoint/remove members to BVCOG's Homeland Security Advisory Committee. Motion was made by Commissioner Rampy to appoint Billy Huggins & Bill Ruland, Re-appoint- Adam Gallagher, Karen Box, Diana Ferrell, Chuck Hairston, Rosa Hoyt, Joe David Scarpinato, Stacey Cude, & Nestor Leamon, & the removal of Erik Mairano & Gerald Yezak to the BVCOG's Homeland Security Advisory Committee pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
  - J. Discuss and take action on appointing/re-appointing and/or removing members on BVCOG's Criminal Justice Advisory Committee. Motion was made by Commissioner Threadgill to appoint Jessica Vega, Melanie Green, Chuck Palcer, & Justin Klieber, Re-appoint Craig Boyett, Karen Box, & Pat Small, and remove Coty Siegert, Frederick Webber, & Robert Yezek from the BVCOG's Criminal Justice Advisory Committee pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
  - K. Discuss and take action to approve the Interlocal Agreements between BVCOG and Robertson County for: E9-1-1 Public Safety Answering Point Services (PSAP) and E9-1-1 Database Maintenance Services. Motion was made by Commissioner Rampy to approve the Interlocal Agreements between BVCOG and Robertson County for: E9-1-1 Public Safety Answering Point Services (PSAP) and E9-1-1 Database Maintenance Services pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
  - L. Discuss and take action on purchase of new computers using approved ARPA funds, authorize Grantworks to coordinate with selected vendor on all forms required. Motion was made by Commissioner Taylor to approve the purchase of new computers using approved ARPA funds and authorize Grantworks to coordinate with selected vendors on all forms required (Dell \$78,925.01), seconded by Commissioner Rampy and motion carried unanimously.
  - M. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas Opioid multi-district litigation for the County in the matter of *County of Robertson v. Purdue Pharma, L.P. et al.* Motion was made by Commissioner Threadgill to allow the Judge's signature on the resolution authorizing approval of the Texas Statewide Opioid Settlement agreement with Region 17 which includes the following counties Brazos, Burleson, Grimes, Madison, Montgomery, Robertson, Walker, & Washington, & was approved by legal, seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Threadgill to authorize the County Judge to sign Allergan proposed settlement participation form and release agreement in pursuant to Texas Statewide Opioid Settlement agreement & was approved by legal, seconded by Commissioner Rampy and motion carried unanimously.
- 10. 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 cellphone agreement with Billy Huggins, seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Threadgill to approve the budget adjustment for the County Auditors Office (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously. Motion was made by Commissioner Threadgill to approve the budget adjustment for Precinct 4 R & B (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Threadgill to approve the budget adjustment for the Sherriff's office (see Attached adjustment), seconded by Commissioner Taylor 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 allow Twin Creek Water Supply Company to receive 50% of their ARPA Funds to be allocated to them upon showing proof of receipts and any records they have on how the money is being spent and to allow Commissioner Hairston to be point of contact & check to be issued upon documentation of receipts, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$356,632.36 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.

C. Discuss and take action on Monthly Report.

Motion was made by Commissioner Rampy to approve the Monthly Report, seconded by Commissioner Threadgill and motion carried unanimously.

**11. 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.


**12. 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.


**13. ADJOURN**

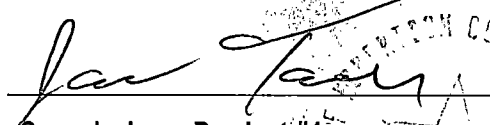
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Taylor and motion carried unanimously.


  
Robertson County Judge

  
Commissioner Precinct #1

Absent  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

June 13, 2023