

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 26th day of July at 9:00 A.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 BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**

**2. BUDGET WORKSHOP**

A. Discussion on budget related matters:

- a. Sheriff's Office  
Discussion was held.
- b. County Jail  
Discussion was held.
- c. 911 Dispatch  
Discussion was held.

B. Discussion and possible action on budget related matters.  
Discussion was held.

**3. JOE DAVID SCARPINATO, COUNTY JUDGE**

- A. Discuss any budget related matters or county business.  
Discussion was held.
- B. Discussion and possible action on any Sheriffs' Office & Jail related matters.  
No action taken.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.  
No action taken.
- D. Discuss and take action on County Burn Ban.  
No action taken.

**4. 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.  
No action taken.
- 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 payment to BOK Finance for a wire transfer in the amount of \$284,650.00 (to be paid out of Debt Services) pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

**5. ADJOURN**

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

*[Handwritten Signature]*

Robertson County Judge

*[Handwritten Signature]*

Commissioner Precinct #1

*[Handwritten Signature]*

Commissioner Precinct #2

*[Handwritten Signature]*

Commissioner Precinct #3

*[Handwritten Signature]*

Commissioner Precinct #4

*[Handwritten Signature]*

County Clerk

*[Handwritten Signature]*

County Auditor

August 8, 2023