

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 14th day of May 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.  
Public comment made by Arvell Rabe.
4. STEPHANIE SANDERS, COUNTY CLERK
  - A. Discuss and take action to approve minutes from April 30, 2024 regular meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the April 30, 2024 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
  - B. Discuss and take action to approve monthly report for April 2024.  
Motion was made by Commissioner Taylor to approve the monthly report for April 2024, seconded by Commissioner Hairston and motion carried unanimously.
  - C. Discuss and take action to approve and place of record the County Clerk's Policy & Procedures for Centralized Unclaimed Funds Reporting.  
Motion was made by Commissioner Rampy to approve and place of record the County Clerk's Policy & Procedures for Centralized Unclaimed Funds Reporting pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
  - D. Approve bonds and oaths.  
Motion was made by Commissioner Rampy to approve the Continuation Certificate for Stephanie Scrimshire, seconded by Commissioner Threadgill and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
  - A. Discuss and take action to approve monthly report for April 2024.  
Motion was made by Commissioner Taylor to approve the monthly report for April 2024, seconded by Commissioner Rampy and motion carried unanimously.
  - B. Discuss and take action to approve lease agreement with Pitney Bowes and have County Judge sign.  
Motion was made by Commissioner Hairston to approve the lease agreement with Pitney Bowes and allow the County Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
  - A. Discuss and take action on election related matters.  
No action taken.
7. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
  - A. Discuss and take action on addressing for April 2024.  
Discussion was held.
8. 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.
9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
  - A. Discuss and take action on maintenance related matters.  
Discussion was held.
10. JERRY STOVER, SHERIFF'S OFFICE
  - A. Discuss and take action to approve renewal of Pitney Bowes lease agreement and have County Judge sign.  
Motion was made by Commissioner Rampy to approve the lease agreement with Pitney Bowes and allow the County Judge to sign, seconded by Commissioner Threadgill and motion carried unanimously.

**11. TY RAMPY, COMMISSIONER PRECINCT 1**

- A. Discussion and possible action on presentation from Wes Pittillo for approval/rejection on Preliminary Subdivision Plat – Lonestar Estates in Precinct 1, Robertson County, Texas.  
Motion was made by Commissioner Rampy to approve moving forward on to the Final Preliminary Subdivision Plat-Lonestar Estates in Precinct 1, Robertson County, Texas pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- B. Discuss and take action to approve and place of record the CDL Agreement between Robertson County and Kyle Tilson.  
Motion was made by Commissioner Taylor to approve and place of record the CDL Agreement between Robertson County and Kyle Tilson, seconded by Commissioner Hairston and motion carried unanimously.

**12. 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. Discuss and take action on Kid Fish scheduled for Saturday, June 1, 2024 from 9:00am to 3:00pm at the Robertson County Sheriff's Office Pond.  
Discussion was held.
- C. Discussion and possible action to replace Hoxie Chappel Road bridge using ARPA funds as an emergency procurement and issue resolution.  
Motion was made by Commissioner Hairston to move forward with the bidding process for the Hoxie Chappel Road Bridge in Precinct 3, seconded by Commissioner Rampy and motion carried unanimously.

**13. JAMES TAYLOR, COMMISSIONER PRECINCT 4**

- A. Discuss and take action on approval to allow land owner to install a gate at the end of Wildcat Bridge.  
No action taken.

