

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 15th day of September at 11:00 A.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

1. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE

2. BUDGET WORKSHOP

- A. Discuss and take action to consider making changes to the proposed fiscal year 2023-24 budget that the Commissioners Court considers warranted by the law and required by the interest of the taxpayers. Motion was made by Commissioner Taylor to approve the Tax Office repairs to the back wall (not to exceed \$45,00.00) to be paid out of overall reserves, seconded by Commissioner Hairston and motion carried unanimously. Motion was made by Commissioner Threadgill to keep a line open with \$10.00 in it for the tower repairs, seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Threadgill to allow R & B Precinct 1 to rollover \$80,192.75 into capital outlay reserves for the purchase of a skid steer/ grapple, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action on filing amended proposed budget. Motion was made by Commissioner Threadgill to file the amended proposed budget with changes as presented, seconded by Commissioner Rampy and motion carried unanimously.

3. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discuss any budget related matters or county business. Motion was made by Judge Scamardo to convene into **executive session in pursuant to Section §551.071 of the Texas Government Code to consult with Attorney at 11:22 AM**, seconded by Commissioner Threadgill and motion carried unanimously. **Reconvened at 12:00 PM.** Motion was made by Commissioner Threadgill to allow the Judge to sign the letter of agreement for the Non-Stop Health Plan, seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Threadgill to allow the Judge to sign the Workers Compensation Renewal Questionnaire as presented, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discussion and possible action on Courthouse Security related matters and any other issues. No action taken.
- C. Discuss and take action on the renewal of retiree insurance. Motion was made by Commissioner Hairston to allow the Judge to sign the renewal for the retiree insurance for Robertson County, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discussion and possible action on Sheriff's Office comp time. Motion was made by Commissioner Taylor to approve comp. time pay for the Sheriff's office, 911 Dispatch, & the Jail (It is not optional), seconded by Commissioner Rampy and motion carried unanimously.

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. Motion was made by Commissioner Rampy to approve the budget adjustments for the R & B Precinct 2, Environmental Protection, Emergency Management, County Judge, Elections Office, Constable Pct. 4, Sheriff's Office, 911 Dispatch, Jail, Justice of the Peace Pct. 4, & R & B Precinct 3 (see attached adjustments) pending Judges' signature, seconded by Commissioner Threadgill 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 the invoice to C R Systems in the amount of \$3,530.00 to be paid out of contingency, seconded by Commissioner Rampy and motion carried unanimously.

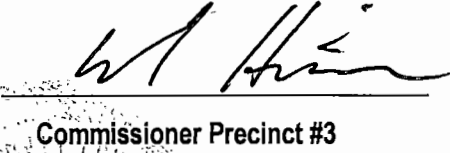
5. ADJOURN

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

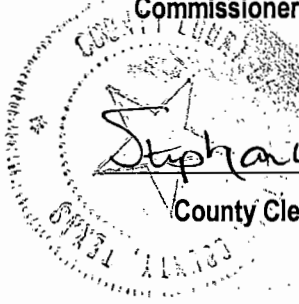
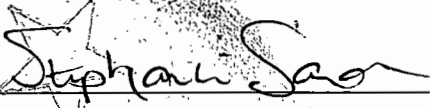

Robertson County Judge


Commissioner Precinct #1

Absent
Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4



County Clerk

Absent
County Auditor

October 3, 2023