

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 5th day of March at 2:00PM 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

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 26, 2024 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from the February 26, 2024 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to approve minutes from February 26, 2024 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the February 26, 2024 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Approve bonds and oaths.
No action taken.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
No action taken.
6. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for February 2024.
Discussion was held.
7. **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.
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. Discuss and take action to approve and place of record 2023 Racial Profiling Report for Constable Precinct 2.
Motion was made by Commissioner Hairston to approve and place of record the 2023 Racial Profiling Report for Constable Precinct 2 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
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 Taylor to approve the purchase of a new laser jet printer for the Auditor's office in the amount of \$682.00 to be paid out of capital outlay pending any necessary signatures, seconded by Commissioner Hairston 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.
No action taken.
- D. Discussion and possible action on CDBG – MIT-MOD grant related matters and any other issues.
Discussion was held.
- E. Discussion and possible action regarding a presentation made by Alan Day to present the Annual Report and give updates on the Brazos Valley Groundwater District Activities during 2023.
Presentation was given by Alan Day.
- F. Discussion and possible action to fund Assistant DA position that will be reimbursed from Senate Bill 22 Grant.
Discussion was held.
- G. Discussion and possible action on Mass Gathering Permit Application Fee.
Discussion was held.

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 Rampy to approve the budget adjustment for Jail (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 Threadgill to approve payment for invoice from C R System Incorporated in the amount of \$7,211.00 (Tax Office) to be paid out of contingency, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for invoice from Winstream in the amount of \$897.40, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for invoice from First Net (cellphones for Judge's office) in the amount of \$211.73, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$349,941.04 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on filing annual report from the Fair Association.
Tabled.

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:
Motion was made by Commissioner Threadgill to convene into Executive Session pursuant to 551.072 (Deliberations about Real Properties) at 2:45PM, seconded by Commissioner Taylor and motion carried unanimously.
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
Convened @ 2:45PM/ Reconvened @ 3:25PM
- 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).
551.072 Deliberations about Real Property

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

[Handwritten Signature]

Robertson County Judge

[Handwritten Signature]

Commissioner Precinct #1

[Handwritten Signature]

Commissioner Precinct #2

[Handwritten Signature]

Commissioner Precinct #3

[Handwritten Signature]

Commissioner Precinct #4

[Handwritten Signature]

County Clerk

[Handwritten Signature]

County Auditor

March 19, 2024