

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 28th day of November 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

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 November 14, 2023 regular meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the November 14, 2023 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
  - B. Approve bonds and oaths.  
Motion was made by Commissioner Rampy to approve the Continuation Certificate for Karen Frazier Box, seconded by Commissioner Hairston and motion carried unanimously.
5. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for October 2023.  
Motion was made by Commissioner Taylor to approve the monthly report for October 2023, seconded by Commissioner Rampy 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.  
No action taken.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.  
No action taken.
9. **CRAIG BOYETT, CONSTABLE PRECINCT 2**
  - A. Discussion and possible action on approval to get a reserve deputy.  
Discussion was held.
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. **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 Commissioner Rampy to pursue the purchase of an engine for his Freight Liner Truck with Judge's approval and a check to be cut to get the engine purchased (before delivered) so that the engine can be secured, seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Threadgill to allow JP 4 to enter a contract for 60 months with Ubeo for \$115.00 a month for a new copier pending legal, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to allow the District Court to enter a contract with Ubeo for \$94.00 a month for a new copier pending any necessary signatures, seconded by Commissioner Hairston 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.  
Discussion was held.
- D. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.  
Discussion was held.
- E. Discussion and possible action on presentation from Rebecca Villarreal who runs a local nonprofit early literacy program that serves low-income children in a few Robertson County locations and is seeking funding from the county.  
Discussion was held.
- F. Discuss and take action on approving a Resolution and Official Ballot for Robertson Central Appraisal District's Board of Directors 2024-2025 term.  
Tabled.
- G. Discuss and take action to place of record the final plat of Oak Grove Place in Precinct 1 and supporting documents that were approved in Commissioners Court on September 19, 2023.  
Motion was made by Commissioner Threadgill to place of record the final plat of Oak Grove Place in Precinct 1 with supporting documents that was approved in Commissioners Court on September 19, 2023 and allow the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
- H. Discuss and take action to place of record Robertson County Disaster Declaration related to threat of wild fires due to drought conditions through December 15, 2023.  
Motion was made by Commissioner Taylor to place of record the Robertson County Disaster Declaration related to threat of wild fires due to drought conditions through December 15, 2023, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through December 15, 2023.  
Motion was made by Commissioner Taylor to place of record the Extended Order Declaring a Local State of Disaster for severe winter weather conditions through December 15, 2023, seconded by Commissioner Threadgill and motion carried unanimously.
- J. Discussion and possible action on approval to correct motion to reimburse property owner in the amount of \$870.00 for damage to his property.  
Motion was made by Commissioner Rampy to approve to correct motion to reimburse property owner (Billy Baker) in the amount of \$870.00 for damage to his property and for the check to be cut pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- K. Discussion and possible action on costs associated with tax office repairs.  
Motion was made by Commissioner Threadgill to approve the change order for the Tax office for \$9,500.00, seconded Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Threadgill to allow a draw and the check to be cut to JRB Contracting in the amount of \$26,000.00, seconded by Commissioner Rampy and motion carried unanimously.
- L. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the December Fireworks Period.  
Motion was made by Commissioner Threadgill to approve adopting an order regulating certain fireworks in the Unincorporated areas of the county for the December through January Fireworks Period and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

**12. 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 Threadgill 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 Threadgill to approve payment for current invoice from Bright Speed for Precinct 4 R & B in the amount of \$174.02 and approve paying the past due amount of \$770.04 upon receipt of invoice, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve payment and check to be cut to the Calvert Senior Center in the amount of \$5,000.00, seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$265,090.71 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on approval to go out to bid for annual contracts.  
Motion was made by Commissioner Threadgill to allow the Auditors Office to go out for bids for annual contracts for all products necessary for operations for the next year, seconded by Commissioner Rampy and motion carried unanimously.

**13. 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.


**14. 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.


**15. ADJOURN**

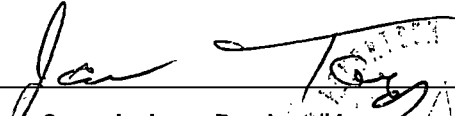
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.


  
Robertson County Judge

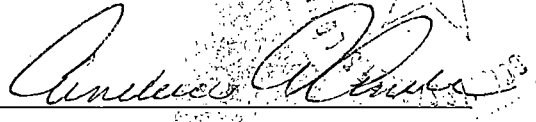
  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

December 12, 2023