

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 23rd 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 – Lacy Fechner

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 January 9, 2024 special meeting.  
Motion was made by Commissioner Threadgill to approve minutes from January 9, 2024 special meeting; seconded by Commissioner Hairston and motion carried unanimously.
  - B. Discuss and take action to approve minutes from January 9, 2024 regular meeting.  
Motion was made by Commissioner Taylor to approve the minutes from the January 9, 2024 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
  - C. Approve bonds and oaths.  
Motion was made by Commissioner Rampy to approve the Continuation Certificate for Joseph D. Scarpinato, seconded by Commissioner Taylor and motion carried unanimously.
5. **STEPHANIE SANDERS, CPS BOARD MEMBER- Rebekah Callaway**
  - A. Discuss and take action to approve new CPS Board members.  
Motion was made by Judge Scarpinato to approve the new CPS Board Members Warren Simmons & Carlene Simpson, seconded by Commissioner Rampy and motion carried unanimously.
6. **BARBARA AXTELL, DISTRICT CLERK**
  - A. 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 Rampy and motion carried unanimously.
7. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.  
Discussion was held.
  - B. Discussion and possible action to approve early voting times and locations.  
Motion was made by Commissioner Taylor to approve the voting times on the first week of voting dates February 20<sup>th</sup> through February 23<sup>rd</sup> to be Monday through Friday 8AM-5PM and Saturday February 24<sup>th</sup> 7AM-7PM at all locations, Sunday February 25<sup>th</sup> 10AM-4PM only open at the Franklin Election Office, and the second week dates February 26<sup>th</sup> through March 1<sup>st</sup> all offices open from 7AM-7AM, seconded by Judge Scarpinato and motion carried. Threadgill opposed.
8. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. 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.
9. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
  - A. Discussion and possible action on naming a private road off of FM 2446 in Precinct 3 – Trinity Lane or Liberty Lane.  
Motion was made by Commissioner Hairston to approve the naming of a private road off of FM 2446 in Precinct 3-Trinity Lane, seconded by Commissioner Taylor and motion carried unanimously.
10. **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.
11. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.  
No action taken.

12. **TAMARA MYERS, LUMINANT**
- A. Discuss and take action on Order to Permanently Abandon, Close and Vacate a portion of Robertson County Road 453, also known as Kronenberger Road in Precinct 4.  
Motion was made by Commissioner Taylor to approve order to Permanently Abandon, Close and Vacate a portion of Robertson County Road 453, also know as Kronenberger Road in Precinct 4 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
13. **SHERIFF'S OFFICE**
- A. Discuss and take action to approve and place of record Sheriff's Office Annual Racial Profiling & Jail Activity Report.  
Motion was made by Commissioner Threadgill to approve and place of record the Sheriff's Office Annual Racial Profiling & Jail Activity Report, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action to approve out of state travel to the Western States Sheriff's Association in Reno, Nevada with funds taken from the Asset Forfeiture Fund.  
Motion was made by Commissioner Threadgill to approve the out of state travel to the Western States Sheriff's Association in Reno, Nevada with funds taken from the Asset Forfeiture Fund, seconded by Commissioner Rampy and motion carried unanimously.
14. **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.
15. **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 Judge to sign the County Transformation Information Grant form for R & B Precinct 1, seconded by Commissioner Rampy 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. Discuss and take action on Binford Insect billing.  
Motion was made by Judge Scarpinato to approve billing from Binford Insect for the Sheriffs office to be paid out of Sheriffs maintenance and for the Election Office, Tax Office, Probation Office, & Courthouse to be paid out of Courthouse maintenance, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on terminating Swoboda Engineering Contract and renewing with River MEP on electrical drawings and specifications for Courthouse.  
Motion was made by Commissioner Threadgill to terminate contract with Swaboda Engineering and to renew contract with River MEP on electrical drawing and specifications for the Courthouse with the same contract and allow the Judge to sign and pending legal, seconded by Commissioner Hairston and motion carried unanimously.
- F. Discuss and take action to purchase computer for 911 Addressing using ARPA Funds.  
Motion was made by Commissioner Taylor to approve the purchase of a computer for the 911 Addressing using ARPA Funds pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- G. Discuss and take action on approval of 2024 TAC – CIRA Email & Website Services Agreement through the Texas Association of Counties.  
Motion was made by Commissioner Taylor to approve the 2024 TAC-CIRA Email & Website Services Agreement through the Texas Association of Counties pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discussion and possible action on 2023 Taxable Wellness Incentive Report.  
Motion was made by Commissioner Threadgill to not take any action on the 2023 Taxable Wellness Incentive Report, seconded by Commissioner Hairston and motion carried unanimously.
- I. Discussion and possible action on CSJ: 0917-18-087 NBI: 171980AA0386001 (CR 338, F-CR386) Camp Creek Cemetery Road at Camp Creek Historic Bridge Replacement and ROW through the Texas Department of Transportation (TxDOT).  
No action taken.
- J. Discuss and take action for approval by signed Resolution for the Juvenile Probation Department to apply for the Youth Intervention Services Grant for 2025.  
Motion was made by Commissioner Hairston to approve Resolution for the Juvenile Probation Department to apply for the Youth Intervention Services Grant for 2025, seconded by Commissioner Taylor and motion carried unanimously.
- K. Discussion and possible action on Post Oak RC&D Letter of Commitment – 2024 Annual Sponsorship of \$1800.00.  
Motion was made by Judge Scarpinato to approve the Post Oak RC&D Letter of Commitment-2024 Annual Fiscal year Sponsorship of \$1800.00, seconded by Commissioner Rampy and motion carried unanimously.
- L. Discussion and possible action on service agreement with R.E.C. Industries, Inc.  
Tabled.
- M. Discuss and take action to place of record the results for the 2024-2025 Board of Directors Election for the Robertson Central Appraisal District.  
Tabled.

