

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 16th day of April 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 **Absent-** Raynie Hancock

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.  
Public comment by Mr. David Martin & Mr. Mackey Willis.
4. STEPHANIE SANDERS, COUNTY CLERK
  - A. Discuss and take action to approve minutes from April 2, 2024 regular meeting.  
Motion was made by Commissioner Rampy to approve the minutes from the April 2, 2024 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
  - B. Discuss and take action to approve monthly report for March 2024.  
Motion was made by Commissioner Taylor to approve the monthly report for March 2024, seconded by Commissioner Hairston and motion carried unanimously.
  - C. Approve bonds and oaths.  
Motion was made by Commissioner Rampy to approve the Continuation certificate for Denice Lydia Zan, seconded by Commissioner Taylor and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
  - A. Discuss and take action to approve monthly report for March 2024.  
Motion was made by Commissioner Threadgill to approve the monthly report for March 2024, seconded by Commissioner Taylor and motion carried unanimously.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
  - A. Discuss and take action on election related matters.  
Motion was made by Commissioner Threadgill to approve the runoff election dates & times as follows:  
May 20<sup>th</sup> – 24<sup>th</sup> 7AM -7PM Franklin Election Center  
May 22<sup>nd</sup> & May 23<sup>rd</sup> 8AM – 5PM Hearne Public Safety Building & Bremond JP # 4 Office  
May 24<sup>th</sup> 7AM – 7PM Hearne Public Safety Building & Bremond JP #4 Office  
seconded by Commissioner Rampy and motion carried unanimously.
7. 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.
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. Discuss and take action on approval of the rental agreement with Applied Concepts Inc. (ACI) / DBA: Stalker Radar.  
Motion was made by Commissioner Threadgill to approve the rental agreement between Constable Precinct 3 with Applied Concepts Inc. (ACI) / DBA Stalker Radar pending legal and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
10. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3
  - A. Discussion and possible action on presentation from Melinda Scott for approval/rejection on Final Subdivision Plat - Hudson Farm in Precinct 3, Robertson County, Texas.  
Tabled.
  - 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.

**11. 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. Discussion and possible action on approval of Mass Gathering Permit Application.  
Motion was made by Judge Scarpinato to approve the Mass Gathering Permit Application for the Robertson County Gunslingers for dates April 19<sup>th</sup> through April 20<sup>th</sup> and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to place of record 2024 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2017 Abatement Agreement.  
Motion was made by Commissioner Rampy to place of record the 2024 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2017 Abatement Agreement pending any required signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- G. Discuss and take action to pay part-time maintenance position from Courthouse Custodian Salary Line.  
Motion was made by Commissioner Taylor to approve the pay for the part-time maintenance position from the Courthouse Custodian Salary Line, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discuss and take action to adopt the Robertson County Constitutional Court Confidentiality Policy and Agreement (S.B. 372, codified at TEX.GOV'T CODE § 21.013).  
Motion was made by Commissioner Rampy to approve and adopt the Robertson County Constitutional Court Confidentiality Policy and Agreement (S.B. 372, codified at TEX. GOV'T CODE § 21.013) pending legal and any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- I. Discuss and take action to place of record Certificate of Completion for Ty Rampy & Donald Threadgill for completing 16 hours of Educational Training at the 66<sup>th</sup> Annual VG Young School for County Commissioners Courts February 20-22, 2024.  
Motion was made by Commissioner Taylor to place of record the Certificate of Completion for Ty Rampy & Donald Threadgill for completing 16 hours of Educational Training at the 66<sup>th</sup> Annual VG Young School for County Commissioners Courts February 20-22, 2024, seconded by Commissioner Hairston and motion carried unanimously.
- J. Discussion and possible action on Application and Order Regulating the use of County Road Right-of-Way for Special Events.  
Tabled.

**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 Taylor to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve the budget adjustment for the County Treasurer (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Hairston to approve the budget adjustment for the R & B Precinct 1 (see attached adjustment), seconded by Commissioner Taylor 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 accounts payable in the amount of \$261,756.00 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve payment for invoice from Newbart Products (Badges) in the amount of \$182.99 to be paid out of Courthouse Security Fund pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on approval of three trucks to be purchased through Buyboard for Sheriff's Office.  
Motion was made by Commissioner Threadgill to approve the purchase of the three trucks totaling the amount of \$154,225.00 through the Buyboard for the Sheriff's Office (SB22 Funding) pending any necessary signatures and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on certification of revenue received from SB 22 grants.  
Motion was made by Commissioner Rampy to certify receipt of funds received from the SB 22 grants totaling \$350,000.00 for the Sheriff's office and \$175,000.00 for the District Attorneys office, seconded by Commissioner Threadgill and motion carried unanimously.
- E. Discuss and take action on adopting budget for revenue received under SB 22 funding.  
Motion was made by Commissioner Taylor to approve adopting budget for revenue received under SB 22 for the Sheriff's Office & approve the expense pending fund numbers, seconded by Commissioner Hairston and motion carried unanimously.

**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 Judge Scarpinato to convene into Executive Session pursuant to 551.072 (Deliberations about Real Properties) at 3:12PM, seconded by Commissioner Threadgill and motion carried unanimously.**

- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.

**Convened @ 3:12PM/ Reconvened @ 3:55PM**

- 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.

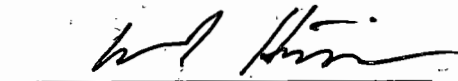
**15. ADJOURN**

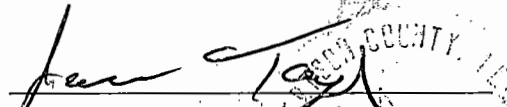
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

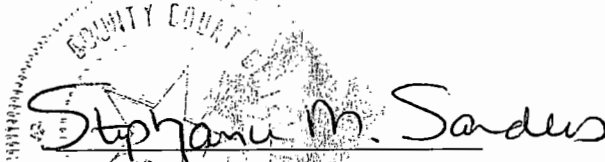
  
Robertson County Judge

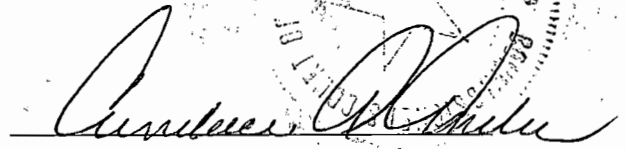
  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

April 30, 2024