

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 13th day of June 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 -ABSENT

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 30, 2023 regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from the May 30, 2023 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for May 2023.
Motion was made by Commissioner Taylor to approve the monthly report for May 2023, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action on permission for County Clerk to purchase frames for historical pictures.
Motion was made by Commissioner Taylor to allow the County Clerk to purchase frames (not to exceed \$250.00) for display of historical pictures, seconded by Commissioner Hairston and motion carried unanimously.
 - D. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the Continuation Certificate for Carri Verzinski, seconded by Commissioner Taylor and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for May 2023.
Motion was made by Commissioner Rampy to approve the monthly report for May 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. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
 - A. Discuss and take action on addressing for May 2023.
Discussion was held.
8. 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.
9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
10. 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 Hearne PD for the vest in the amount of \$630.00 pending any necessary signatures, 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 on drone purchase for Constable Precinct 3.
Motion was made by Commissioner Hairston to allow the purchase of a drone for Constable Precinct 3 out of Capital outlay, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action on purchase of Cisco Switch and Wifi Router from BVCOG for completion of fiber project for tax office.
Motion was made by Commissioner Taylor to allow the purchase of the Cisco Switch and Wifi Router from BVCOG for completion of fiber project for tax office totaling \$9,168.84 (\$8,202.00 to be paid out of ARPA Funds and the other \$960.84 to be paid out of Courthouse Computer ARPA Funds), pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discuss and take action on R.E.C. Industries, invoice #S26188 dated April 1, 2022.
Motion was made by Commissioner Rampy to pay the invoice #S26188 dated April 1, 2022 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- H. Discussion and possible action on request for funds of \$5000 for fiscal year 2024 from the Mental Health Mental Retardation Authority of Brazos Valley.
Motion was made by Commissioner Taylor to approve the request for funds of \$5000 for fiscal year 2024 for the Mental Health Retardation Authority of Brazos Valley to be paid out of Contingency, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through June 30, 2023.
Motion was made by Commissioner Rampy to place of record the Extended Order Declaring a Local State of Disaster for severe winter weather conditions through June 30, 2023, seconded by Commissioner Hairston and motion carried unanimously.

11. 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 Rampy to approve the budget adjustment for 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 Robertson County Constable Prec. 3 (see attached adjustment) seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Hairston to approve the budget adjustment for the Justice of the Peace Prec. 3 (see attached adjustment) seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for 911 Dispatch (see attached adjustment) seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the District Clerk's Office (see attached adjustment) seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the Jail (see attached adjustment) seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Hairston to approve the budget adjustment for the District Attorney (see attached adjustment) seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for R & B Precinct 1 (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 Hairston to approve accounts payable in the amount of \$465,266.49 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on approval to bid Dental coverage.
Motion was made by Judge Joe David Scarpinato to allow bidding for Dental Coverage, seconded by Commissioner Hairston and motion carried unanimously.
- D. Discuss and take action on request for agent for MASA coverage.
Motion was made by Commissioner Taylor to approve a Broker/Agent for MASA coverage pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on TAC Employee Safety Equipment Program.
Tabled.

12. 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.

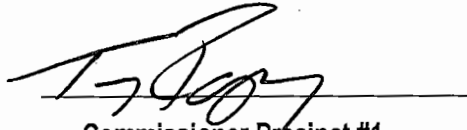
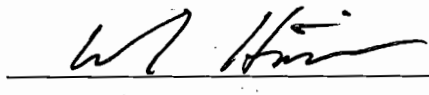
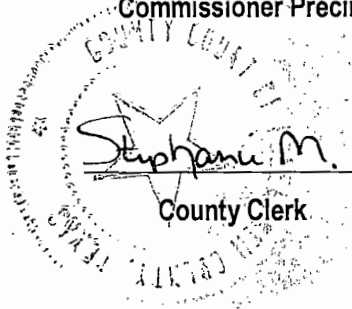
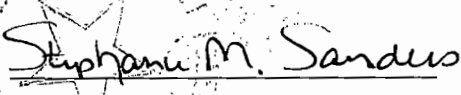
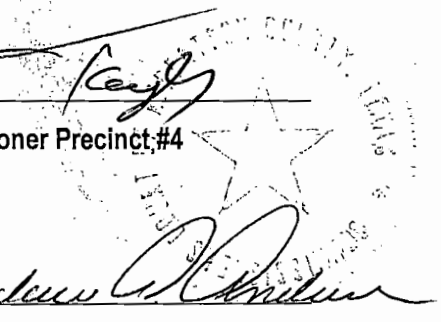
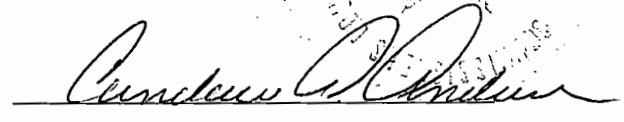
13. RECONVENE INTO REGULAR SESSION

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

No action taken.

14. 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

Stephanie M. Sanders
County Clerk

County Auditor

June 27, 2023