

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 14th day of November 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

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 31, 2023 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from October 31, 2023 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - B. Discuss and take action to approve minutes from November 6, 2023 special meeting.
Motion was made by Commissioner Rampy to approve minutes from the November 6, 2023 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - C. Discuss and take action to approve monthly report for October 2023.
Motion was made by Commissioner Threadgill to approve and place of record the monthly report for October 2023, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the Continuation Certificate for Robert Brown, seconded by Commissioner Hairston and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for October 2023.
Motion was made by Commissioner Rampy to approve and place of record the monthly report for October 2023, seconded by Commissioner Threadgill and motion carried unanimously.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
Motion was made by Commission Taylor to place of record the Canvass Report for the Constitutional Amendment Election for November 7, 2023 as presented, seconded by Commissioner Rampy and motion carried unanimously.
7. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
 - A. Discuss and take action on addressing for October 2023.
No action taken.
 - B. Discussion and possible action on naming a private road off James Cemetery Road in Precinct 3 – Guy S Lane.
Motion was made by Commissioner Hairston to approve the naming of a private road off James Cemetery Road in Precinct 3- Guy Lane, seconded by Commissioner Rampy and motion carried unanimously.
8. BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR
 - A. Discuss and take action on EMC related matters.
Discussion was held.
 - B. Discuss and take action on County Burn Ban.
No action taken.
9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
10. SEXUAL ASSAULT RESOURCE CENTER
 - A. Discussion and possible action on Presentation from the Sexual Assault Response Team's (SART) brief high level overview of the report for Robertson County.
Motion was made by Commissioner Rampy to place of record the Sexual Assault Response Team Biennial Report, seconded by Judge Scarpinato and motion carried unanimously.

11. 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.

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 place of record the Auto Allowance Agreements between the Commissioners and the County, seconded by Commissioner Rampy and motion carried unanimously.
- 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.
Discussion was held.
- D. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.
Discussion was held.
- E. Discuss and take action on approval for Candy Anderson and Shelley Smith to register in SAM.gov.
Motion was made by Commissioner Threadgill to approve Candy Anderson and Shelley Smith to register in SAM.gov pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through December 1, 2023.
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration –COVID-19 through December 1, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- G. 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.
Motion was made by Commissioner Threadgill to reject the RAP material from the Buffalo location and to request guard rail material from TxDOT and allow the Judge to sign the paper work, seconded by Commissioner Hairston and motion carried unanimously.
- H. Consider, discuss and possibly approve an Interlocal Agreement with Robertson County ESD to change receiver of the loan from Robertson County EMS Inc., a defunct organization, to ESD dba RCEMS, add loaned items left out of the original loan to the inventory list and transfer ownership of Zoll Ventilators to ESD so that they can be updated to the current industry standard by trade/upgrade.
Motion was made by Commissioner Rampy to approve the Interlocal Agreement with Robertson County ESD to change receiver of the loan from Robertson County EMS Inc., a defunct organization, to ESD dba RCEMS, add loaned items left out of the original loan to the inventory list and transfer ownership of Zoll Ventilators to ESD so that they can be updated to the current industry standard by trade/upgrade pending legal any other necessary signatures. With this motion, the county agrees to transfer six (6) approaching-end-of-useful-life ventilators to ESD; and to extend the loan of all other loaned equipment on the enclosed inventory list to the ESD as the successor to the now defunct EMS, seconded by Judge Scarpinato and the motion carried unanimously.
- I. Discuss and take action on approving a Resolution and Official Ballot for Robertson Central Appraisal District's Board of Directors 2024-2025 term.
Tabled.

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.
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 Threadgill to approve accounts payable in the amount of \$252,591.75 as presented, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on MASA Helicopter Plan for retirees.
Motion was made by Commissioner Threadgill to reject the MASA Helicopter Plan for retirees for this plan year and possibly work on a plan for it to be offered next year, seconded by Commissioner Hairston and motion carried unanimously.
- D. Discuss and take action on retiree insurance coverage.
No action taken.
- E. Discuss and take action on authorizing signatures on titles, title registrations and/or applications.
No action taken.
- F. Discuss and take action on approval for hiring personnel for training purposes.
Motion was made by Commissioner Taylor to approve the Auditors Office to hire a new person for training purposes, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discuss and take action on filing monthly report.
Motion was made by Commissioner Threadgill to approve filing and place of record the monthly report for August 2023, seconded by Commissioner Rampy and motion carried unanimously.

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.

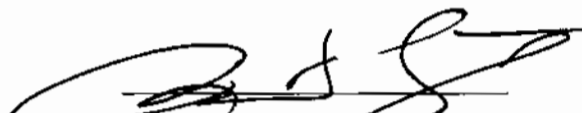
C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties),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

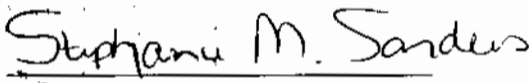

Robertson County Judge

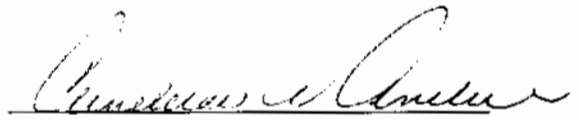

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

November 28, 2023