

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 6th day of February 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 -Raynie Hancock

1. VERIFICATION OF QUORUM / CALL TO ORDER
2. PRAYER AND PLEDGES
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.
Public comment by Ralph Crum.
4. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from January 23, 2024 regular meeting.
Motion was made by Commissioner Threadgill to approve minutes from the January 23, 2024 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for January 2024.
Motion was made by Commissioner Taylor to approve the monthly report for January 2024, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action to approve expending funds from the County Clerks' Records Management Fund to pay for criminal case folders.
Motion was made by Commissioner Threadgill to approve expending funds from the County Clerks' Records Management Fund to pay for criminal case folders, 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 Stephen Andrew Magnes, seconded by Commissioner Hairston and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for January 2024.
Motion was made by Commissioner Taylor to approve the monthly report for January 2024, 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 Commissioner Threadgill to place of record the election times and locations 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 January 2024.
Discussion was held.
 - B. Discussion and possible action on naming a private road off of West US Highway 79 in Precinct 1 – Solis Lane.
Motion was made by Commissioner Threadgill to approve the naming of a private road off of West US Highway 79 in Precinct 1 – Solis Lane, seconded by Commissioner Ramy 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. DANNY WILLIAMSON, CONSTABLE PRECINCT 3
 - A. Discuss and take action to approve and place of record 2023 Racial Profiling Report for Constable Precinct 3.
Motion was made by Commissioner Hairston to approve and place of record the 2023 Racial Profiling Report for Constable Precinct 3 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

11. DONALD THREADGILL, COMMISSIONER PRECINCT 2

- A. Discussion and possible action on plat for Bobbie Williams off Old Hearne Road.
Motion was made by Commissioner Threadgill to approve the replat of a 4-acre tract of land in River Ridge Subdivision for Bobbie Williams off Old Hearne Road pending legal and any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

12. 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.
- B. Discussion and possible action on purchase of a new case tractor using budgeted funds.
Motion was made by Commissioner Taylor to allow the Judge to sign a letter of Commitment to Asco Equipment for a new Case Tractor to be paid out of capital outlay, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discussion and possible action on temporary closing a portion of Pin Oak Road for bridge repair.
Discussion was held.

13. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discuss and possible action on any budget related matters or county business.
Motion was made by Commissioner Rampy to approve moving forward with the purchase of a 2015 Backhoe for R & B Precinct 1 pending the W9 and any necessary signatures and to allow it to be paid out of ARPA funds, seconded by Judge Scarpinato 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 service agreement with R.E.C. Industries, Inc.
Discussion was held.
- E. Discuss and take action on request from Robertson County Soil & Water Conservation District #451 for Robertson County's annual contribution of \$3000 per contract dated February 13, 2017.
Motion was made by Commissioner Threadgill to approve the request from Robertson County Soil & Water Conservation District #451 for Robertson County's annual contribution of \$3000 per contract dated February 13, 2017, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to approve payment of ARPA Funds to the Brazos Valley Council of Governments for Server at the Courthouse.
Motion was made by Commissioner Threadgill to approve the payment of ARPA Funds to the Brazos Valley Council of Governments for Servers in the amount of \$71,431.43 at the Courthouse, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to approve payment of ARPA Funds to the Brazos Valley Council of Governments for Computers/Monitors/Laptops for Courthouse.
Tabled.
- H. Discuss and take action on approval by signed Resolution to apply for the Rural Law Enforcement Grant (SB 22) to the Office of the Governor.
Motion was made by Commissioner Rampy to place of record the signed Resolution to apply for the Rural Law Enforcement Grant (SB22) to the Office of the Governor pending any necessary, seconded by Commissioner Threadgill and motion carried unanimously.
- I. Discussion and possible action on Ordinance Regulating the Use of County Road Rights-of-Way for Special Events.
Tabled.
- J. Discussion and possible action on Order Regulating Mass Gatherings in Robertson County.
Discussion was held.
- K. Discuss and take action to place of record the results for the 2024-2025 Board of Directors Election for the Robertson Central Appraisal District.
Motion was made by Commissioner Threadgill to place of record the results for the 2024-2025 Board of Directors Election for the Robertson Central Appraisal District, seconded by Commissioner Hairston and motion carried unanimously.
- L. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through February 23, 2024.
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration -COVID- 19 through February 23, 2024, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discuss and take action on adopting an Order Authorizing Texas Independence Day Fireworks Sales.
Motion was made by Commissioner Threadgill to approve the Order Authorizing Texas Independence Day Fireworks Sales and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

14. 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.
 Motion was made by Commissioner Rampy to approve the budget adjustment the County Clerk's Office (see attached adjustment), seconded by Judge Scarpinato and motion carried unanimously.
 Motion was made by Commissioner Threadgill to approve the budget adjustment Constable Precinct 2 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
 Motion was made by Commissioner Hairston to approve the budget adjustment Constable Precinct 3 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
 Motion was made by Commissioner Threadgill to pay two invoices in the amounts of \$1,797.63 & \$544.74 to Rocha Plumbing for repairs to the Tax Office restrooms to be paid out of Contingency, seconded by Commissioner Rampy 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 \$316,936.20 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on ratifying signature on IRS extension.
 Motion was made by Commissioner Threadgill to approve ratifying the County Auditor signature on the IRS extension, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discuss and take action on approval of Debt Service payment and wire transfer.
 Motion was made by Commissioner Taylor to approve Mindy Turner the County Treasurer to do the Debt Service payment and wire transfer pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on approval of signature and filing of County Agent Report.
 Motion was made by Commissioner Rampy to place of record the County Agent Report, seconded by Commissioner Threadgill and motion carried unanimously.

15. 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.

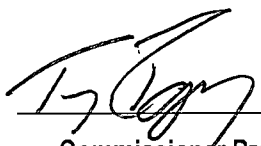
16. RECONVENE INTO REGULAR SESSION

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

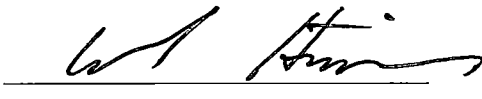
17. ADJOURN

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

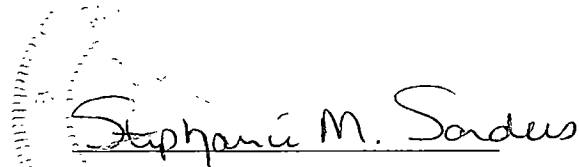

Robertson County Judge

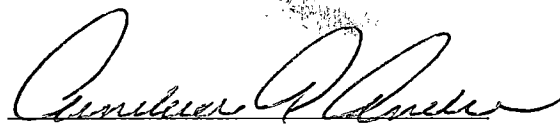

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

February 26, 2024