

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 26th day of February 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 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.  
No action taken.

**4. STEPHANIE SANDERS, COUNTY CLERK**

- A. Discuss and take action to approve minutes from February 6, 2024 regular meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the February 6, 2024 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to approve quote from Kofile Technologies' on scanning old criminal case files using funds from the County Clerk Archive Fund and authorize the Judge to sign.  
Motion was made by Commissioner Taylor to approve the quote from Kofile Technologies' in the amount of \$18,298.35 for scanning the old criminal case files using funds from the County Clerk Archive Fund and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- C. Approve bonds and oaths.  
Motion was made by Commissioner Rampy to approve the Continuation Certificates for Traci Lopez, Steve Grace, & Gary Turner, and the Deputations and Oath of Office for Ashley Taylor & Yesenia Hamby, seconded by Commissioner Threadgill and motion carried unanimously.

**5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**

- A. Discuss and take action on election related matters.  
No action taken.

**6. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**

- 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 Hairston and motion carried unanimously.

**7. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**

- A. Discussion and possible action on naming a private road off of Lone Star Lane in Precinct 1 – Sweet Memory Lane.  
Motion was made by Commissioner Rampy to approve the naming of a private road off of Lone Star Lane in Precinct 1 – Sweet Memory Lane, seconded by Commissioner Threadgill and motion carried unanimously.

**8. 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.

**9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**

- A. Discuss and take action on maintenance related matters.  
Discussion was held.

**10. DONALD THREADGILL, COMMISSIONER PRECINCT 2**

- A. Discuss and take action on final replat – River Ridge Subdivision in Precinct 2, Robertson County, Texas.  
Motion was made by Commissioner Threadgill to allow Mr. Williams to sell off 4 acres of his property off River Ridge Subdivision which faces off Old Hearne Road with all deed restrictions to move forward with that acre as presented in the original subdivision plat and allow Judge to sign, seconded by Commissioner Rampy 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 Threadgill to allow the Judge to ratify his signature on the SB22 which will provide the Sheriffs' Office with \$350,000.00 in grant funds, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Hairston to approve to engage Patillo, Brown, and Hill Firm to audit the fiscal year ending 9/2023 pending any necessary signatures, seconded by Commissioner Taylor 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 Ordinance Prohibiting Solid Waste Disposal in Certain Areas of Robertson County, Texas.  
Motion was made by Commissioner Rampy to approve the Ordinance Prohibiting Solid Waste Disposal in Certain Areas of Robertson County, Texas pending any necessary signatures, seconded by Judge Scarpinato, and motion carried unanimously.
- F. Discussion and possible action on Ordinance Regulating the Use of County Road Rights-of-Way for Special Events.  
Motion was made by Commissioner Taylor to approve moving forward with the process for the Ordinance Regulating the Use of County Road Right – of – Way for Special Events pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discussion and possible action to approve Mass Gathering Permit Application for Robertson County.  
Motion was made by Commissioner Taylor to approve a Mass gathering Permit Application for Robertson County pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to ratify travel of sheriff deputy out of state in cooperation with subpoena of 15<sup>th</sup> Judicial District Court located in Parish of Vermilion, Louisiana.  
Motion was made by Commissioner Threadgill to ratify the travel of sheriff deputy out of state in cooperation with subpoena of 15<sup>th</sup> Judicial District Court located in Parish of Vermilion, Louisiana pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- I. Discuss and take action to approve payment of ARPA Funds to the Brazos Valley Council of Governments for Computers/Monitors/Laptops for Courthouse.  
Motion was made by Commissioner Threadgill to approve payment of ARPA Funds in the amount of \$78,925.01 to the Brazos Valley Council of Governments for Computers/Monitors/Laptops for the Courthouse, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action on 1<sup>st</sup> payment of ARPA Funds to City of Hearne.  
Motion was made by Commissioner Threadgill to approve the 1<sup>st</sup> payment of ARPA Funds in the amount of \$40,000.00 for the generators to the City of Hearne, seconded by Commissioner Taylor and motion carried unanimously.
- K. Discussion and possible action on purchase of Country Flowers building.  
Discussion was held.
- L. Discuss and take action on signing a revised Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program with the Texas Department of Public Safety.  
Motion was made by Commissioner Taylor to allow the signing of the revised Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program with the Texas Department of Public Safety, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discussion and possible action on addition of sidewalks to (2) two areas of courthouse square.  
Motion was made by Commissioner Rampy to approve moving forward with the 2<sup>nd</sup> listed sidewalk which totals \$8,600.00 to be paid out of Contingency pending any nesseary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- N. Discuss and take action to place of record the signed Proclamation to proclaim April 28, 2024 to May 5, 2024 as Texas Soil & Water Stewardship Week.  
Motion was made by Commissioner Taylor to place of record the signed Proclamation to proclaim April 28<sup>th</sup> to May 5, 2024 as Texas Soil & Water Stewardship Week, seconded by Commissioner Rampy and motion carried unanimously.
- O. Discuss and take action to place of record Robertson County Disaster Declaration related to threat of wild fires due to drought conditions through March 8, 2024.  
Motion was made by Commissioner Taylor to place of record the Robertson County Disaster Declaration related to thread of wild fires due to drought conditions through March 8, 2024, seconded by Commissioner Rampy and motion carried unanimously.

