

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 25th day of March at 9:00AM 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

1. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE

2. 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 new Sheriffs' Office & Jail, construction related matters and any other issues.
No action taken.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.
- D. Discussion and possible action on Senate Bill 22 Grant Funds.
Motion was made by Commissioner Threadgill to approve opening a separate account for the Senate Bill 22 Grant Funds for the Sheriff's Office and allow the Judge to sign necessary paper work, seconded by Commissioner Rampy 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
Motion was made by Commissioner Threadgill to approve opening a separate account for the Senate Bill 22 Grant Funds for the Prosecutor's Office and allow the Judge to sign necessary paper work, seconded by Commissioner Rampy 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
- E. Discussion and possible action on quote for renewal of Barracuda Backup.
Motion was made by Commissioner Threadgill to approve payment of \$3190.44 for the Barracuda Backup for the Sheriff's Office to be paid out of the Sheriff's Office Information Technology Fund, seconded by Judge Scarpinato and motion carried unanimously.
- F. Discussion and possible action on quote to order a scanner for Judges Office.
Motion was made by Commissioner Rampy to approve payment of \$305.70 to be paid out of Overall Capital Outlay for a new scanner for the Judges office pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discuss and take action to pay invoice #80537 for the for 911 Addressing Computer with ARPA Funds that was approved in Commissioners Court on January 23, 2024.
Motion was made by Commissioner Threadgill to approve payment of \$4,335.65 for invoice #80537 for the 911 Addressing Computer with APRA Funds that was approved in Commissioners Court on January 23, 2024, seconded by Commissioner Taylor and motion carried unanimously.

3. 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 Threadgill to approve the rental agreement with WCT for Commissioner Precinct 4 (skid steer/grapple) and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment to WCT in the amount \$1,575.00 for Commissioner Precinct 4 (skid steer/ grapple), seconded by Commissioner Hariston and motion carried unanimously.

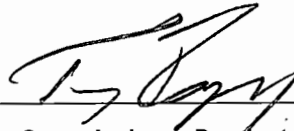
Motion was made by Commissioner Rampy to approve payment of \$35.00 to be paid out of contingency to the Employee Retirement System of Texas for the annual fees pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve reimbursement of \$615.57 to Leanthony Dykes Constable for Precinct 4 for the Background Investigation Course, seconded by Commissioner Threadgill and motion carried unanimously.

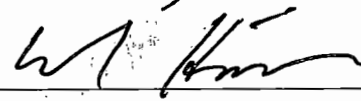
4. ADJOURN

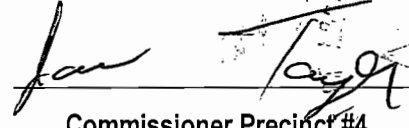
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

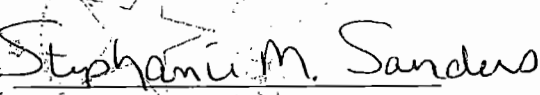

Robertson County Judge



Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


Stephanie M. Sanders
County Clerk


County Auditor

April 2, 2024