

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 22nd day of August 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 -ABSENT

Candace Anderson, County Auditor

1. PRAYER AND PLEDGE OF ALLEGIANCE
2. 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).
Public comment by Ronald Dornak
3. BUDGET WORKSHOP
 - A. Discuss and take action on amendments to proposed budget.
Discussion was held.
 - B. Discuss and take action on filing amended proposed budget.
Discussion was held.
4. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from August 7, 2023 special meeting.
Motion was made by Commissioner Hairston to approve minutes from August 7, 2023 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve minutes from August 8, 2023 special meeting.
Motion was made by Commissioner Rampy to approve minutes from August 8, 2023 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - C. Discuss and take action to approve minutes from August 8, 2023 regular meeting.
Motion was made by Commissioner Threadgill to approve minutes from August 8, 2023 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Discuss and take action to approve minutes from August 10, 2023 special meeting.
Motion was made by Commissioner Rampy to approve minutes from August 10, 2023 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - E. Discuss and take action to approve minutes from August 14, 2023 special meeting.
Motion was made by Commissioner Threadgill to approve minutes from August 14, 2023 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - F. Discuss and take action to approve minutes from August 15, 2023 special meetings.
Motion was made by Commissioner Threadgill to approve minutes from August 15, 2023 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - G. Discuss and take action to approve purchase of Plat Cabinet from Kofile and authorize any necessary signatures.
Motion was made by Commissioner Taylor to approve purchase of Plat Cabinet from Kofile in the amount of \$12,125.00 (to be paid out of Records management funds) pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
 - H. 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 July 2023.
Motion was made by Commissioner Taylor to approve the monthly report for July 2023, seconded by Commissioner Hairston 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. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on presentation from George Harris for approval/rejection on Preliminary Plat for a Subdivision in Precinct 3, Robertson County, Texas.
Tabled.
10. **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.
No action taken.
 - 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.
Tabled.
 - E. Discuss and take action on renewal of VMWare Software for Sheriff's Office servers.
Motion was made by Commissioner Rampy to renew the VMWare Software in the amount of \$16,065.35 for the Sheriff's Office servers starting in October 23/34 budget year pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
 - F. Discuss and take action on annual mold test.
Motion was made by Commissioner Rampy to place the annual mold test report of record, seconded by Commissioner Threadgill and motion carried unanimously.
 - G. Discussion and possible action on restriping parking lot and replacing/repairing one (1) car stop at JP/Constable Precinct 4 Office.
Tabled.
 - H. Discuss and take action on purchase of Burn Ban signs.
Motion was made by Commissioner Threadgill to approve purchase of Burn Ban signs in the amount of \$1,740.00 (to be paid out of R & B Contingency), seconded by Commissioner Rampy and motion carried unanimously.
 - I. Discuss and take action on purchase of vehicle for 911 Addressing/OSSF.
Motion was made by Commissioner Taylor to approve the purchase of a 2022 Chevy Colorado in the amount of \$33,705.77 from Sterling McCall Chevrolet for 911 Addressing/OSSF (to be paid out of Capital outlay) pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
 - J. Discuss and take action for approval of a Resolution for Robertson County Emergency Services District to borrow monies secured by tax revenues.
Motion was made by Commissioner Threadgill to approve the Resolution for Robertson County Emergency Services District to borrow monies secured by tax revenues and allow the Judge to sign pending legal, seconded by Commissioner Rampy and motion carried unanimously.
 - K. Discuss and take action to appoint a new member to BVCOG's Board of Directors.
Tabled.
 - L. Discuss and take action to appoint/re-appoint or remove members on the Post Oak RC&D Board.
Tabled.
 - M. Discuss and take action to approve the 2024 Sheriffs' and Constables' Fees Report.
Motion was made by Commissioner Threadgill to approve the 2024 Sheriffs' and Constables' Fees Report as presented, seconded by Commissioner Rampy and motion carried unanimously.
 - N. Discuss and take action to approve and place of record the Auditor's Report and Financial Statements for Robertson County ESD.
Motion was made by Commissioner Hairston to approve and place of record the Auditor's Report and Financial Statements for Robertson County ESD pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
 - O. Discuss and take action to place of record Robertson County Disaster Declaration related to Threat of Wild Fires due to Drought Conditions signed on August 15, 2023.
Motion was made by Commissioner Taylor to place of record the Robertson County Disaster Declaration related to Threat of Wild Fires due to Drought Conditions signed on August 15, 2023, seconded by Commissioner Rampy and motion carried unanimously.
 - P. Discuss and take action to extend Robertson County Disaster Declaration related to Threat of Wild Fires due to Drought Conditions through September 21, 2023.
Motion was made by Commissioner Rampy to extend the Robertson County Disaster Declaration related to Threat of Wild Fires due to Drought Conditions through September 21, 2023, seconded by Commissioner Hairston and motion carried unanimously.

- Q. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through September 8, 2023.
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration – COVID- 19 though September 8, 2023, seconded by Judge Scarpinato 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 Threadgill and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Courthouse (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for R & B Precinct 1 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for Emergency Management (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Hairston to approve the budget adjustment for The Tax Accessor (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 2 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for District Court (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for R & B Precinct 3 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for the Jail (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 Threadgill to pay invoice from Blue Waves in the amount of \$1,800.00 (to be paid out of courthouse security), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to pay invoice from Gibson Electric in the amount of \$870.00 (to be paid out of Contingency) pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Threadgill to pay invoice from Lube Exchange for \$2,515.50 (to be paid out of Contingency) seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to pay the two invoices from Lone Star Mold in the amounts of \$795.00 & \$3,720.00 (to be paid out of contract services), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve accounts payable in the amount of \$445,604.41 as presented, seconded by Commissioner Rampy and motion carried unanimously.

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.

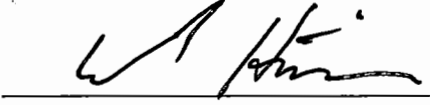
14. ADJOURN

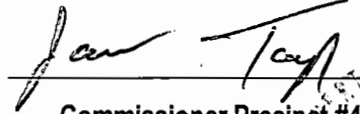
- Motion was made by Commissioner Rampy to adjourn; seconded by Commissioner Threadgill and motion carried unanimously.


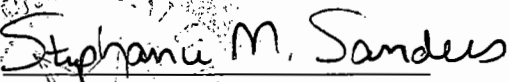

Robertson County Judge

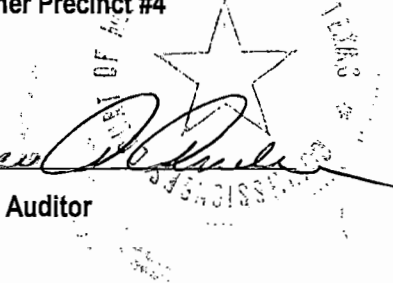


Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4



Stephanie M. Sanders
County Clerk



County Auditor

September 5, 2023