

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 19th day of March at 2:00PM 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 March 5, 2024 special meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the March 5, 2024 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
  - B. Discuss and take action to approve minutes from March 5, 2024 regular meeting.  
Motion was made by Commissioner Rampy to approve the minutes from the March 5, 2024 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
  - C. Discuss and take action to approve monthly report for February 2024.  
Motion was made by Commissioner Taylor to approve the monthly report for February 2024, seconded by Commissioner Hairston and motion carried unanimously.
  - D. Discuss and take action to approve payment to Scott Merriman Incorporated for the purchase of Commissioners Court index in the amount of \$1631.91 with funds from the County Clerks Records Management fund.  
Motion was made by Commissioner Taylor to approve payment to Scott Merriman Incorporated for the purchase of Commissioners Court index in the amount of \$1631.91 with funds from the County Clerks Records Management fund pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
  - E. Approve bonds and oaths.  
Motion was made by Commissioner Threadgill to approve the Continuation Certificates for Robert Kirk, Brian Taylor, Jeffrey Farmer, and the Official Bond & Oath for Ty Rampy, seconded by Commissioner Taylor and motion carried unanimously.
5. **STEPHANIE SANDERS, CPS BOARD MEMBER**
  - A. Discuss and take action to approve the Child Abuse Prevention Month Proclamation for April 2024 and authorize Judge to sign.  
Motion was made by Commissioner Rampy to approve the Child Abuse Prevention Month Proclamation for April 2024 and authorize the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
6. **BARBARA AXTELL, DISTRICT CLERK**
  - A. Discuss and take action to approve monthly report for February 2024.  
Motion was made by Commissioner Taylor to approve the monthly report for February 2024, seconded by Commissioner Threadgill and motion carried unanimously.
7. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.  
Motion was made by Commissioner Threadgill to place of record the Canvass of the primary election as presented by the Election Administrator pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
8. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for February 2024.  
Motion was made by Commissioner Taylor to approve the monthly report for February 2024, seconded by Commissioner Hairston and motion carried unanimously.
9. **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.
- 10. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.  
No action taken.
- 11. DONALD THREADGILL, COMMISSIONER PRECINCT 2**
  - A. Discuss and take action to ratify road bores for Wellborn Water in Precinct 2, Robertson County, Texas.  
Motion was made by Commissioner Threadgill to ratify road bores for Welborn Water in Precinct 2, Robertson County, Texas and place it of record and allow the Judge to sign if needed, seconded by Commissioner Rampy and motion carried unanimously.
- 12. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
  - A. Discussion and possible action on presentation from Melinda Scott for approval/rejection on Preliminary Subdivision Plat - Hudson Farm in Precinct 3, Robertson County, Texas.  
Motion was made by Commissioner Hairston to approve the Preliminary Subdivision Plat-Hudson Farm in Precinct 3, Robertson County, Texas under the understanding it is to be a private road, seconded by Commissioner Rampy and motion carried unanimously.
  - B. 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.
- 13. 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 approve payment for invoice totaling \$136,183.68 to ASCO to be paid w/ ARPA Funds for Precinct 3's Backhoe, 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.  
No action taken.
  - 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 the Healthy County Employer Rewards program.  
Motion was made by Commissioner Threadgill to allow the Auditor to add the check totaling \$980.00 received from the Healthy County Employer Rewards program to the special fund already set aside for this program, seconded by Commissioner Rampy and motion carried unanimously.
  - F. Discussion and possible action on revised On-Site Sewage Facility Policy.  
Tabled.
  - G. Discuss and take action to approve the renewal agreement between Pitney Bowes and the Robertson County Adult Probation Department to upgrade postage meter and have County Judge sign.  
Motion was made by Commissioner Threadgill to approve the renewal agreement between Pitney Bowes and the Robertson County Adult Probation Department to upgrade postage meter and have County Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
  - H. Discussion and possible action on Abatement of Public Nuisance Ordinance.  
Motion was made by Commissioner Rampy to approve the Abatement of Public Nuisance Ordinance pending any necessary signatures, seconded by Commissioner Hairston, and motion carried unanimously.  
Commissioner Rampy - Precinct 1- Aye  
Commissioner Threadgill - Precinct 2- Aye  
Commissioner Hairston – Precinct 3 – Aye  
Commissioner Taylor – Precinct 4 – Aye  
Judge Scarpinato - County Judge – Aye
  - I. Discuss and take action to place of record Extended Order Declaring a Local State of Disaster for severe winter weather conditions through April 5, 2024.  
Motion was made by Commissioner Taylor to place of record the Extended Order Declaring a Local State of Disaster for severe winter weather conditions through April 5, 2024, seconded by Commissioner Hairston and motion carried unanimously.
  - J. Discuss and take action on adopting an Order Authorizing San Jacinto Day Fireworks Sales.  
Motion was made by Commissioner Threadgill to approve adopting an Order Authorizing San Jacinto 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 Rampy to approve the budget adjustment for Jail (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for The Sheriffs' Office (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve the budget adjustment for the Courthouse (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for R & B Precinct 1 (see attached adjustment), seconded by Commissioner Hairston 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 pay invoice from BVCOG totaling \$164.95(for sound bar for probation department) to be paid out of contingency, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment to WCT Rents in the amount of \$5025.00(for R & B Precinct 4), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$576,872.88 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

- C. Discuss and take action on filing annual report from the Fair Association.

Motion was made by Commissioner Rampy to approve placing of record the annual report from the Fair Association and approving the annual fee payment in the amount of \$5,000.00 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

- D. Discuss and take action on filing monthly report.

Motion was made by Commissioner Rampy to approve filing the monthly report, seconded by Judge Scarpinato 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 Commissioner Rampy to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.

*[Signature]*  
Robertson County Judge

*[Signature]*  
Commissioner Precinct #1

*[Signature]*  
Commissioner Precinct #2

*[Signature]*  
Commissioner Precinct #3

*[Signature]*  
Commissioner Precinct #4

*[Signature]*  
Stephane M. Sanders  
County Clerk

*[Signature]*  
County Auditor

April 2, 2024