- P. Discuss and take action to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through March 8, 2024.  
Motion was made by Commissioner Threadgill to place of record the Extended Order Declaring a Local State of Disaster for severe winter weather conditions through March 8, 2024, seconded by Commissioner Hairston and motion carried unanimously.
- Q. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through March 22, 2024.  
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration -COVID-19 through March 22, 2024, seconded by Commissioner Threadgill and motion carried unanimously.
- R. Discuss and take action to place of record FY2023 Annual Audit for MHMR Authority of Brazos Valley.  
Motion was made by Commissioner Threadgill to place of record the FY2023 Annual Audit for MHMR Authority of Brazos Valley, seconded by Commissioner Taylor and motion carried unanimously.

**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 Rampy to approve accounts payable in the amount of \$468,517.93 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on filing monthly report.  
Motion was made by Judge Scarpinato to approve filing the monthly report for November 2023, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on approval of annual renewal with TAC on liability and property insurances.  
Motion was made by Commissioner Threadgill to approve the annual renewal with TAC on liability and property insurances and allow the Auditors office to fill out paperwork pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

**14. EXECUTIVE SESSION**

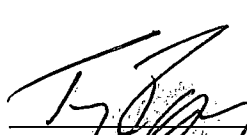
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State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

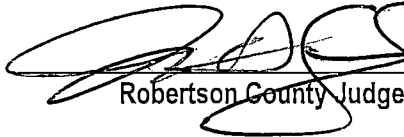
**15. RECONVENE INTO REGULAR SESSION**


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

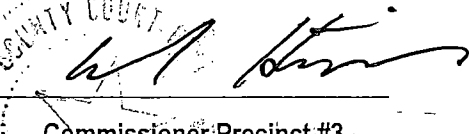
**16. ADJOURN**

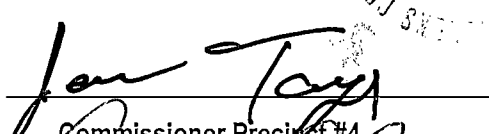
Motion was made by Commissioner Rampy to adjourn, seconded by Judge Scarpinato and motion carried unanimously.

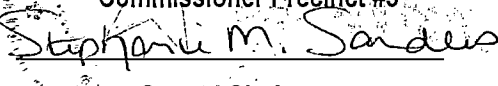
  
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Commissioner Precinct #1

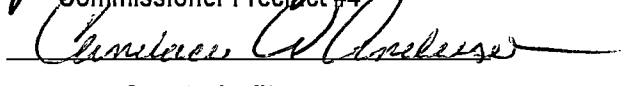
  
\_\_\_\_\_  
Robertson County Judge

  
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Commissioner Precinct #2

  
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Commissioner Precinct #3

  
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Commissioner Precinct #4

  
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County Clerk

  
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County Auditor

March 5, 2024