

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 6th day of November at 1:00 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

Candace Anderson, County Auditor

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

2. WORKSHOP

- A. Discussion on use of credit cards and purchases with sales tax.
Discussion was held.
- B. Discussion and possible action on use of credit cards and purchases with sales tax.
Motion was made by Commissioner to Rampy to allow Candy Anderson to start the process for the Sheriff's office to be able to get a credit card, seconded by Judge Scarpinato and motion carried unanimously.

3. JOE DAVID SCARPINATO, COUNTY JUDGE

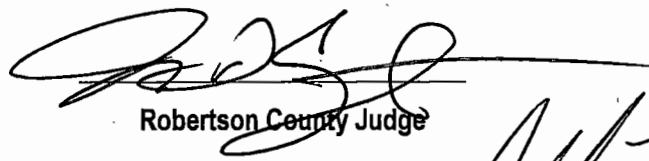
- A. Discussion and possible action on any budget related matters or county business.
Motion was made by Commissioner Threadgill to allow the purchase of a Track Hoe from Holt/Cat through Sourcewell in the amount of \$134,682.24 to be paid out of Road & Bridge capital outlay pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discussion and possible action on any Courthouse Security related matters.
No action taken.

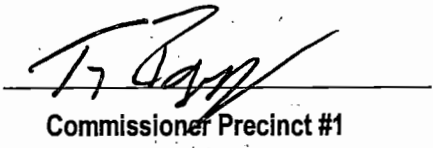
4. CANDY ANDERSON, COUNTY AUDITOR

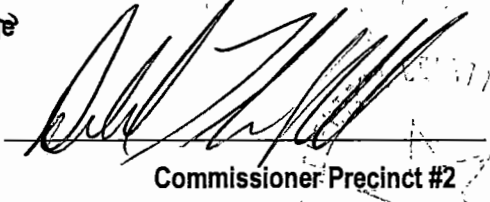
- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease purchase agreements, and/or cell phone allowance agreements.
No action taken.
- B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021.
Motion was made by Commissioner Taylor to allow the Auditor's office to cut a check in the amount of \$46,000.00 to Sander's Creek Construction for the bridge work they completed in Precinct 2, seconded by Commissioner Rampy and motion carried unanimously.

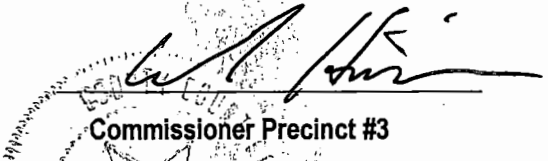
5. ADJOURN

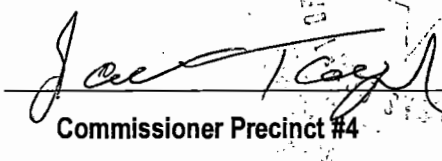
Motion was made by Commissioner Rampy to adjourn, seconded by Judge Scarpinato and motion carried unanimously.

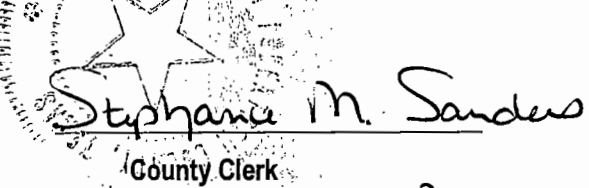

Robertson County Judge

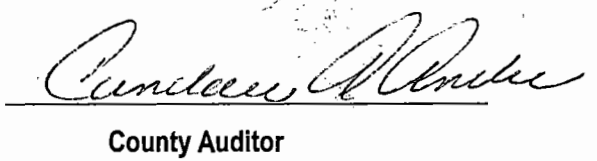

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

November 14, 2023