

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 26th day of September 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 -**ABSENT**

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 BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**

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

A. Discuss any budget related matters or county business.

Motion was made by Commissioner Taylor to allow Commissioner Hairston to sign the extended warranty contract with Doggett for the 2022 John Deere Tractor, seconded by Judge Scarpinato and motion carried unanimously.

B. Discuss and take action to ratify signature on the Texas Association of Counties Health and Employee Benefits Pool - Board of Directors - Special Election Ballot.

Motion was made by Commissioner Taylor to approve to ratify the Judge's signature on the Texas Association of Counties Health and Employee Benefits Pool – Board of Directors – Special Election Ballot, seconded by Commissioner Hairston and motion carried unanimously.

C. Discuss and take action on purchase of vehicle for Sheriff's Office from current budget.

Motion was made by Commissioner Hairston to approve the purchase of a new vehicle for the Sheriff's Office from the current budget pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

D. Discuss and take action to appoint/remove members to BVCOG's Homeland Security Advisory Committee.

Tabled.

E. Discuss and take action on approval of Amendment 1 – Awardee Agreement between Robertson County Water Supply for ARPA grant funds.

Motion was made by Commissioner Taylor to approve the Amendment 1 – Awardee Agreement between Robertson County Water Supply for ARPA grant funds pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

F. Discuss and take action for approval by signed updated Resolution to apply for the Youth Intervention Services Grant that was originally approved in Commissioners Court on January 24, 2023.

Motion was made by Commissioner Taylor to approve the updated Resolution to apply for the Youth Intervention Services Grant that was originally approved in Commissioners Court on January 24, 2023 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

**3. 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 Taylor to approve budget adjustments for the Jail, Retirement, Elections, District Court, Justice of the Peace Pct. 2, Justice of the Peace Pct. 4, County & District Attorney, County Auditor, County Treasurer, Tax A/C, Courthouse, Sheriff's Office, R & B Pct. 1, R & B Pct. 2, R & B Pct. 3, R & B Pct. 4, & 911 Addressing (see attached adjustments), seconded by Commissioner Hairston and motion carried unanimously. Motion was made by Commissioner Taylor to allow the Judge and the Auditors Office to ratify any needed budget adjustments this week, 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 \$175,679.50 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

C. Discuss and take action on approval to renew the Public Officials Liability Insurance with the Texas Association of Counties.

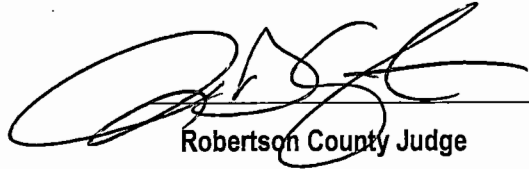
Motion was made by Commissioner Taylor to approve the renewal of the Public Officials Liability Insurance with the Texas Association of Counties pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

D. Discuss and take action on MASA Helicopter Plan for retirees.

Tabled.

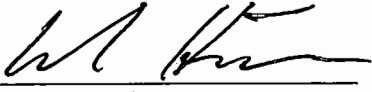
**4. ADJOURN**

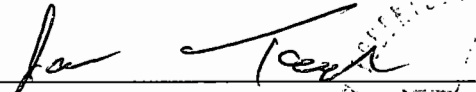
Motion was made by Judge Scarpinato to adjourn, seconded by Commissioner Taylor and motion carried unanimously.

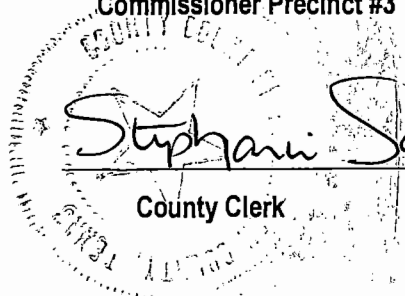
  
Robertson County Judge

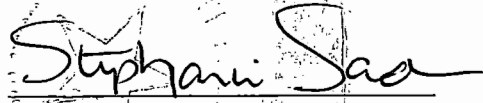
Absent  
Commissioner Precinct #1

Absent  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4



  
County Clerk

Absent  
County Auditor

October 3, 2023