

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 17th day of October at 2:00 P.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 -ABSENT

Chuck Hairston, Commissioner Precinct #3

James Taylor, Commissioner Precinct #4

Stephanie M. Sanders, County Clerk

Candace Anderson, County Auditor

1. VERIFICATION OF QUORUM / CALL TO ORDER
2. PRAYER AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
  - A. Maximum of 3 minutes and must have the completed Public Participation Form turned into the County Judges or County Clerk's Office by 2pm the day before the meeting of the Court.  
No action taken.
4. STEPHANIE SANDERS, COUNTY CLERK
  - A. Discuss and take action to approve minutes from October 3, 2023 regular meeting.  
Motion was made by Commissioner Rampy to approve the minutes from October 3, 2023 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
  - B. Discuss and take action to approve monthly report for September 2023.  
Motion was made by Commissioner Taylor to approve the monthly report for September 2023, seconded by Commissioner Hairston and motion carried unanimously.
  - C. Approve bonds and oaths.  
Motion was made by Commissioner Taylor to approve the Continuation Certificate for Cynthia Blackburn, Jerry Stover and Shelley Smith, seconded by Commissioner Rampy and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
  - A. Discuss and take action to approve monthly report for September 2023.  
Motion was made by Commissioner Taylor to approve the monthly report for September 2023, seconded by Commissioner Hairston and motion carried unanimously.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
  - A. Discuss and take action on election related matters.  
Discussion was held.
7. BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR
  - A. Discuss and take action on EMC related matters.  
No action taken.
  - B. Discuss and take action on County Burn Ban.  
Motion was made by Judge Scarpinato to lift the burn ban, seconded by Commissioner Rampy and motion carried unanimously.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
  - A. Discuss and take action on maintenance related matters.  
Discussion was held.
9. CHUCK FLEEGER, AMBER ALERT NETWORK BRAZOS VALLEY
  - A. Discussion on presentation from Chuck Fleegeer regarding FY2024 Amber Alert funding.  
Presentation by Chuck Fleegeer was given.
10. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3
  - A. Discussion and possible action on presentation from George Harris for approval/rejection on Final Subdivision Plat – Harris Addition in Precinct 3, Robertson County, Texas.  
Tabled
11. JAMES TAYLOR, COMMISSIONER PRECINCT 4
  - A. Discussion and possible action on equipment from Precinct 3.  
Motion was made by Commissioner Rampy to allow R & B Precinct 4 to have transferred over to them from R & B Precinct 3 a steel wheel roller & water truck (with a trade in value of \$109,000.00) and when needed R & B Precinct 3 can take that money from R & B contingency pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

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

- A. Discussion and possible action on any budget related matters or county business.  
Motion was made by Commissioner Taylor to approve the Treasurer's Department lease agreement for their copier, pending any changes & legal and allow the Judge to sign, seconded by Judge Scarpinato and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve Precinct 3's Commissioner to sign Letter of Commitment for the Case backhoe he will be purchasing pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the repairs on the Tax Office's roof in the amount of \$7,211.00 to be paid out of contingency pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- 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. Discuss and take action to approve the funding agreement between Robertson County and the Amber Alert Network Brazos Valley.  
Motion was made by Commissioner Taylor to renew the funding agreement between Robertson County and the Amber Alert Network Brazos Valley from October 2023 through September 2024 pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- E. Discuss and take action to approve funding for the FY2024 Amber Alert Network Brazos Valley in the amount of \$2500 to be paid out of the Child Safety Fund.  
Motion was made by Commissioner Hairston to approve funding for the FY2024 Amber Alert Network Brazos Valley in the amount of \$2500 to be paid out of the Child Safety Fund pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.  
Discussion was held.
- G. Discussion and possible action to issue a credit card to the Sheriff's Office.  
Tabled.
- H. Discuss and take action to appoint one member to the Brazos Valley Groundwater Conservation District (BVGCD) Board.  
Tabled.
- I. Discuss and take action to approve and adopt the FY2024 Formula Grant Resolution for the Texas Indigent Defense Commission.  
Motion was made by Commissioner Hairston to approve and adopt the FY2024 Formula Grant Resolution for the Texas Indigent Defense Commission pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action on County's allocation of RAP and any additional RAP and/or other material available through TxDOT's Local Government Assistance Program for FY2024.  
Tabled.
- K. Discussion and possible action on payment of sales tax on any county purchases.  
Tabled.
- L. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through November 3, 2023.  
Motion was made by Commissioner Rampy to place of record the Robertson County Extended Disaster Declaration – COVID-19 through November 3, 2023, seconded by Commissioner Taylor and motion carried unanimously.

**13. 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 the budget adjustment for R & B Precinct 1 (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 Rampy to approve accounts payable in the amount of \$877,933.00 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on MASA Helicopter Plan for retirees.  
Tabled.

**14. 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.

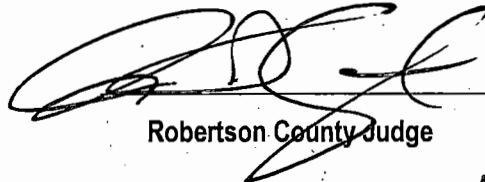
C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 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.

**15. RECONVENE INTO REGULAR SESSION**

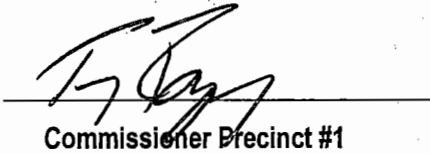
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.  
No action taken.

**16. ADJOURN**

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



Robertson County Judge



Commissioner Precinct #1

Abstained

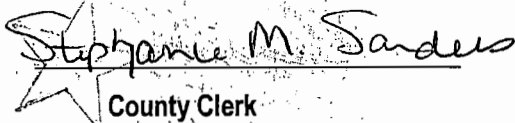
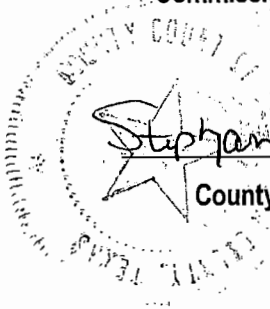
Commissioner Precinct #2



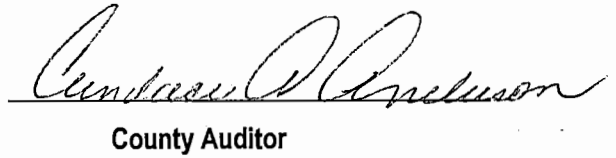
Commissioner Precinct #3



Commissioner Precinct #4



Stephanie M. Sanders  
County Clerk



County Auditor

October 31, 2023