

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 26th day of July 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- Absent

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).
4. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from July 11, 2023 regular meeting.
Motion was made by Commissioner Threadgill to approve minutes from the July 11, 2023 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve minutes from July 18, 2023 special meeting.
Motion was made by Commissioner Rampy to approve minutes from the July 18, 2023 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action to approve minutes from July 21, 2023 special meeting.
Motion was made by Commissioner Taylor to approve minutes from the July 21, 2023 special meeting, seconded by Commissioner Rampy and motion carried. Threadgill abstained.
 - D. Approve bonds and oaths.
No action taken.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
Discussion was held.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for June 2023.
Motion was made by Commissioner Taylor to approve the monthly report for June 2023, seconded by Commissioner Hairston and motion carried unanimously.
7. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
No action taken.
 - 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.
Discussion was held.
8. **CHARLES PALGER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
No action taken.
9. **DONALD KELM, DISTRICT 8 EXTENSION ADMINISTRATOR**
 - A. Presentation and updates on the Texas AgriLife Extension Program.
Presentation was given.
10. **DAVID WAGNER, DANIEL HENRY & SAM GREGSON**
 - A. Discussion and possible action on creation of Coati Solar and Holly Branch Solar Reinvestment Zones in Robertson County, Precinct 3.
Motion was made by Commissioner Hairston to create Reinvestment Zones in Robertson County, Precinct 3, For Coati Solar and Holly Branch Solar pending any necessary signatures, seconded by Commissioner Rampy and motion carried. Threadgill opposed.
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 any Sheriffs' Office & Jail related matters.
Discussion was held.
- C. Discussion and possible action on any Courthouse Security related matters.
No action taken.
- D. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.
Discussion was held.
- E. Discussion and possible action on presentation from Nancy Gadbois for funding the Friends of the Bremond Public Library.
Discussion was held.
- F. Discussion and possible action on insurance renewal for 2023-2024.
Motion was made by Judge Scarpinato to accept the Insurance Committees' recommendation for TAC's Blue Cross/ Blue Shield w/ non- stop health care negotiated rate and to stay w/ Guardian's no change in premiums For dental, vision, life, accidental life, etc., and approve any required signatures, seconded by Commissioner Taylor and motion carried unanimously.
- G. Discussion and possible action on court house door security.
Motion was made by Commissioner Threadgill to pay Blue Wave Security invoice in the amount of \$1,675.00 out of contingency, (upon receiving invoice receipt) pending Judges signature, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action on renewal of VMWare Software for Sheriff's Office servers.
Tabled.
- I. Discuss and take action on annual mold test.
Tabled.
- J. Discuss and take action to place of record the final plat of YN Yates Estates and supporting documents.
Motion was made by Commissioner Rampy to place of record the final plat of YN Yates Estates and supporting documents, seconded by Commissioner Threadgill and motion carried unanimously.
- K. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through August 11, 2023.
Motion was made by Commissioner Threadgill to place of record the Robertson County Extended Disaster Declaration -COVID-19 through August 11, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- L. Discuss and take action to appoint/re-appoint or remove members on the Robertson County Historical Commission (CHC) for 2023-2024.
Motion was made by Commissioner Threadgill to place of record the resignation of Tony Baxter from the Robertson County Historical Commission (CHC) for 2023-2024, seconded by Commissioner Taylor and motion carried unanimously.

12. CANDY ANDERSON, COUNTY AUDITOR – Raynie Hancock

- 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 Hairston to approve the budget adjustment for R&B Precinct 2 (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 Rampy to approve accounts payable in the amount of \$549,540.47 pending any necessary signatures, seconded by Commissioner Threadgill 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.

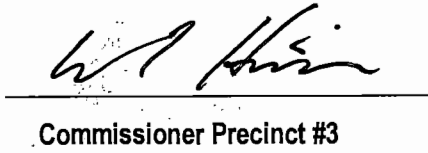
15. ADJOURN

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

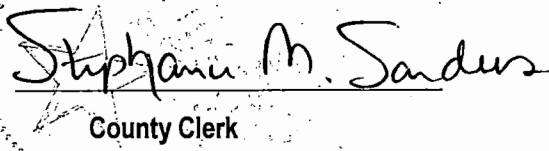

Robertson County Judge

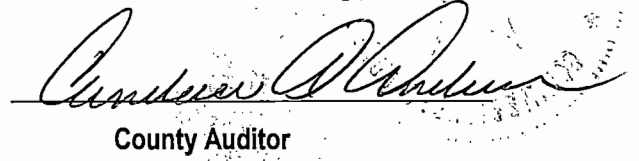

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

August 8, 2023