**14. JOE DAVID SCARPINATO, COUNTY JUDGE**

- A. Discussion and possible action on any budget related matters or county business.  
Motion was made by Commissioner Taylor to approve payments for invoice from R.E.C. Industries, Inc. in the amounts of \$3,988.50(chiller #2 Controller), \$3,229.50(boiler #2), \$819.80(vent in hall District 3<sup>rd</sup> floor) pending any necessary signatures, seconded by Commissioner Hairston 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. Discussion and possible action on Engineering/Architectural Services contract with Bleyl Engineering on the CDBG – MIT-MOD grant.  
Tabled.
- F. 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.  
Motion was made by Commissioner Taylor to approve payment for the three (3) vehicles for the Sheriff's Office in the amount of \$154,225.00 that was approved on April 16, 2024(to be paid out of the Senate Bill 22 Sheriff's Office Salary Assistance Grant Fund) pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to pay for the purchase of Tahoe for the Sheriff's Office in the amount of \$48,431.00 that was approved on April 30, 2024 from the Senate Bill 22 Rural Sheriff's Office Salary Assistance Grant Fund.  
Motion was made by Commissioner Threadgill to approve payment for the Tahoe for the Sheriff's Office in the amount of \$48,431.00 that was approved on April 30, 2024 (to be paid out of the Senate Bill 22 Rural Sheriff's Office Salary Assistance Grant Fund) pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discussion and possible action on repair costs for Emergency Management truck.  
Motion was made by Commissioner Threadgill to allow the Judge to move forward with the repair on the Emergency Management Truck, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discussion and possible action on allocation and usage of DR-4705 Disaster Funds.  
Discussion was held.
- J. Discussion and possible action on auction.  
Motion was made by Commissioner Hairston to move forward with using Swico for the future auction for the County, seconded by Commissioner Threadgill and motion carried unanimously.
- K. Discuss and take action to place of record the April 2024 Commissioners Court Report from the Extension Office.  
Motion was made by Commissioner Rampy to approve and place of record the April 2024 Commissioners Court Report from the Extension Office, seconded by Commissioner Threadgill and motion carried unanimously.

- L. Discussion and possible action for County of Robertson of the State of Texas to agree to and enter into a Commercial Sales Contract to purchase Lot 9, Block 87, in the City of Franklin, Texas, with a 45-day option period, and authorize the payment of an option fee, authorize the County Judge to sign, execute, and deliver the Commercial Sales Contract.  
Motion was made by Commissioner Hairston to allow the County of Robertson of the State of Texas to agree to and enter into a Commercial Sales Contract to purchase Lot 9, Block 87, in the City of Franklin, Texas, with a 45- day option period, and authorize the payment of an option fee, and authorize the County Judge to sign, execute, and deliver the Commercial Sales Contract pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discuss and take action to accept unclaimed capital credits received from electric cooperatives pursuant to §381.004 of the Local Government Code.  
Motion was made by Commissioner Threadgill to accept unclaimed capital credits received from electric cooperatives pursuant to §381.004 of the Local Government Code and allow the Judges signature if required, seconded by Commissioner Rampy and motion carried unanimously.
- N. Discussion and possible action on revised Order - On-Site Sewage Facility Policy (OSSF).  
Motion was made by Commissioner Taylor to approve the revised Order-On-Site Sewage Facility Policy (OSSF) pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

**15. 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 Threadgill to approve the budget adjustment for R & B Precinct 1 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Hairston to approve the budget adjustment for R & B Precinct 4 (see attached adjustment), seconded by Commissioner Rampy 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 Taylor to approve payment for invoice from Decked in the amount of \$4,799.97(Trucks/Sheriff's Office) to be paid out of the SB 22 Grant Fund, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve payment for invoice from DMV/ Dana Motor Vehicles Safety Supply (Sheriff's Office Trucks) in the amount of \$31,781.49 to be paid out of SB 22 Grant Funds pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve payment for invoice in the amount of \$1,300.00 for JP Precinct 1 rental payments which includes two months payments of \$650.00, seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve accounts payable in the amount of \$294,367.46 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on filing monthly report.  
Motion was made by Commissioner Rampy to approve filing the monthly report for January 31, 2024, seconded by Commissioner Taylor and motion carried unanimously.

**16. 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.

**17. 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.

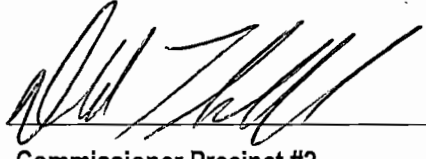
**18. ADJOURN**

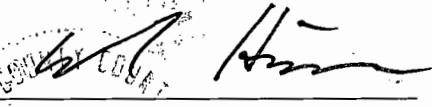
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Taylor and motion carried unanimously.

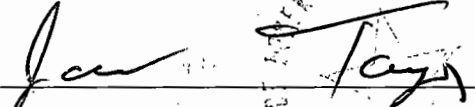


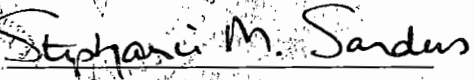
Robertson County Judge

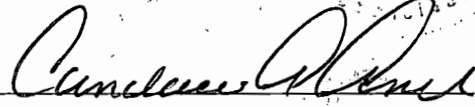
  
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Commissioner Precinct #1

  
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Commissioner Precinct #2

  
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Commissioner Precinct #3

  
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Commissioner Precinct #4

  
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County Clerk

  
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County Auditor

May 28, 2024