

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 30th 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 -Lacy Fechner

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 April 16, 2024 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from the April 16, 2024 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to approve minutes from April 16, 2024 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the April 16, 2024 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - C. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Continuation Certificate for Sheila Walston-Yezak, seconded by Commissioner Threadgill and motion carried unanimously.
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
No action taken.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. 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.
 - B. Discuss and take action to approve the renewal agreement between Pitney Bowes and the Robertson County Tax Office for postage meter and have County Judge sign.
Motion was made by Commissioner Taylor to approve the renewal agreement between Pitney Bowes and the Robertson County Tax Office for the Postage meter with the amount changing from \$372.00 to \$378.00 pending legal and allow the County Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
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.
Discussion was held.
9. **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.
Table
 - 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.
Motion was made by Commissioner Hairston to approve the Final Subdivision Plat – Harris Addition in Precinct 3, Robertson County, Texas with the understanding it is to be a private road pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
10. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discuss and take action on approval to pay 2nd part-time position from his part-time salary line.
Motion was made by Commissioner Taylor to approve pay for the 2nd part-time position for Precinct 4 from his part-time salary line for this budget year pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

11. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Motion was made by Commissioner Threadgill for funds received from SB22 to allow Mindy Turner (Treasurer) and Candy Anderson (Auditor) to be on the signature card for the funds on both of the accounts, 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.
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 pay for the purchase of the three (3) vehicles for the Sheriff's Office in the amount of \$154,225.00 that was approved on April 16, 2024 from the Senate Bill 22 Rural Sheriff's Office Salary Assistance Grant Fund.
Tabled.
- F. Discussion and possible action on single audit for the ARPA Grant Funds.
No action taken.
- G. Discussion and possible action on repair costs for Emergency Management truck.
Tabled.
- H. Discussion and possible action on Request for Qualifications for Architectural Services for parking lot extension.
Motion was made by Commissioner Threadgill to allow the Judge to pursue qualifications for the Architect service for the extension of the parking lot, seconded by Commissioner Taylor and motion carried unanimously.
- I. Discussion and possible action for court to appoint County Judge or Commissioner to negotiate and sign a Purchase Agreement Contract for Real Property located at 317 North Center Street, Franklin, Texas (Lot 9 Block 87 Franklin 819/90 0.065 acres) for a purchase price not to exceed \$265,000.00 plus any associated closing costs, inspections and option fees.
Motion was made by Commissioner Hairston to appoint the County Judge or Commissioner to negotiate and Sign a Purchase Agreement Contract for Real Property located at 317 North Cener Street, Franklin, Texas (Lot 9 Block 87 Franklin 819/90 0.065 acres) for a purchase price not to exceed \$265,000.00 plus any associated closing cost, inspections, and option fees pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discussion and possible action on HOT Funds request from Bremond Chamber of Commerce for the Bremond Polski Dzień/Polish Days Festival 2024.
Motion was made by Commissioner Taylor to approve the HOT Funds request from Bremond Chamber of Commerce for the Bremond Polski Dzień/Polish Days Festival 2024 in the amount of \$21,574.00 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action to place of record the annual contract between the Auditors Office and Southwest Solutions for Net Tabs that was approved on April 2, 2024.
Motion was made by Commissioner Threadgill to place of record the annual contract between the Auditor Office and Southwest Solutions for Net Tabs that was approved on April 2, 2024, seconded by Commissioner Rampy and motion carried unanimously.
- L. Discuss and take action to place of record the Robertson Central Appraisal District's - 2022 Audit Report.
Motion was made by Commissioner Taylor to place of record the Robertson Central Appraisal District's -2022 Audit Report, seconded by Commissioner Hairston and motion carried unanimously.
- M. Discuss and take action to place of record the Robertson Central Appraisal District's Reappraisal Plan for 2025-2026.
Motion was made by Commissioner Taylor to place of record the Robertson Central Appraisal District's Reappraisal Plan for 2025-2026, seconded by Commissioner Rampy and motion carried unanimously.
- N. Discuss and take action to place of record the signed Proclamation - Missing in the Brazos Valley Day – April 26, 2024.
Motion was made by Commissioner Rampy to place of record the signed Proclamation – Missing in the Brazos Valley Day – April 26, 2024, seconded by Commissioner Hairston and motion carried unanimously.
- O. Discuss and take action on adopting an Order Authorizing Memorial Day Fireworks Sales.
Motion was made by Commissioner Threadgill to approve adopting an Order Authorizing Memorial Day Fireworks Sales and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

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 R & B Precinct 1 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the R & B Precinct 4 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Sheriff's Office (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 payment for invoice from Grant Works (Tif Grant) in the amount of \$9,977.17 seconded by Commissioner Rampy and motion carried unanimously.
 Motion was made by Commissioner Threadgill to pay Citibank \$464.00 for rental agreement (w/ WC Tractor) and ratify Mr. Rampy's Signature on said document, seconded by Commissioner Hairston and motion carried unanimously.
 Motion was made by Commissioner Threadgill to approve payment for invoice from WC Tractor in the amount of \$232.00, seconded by Commissioner Rampy and motion carried unanimously.
 Motion was made by Commissioner Taylor to approve payment for invoice form ACME Glass in the amount of \$507.01 (to be split between all four Commissioners accounts for Brush Truck front window repair), seconded by Commissioner Rampy and motion carried unanimously.
 Motion was made by Commissioner Threadgill to approve payment for invoice from Interstate Billing in the amount of \$260.65 (to be split between all four Commissioners accounts for service on truck), seconded by Commissioner Rampy and motion carried unanimously.
 Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$321,964.98 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
 Motion was made by Commissioner Threadgill to approve payment for invoice from ACIS (air conditioning) in the amount of \$30,148.17, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on approval of Tahoe to be purchased through Buyboard for Sheriff's Office.
 Motion was made by Commissioner Threadgill to approve the purchase of a Tahoe through the Buyboard for the Sheriff's Office, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discuss and take action on certification of revenue received from SB 22 grants.
 No action taken.
- E. Discuss and take action on adopting budget for revenue received under SB 22 funding.
 No action taken.
- F. Discuss and take action on filing monthly report.
 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 Judge Scarpinato to convene into Executive Session pursuant to 551.072 (Deliberations about Real Properties) at 2:53PM, 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 @ 2:53PM/ Reconvened @ 3:09PM
- 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.
 Motion was made by Commissioner Hairston to appoint the County Judge or Commissioner to negotiate and Sign a Purchase Agreement Contract for Real Property located at 317 North Cener Street, Franklin, Texas (Lot 9 Block 87 Franklin 819/90 0.065 acres) for a purchase price not to exceed \$265,000.00 plus any associated closing cost, inspections, and option fees pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

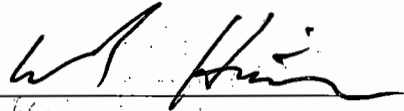
15. ADJOURN


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

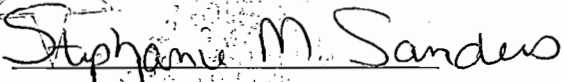

Robertson County Judge


Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

May 14, 2024