- N. Discuss and take action to place of record Robertson County Disaster Declaration related to threat of wild fires due to drought conditions through February 9, 2024.  
Motion was made by Judge Scarpinato to place of record the Robertson County Disaster Declaration related to threat of wild fires due to drought conditions through February 9, 2024, seconded by Commissioner Taylor and motion carried unanimously.
- O. Discuss and take action to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through February 9, 2024.  
Motion was made by Commissioner Rampy to place of record the Extended Order Declaring a Local State of Disaster for severe winter weather conditions through February 9, 2024, seconded by Commissioner Hairston and motion carried unanimously.

**16. 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 Taylor and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for R & B Precinct 3 (see attached adjustment), seconded by Commissioner Threadgill 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 \$440,966.04 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Judge Scarpinato to allow the Auditors office to pay the invoice for the repairs on the Tax Office in the amount of \$850.00 to be paid out of Courthouse Maintenance, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on approval of monthly report.  
Motion was made by Commissioner Taylor to approve the monthly report for October 2023, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on awarding bid for:
  - a. Crushed Limestone/Rock  
Motion was made by Commissioner Threadgill to accept the bids as presented from Frost Crushed Stone & Conners Crushed Stone for the Crushed Limestone/Rock, seconded by Commissioner Rampy and motion carried unanimously.
  - b. Contract Hauling for Precincts #1, #2, #3 & #4  
Motion was made by Commissioner Threadgill to accept the bids from C & E Trucking, Reagan Transportation, Joe Neason Contracting, & 3B Dozer, seconded by Commissioner Hairston and motion carried unanimously.
  - c. Cracked Road Oil  
Motion was made by Commissioner Threadgill to accept the bid from Brian & Brian for the Cracked Road Oil, seconded by Judge Scarpinato and motion carried unanimously.
  - d. Gasoline and Diesel Fuel  
Motion was made by Commissioner Threadgill to accept the bid from Producers Cooperative for the Gasoline & Diesel Fuel, seconded by Judge Scarpinato and motion carried unanimously.
  - e. Pea Gravel  
No action taken.
  - f. RC250  
Motion was made by Commissioner Threadgill to accept the bids from Martin Asphalt & Cleveland Asphalt for the RC250, seconded by Commissioner Rampy and motion carried unanimously.
  - g. Oil Sand  
Motion was made by Commissioner Threadgill to accept the bid from Bryan & Bryan for the Oil Sand, seconded by Commissioner Rampy and motion carried unanimously.
  - h. Chip Seal  
Motion was made by Commissioner Taylor to accept the bid from Waters Construction for the Chip Seal, seconded by Commissioner Hairston and motion carried unanimously.
  - i. CRS 2  
No action taken.
- E. Motion was made by Commissioner Threadgill to place of record the Annual Audit for Fiscal Year ending September 2022 and have it filed in the County Clerks Office, seconded by Commissioner Rampy and motion carried unanimously.

**17. 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.

E. 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.

18. **RECONVENE INTO REGULAR SESSION**

F. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

No action taken.


19. **ADJOURN**

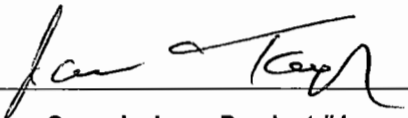
Motion was made by Judge Scarpinato to adjourn, seconded by Commissioner Taylor and motion carried unanimously.

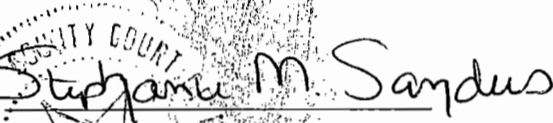
  
Robertson County Judge

  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
Stephanie M. Sandus  
County Clerk

  
Absent  
County Auditor

February 6, 2024