

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 2nd day of April 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 March 19, 2024 special meeting.
Motion was made by Commissioner Taylor to approve the minutes from the March 19, 2024 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to approve minutes from March 19, 2024 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the March 19, 2024 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action to approve minutes from March 25, 2024, special meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the March 25, 2024 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Discuss and take action to approve software contract with EDOC Technologies, Inc. and authorize Judge to sign.
Motion was made by Commissioner Taylor to approve the software contract with EDOC Technologies, Inc. and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
 - E. 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 March 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.
Discussion was held.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
9. **DANNY WILLIAMSON, CONSTABLE PRECINCT 3**
 - A. Discussion and possible action on approval of the Stalker Radar ACI Rental Quote #2085548.
Motion was made by Commissioner Threadgill to approve the Quote #2085548 from Stalker Radar ACI Rental Quote, 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.
Motion was made by Commissioner Hairston to approve the preliminary plat for the George Harris Addition in Precinct 3, Robertson County, Texas with the understanding it is to be a private road, seconded by Commissioner Rampy and motion carried unanimously.
11. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discussion and possible action on approval for Precinct 2 & Precinct 4 Commissioners to take over gas tanks from Constable, Precinct 4.
Motion was made by Commissioner Hairston to approve Precinct 2 & Precinct 4 Commissioners to take over gas tanks from Constable, Precinct 4 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

12. 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 any Sheriffs' Office & Jail related matters.
Discussion was held.
- 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 to ratify expenditure of the Barracuda Backup Renewal in the amount of \$3190.44 to be paid out of overall contingency instead of the Sheriff's Office Information Technology Fund.
Motion was made by Commissioner Threadgill to approve to ratify expenditure of the Barracuda Backup Renewal in the amount of \$3190.44 to be paid out of overall contingency instead of the Sheriff's Office Information Technology Fund, seconded by Commissioner Hairston and motion carried unanimously.
- F. Discussion and possible action on HOT Funds request from the Robertson County Carnegie Library.
Motion was made by Commissioner Threadgill to approve the HOT Funds request from the Robertson County Carnegie Library in the amount of \$27,932.00 pending any necessary signatures, and any paperwork Mrs. Anderson may need to clarify, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discussion and possible action on HOT Funds request for the Scott Burgess Freedom Festival.
Motion was made by Commissioner Taylor to approve the HOT Funds request for the Scott Burgess Freedom Festival in the amount of \$18,000.00 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discussion and possible action on HOT Funds request for Five Tool Baseball of Texas.
Motion was made by Commissioner Rampy to approve the HOT Funds request for Five Tool Baseball of Texas in the amount of \$15,000.00 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- I. Discuss and take action to place of record the 2023 Annual Report for the Amber Alert Network Brazos Valley.
Motion was made by Commissioner Taylor to place of record the 2023 Annual Report for the Amber Alert Network Brazos Valley, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through April 19, 2024.
Motion was made by Commissioner Taylor to place of record the Robertson County Extended Disaster Declaration – COVID-19 through April 19, 2024, seconded by Commissioner Hairston and motion carried unanimously.
- K. Discuss and take action to place of record Certificate of Completion for Joe David Scarpinato for completing 10 hours of Educational Training at the 66th Annual VG Young School for County Commissioners Courts February 20-22, 2024.
Motion was made by Commissioner Threadgill to place of record the Certificate of Completion for Joe David Scarpinato for completing 10 hours of Educational Training at the 66th Annual VG Young School for County Commissioners Courts February 20-22, 2024 seconded by Commissioner Taylor and motion carried unanimously.
- L. Discuss and take action to place of record Certificate of Completion for James Taylor & Chuck Hairston for completing 16 hours of Educational Training at the 66th Annual VG Young School for County Commissioners Courts February 20-22, 2024.
Motion was made by Commissioner Threadgill to place of record the Certificate of Completion for James Taylor & Chuck Hairston for completing 16 hours of Educational Training at the 66th Annual VG Young School for County Commissioners Courts February 20-22, 2024, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discuss and take action to place of record Certificate of Completion for James Taylor & Chuck Hairston for completing 4 hours of Educational Training at the County Budgeting: Administrative Training in Bryan, Texas on February 20, 2024.
Motion was made by Commissioner Rampy to place of record the Certificate of Completion for James Taylor & Chuck Hairston for completing 4 hours of Educational Training at the County Budgeting: Administrative Training in Bryan, Texas on February 20, 2024, seconded by Commissioner Threadgill 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 \$294,790.44 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on renewal of annual contract with Southwest Solutions for Net Labels.
Motion was made by Commissioner Threadgill to approve the renewal of the annual contract with Southwest Solutions for Net Labels in the amount of \$247.75 pending legal and the Judge's signature, seconded by Commissioner Rampy 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:

Motion was made by Judge Scarpinato to convene into Executive Session pursuant to 551.072 (Deliberations about Real Properties) at 2:38PM, 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 @ 2:38PM/ Reconvened @ 3:15PM

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

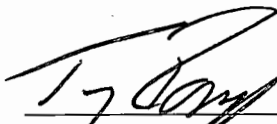
15. RECONVENE INTO REGULAR SESSION

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

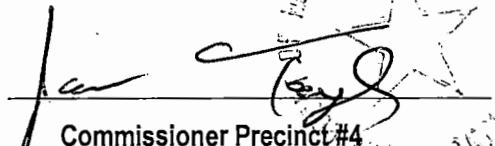
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.


Robertson County Judge

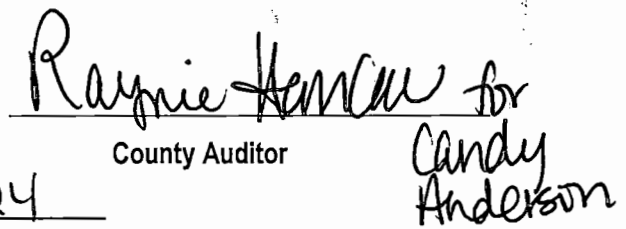

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

April 16, 2024