

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 9th day of January 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 – Raynie Hancock

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 December 27, 2023 regular meeting.  
Motion was made by Commissioner Rampy to approve the minutes from the December 27, 2023 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
  - B. Discuss and take action to approve monthly report for December 2023.  
Motion was made by Commissioner Taylor to approve the monthly report for December 2023, seconded by Commissioner Hairston and motion carried unanimously.
  - C. Approve bonds and oaths.  
Motion was made by Commissioner Rampy to approve the Official Bond and Oath for Eugene Leslie Huff, seconded by Commissioner Taylor and motion carried unanimously.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.  
No action taken.
6. **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.  
Discussion was held.
7. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
  - A. Discuss and take action on addressing for December 2023.  
No action taken.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.  
Discussion was held.
9. **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.
10. **JOE DAVID SCARPINATO, COUNTY JUDGE**
  - A. Discussion and possible action on any budget related matters or county business.  
Discussion was held.
  - 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. Discussion and possible action for court to consider Tax Abatement Agreement and Road Use and Crossing Agreement for Tidwell Prairie, LLC.  
Motion was made by Commissioner Taylor to approve the Tax Abatement Agreement and Road Use and Crossing Agreement for Tidwell Prairie, seconded by Commissioner Hairston and motion carried.  
Commissioner Threadgill opposed.

- F. Discuss and take action on options to repair/replace the two Aaon chiller skids serving the courthouse. Motion was made by Commissioner Taylor to approve option one for the repair/replacement of the two Aaon Chiller skids serving the Courthouse totaling the amount of \$175,00.00 (from R.E.C. industries, Inc.) pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action on Anco Insurance Compensation Disclosure and Broker Services Agreement. Motion was made by Commissioner Taylor to approve the Anco Insurance Compensation Disclosure and Broker Services Agreement and allow the Judges signature, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through January 26, 2024. Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration – COVID-19 through January 26, 2024, seconded by Commissioner Rampy and motion carried unanimously.

**11. 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 for the Jail (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously. Motion was made by Commissioner Threadgill to approve the budget adjustment for 911 dispatching (see attached adjustment), seconded by Commissioner Taylor 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 the re-cut of a check to Texas flood plain Management Association for dues in the amount of \$100.00, seconded by Commissioner Taylor and motion carried unanimously. Motion was made by Commissioner Threadgill to approve payment to England Engineering in the amount of \$1,187.50 to be paid out of contingency, seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$315,866.48 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on approval of monthly report. Tabled.
- D. Discuss and take action on awarding bid for:
  - a. Crushed Limestone/Rock
  - b. Contract Hauling for Precincts #1, #2, #3 & #4
  - c. Cracked Road Oil
  - d. Gasoline and Diesel Fuel
  - e. Pea Gravel
  - f. RC250
  - g. Oil Sand
  - h. Chip Seal
  - i. CRS 2

**12. EXECUTIVE SESSION**

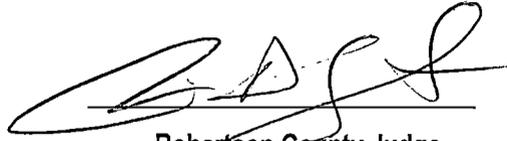
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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.

**13. RECONVENE INTO REGULAR SESSION**

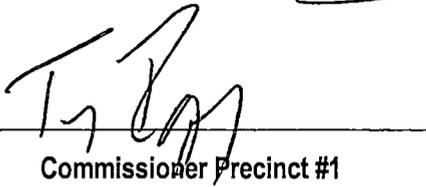
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters. No action taken.

14. ADJOURN

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



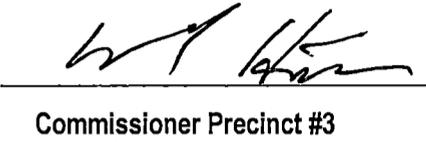
Robertson County Judge



Commissioner Precinct #1



Commissioner Precinct #2



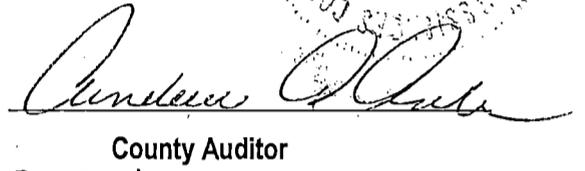
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

January 23, 2024