

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 28th 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.  
No action taken.
4. **ELIZABETH ELLIS, TEXAS A&M COLLEGE OF NURSING**
  - A. Discussion and possible action on presentation to discuss the Texas A&M College of Nursing Mobile Health Care Unit and services available for Rural Community health needs in Hearne.  
Presentation was given.
5. **SUSAN DAVENPORT, BRAZOS VALLEY ECONOMIC DEVELOPMENT**
  - A. Discussion and possible action on presentation from Susan Davenport on the Memorandum of Understanding (MOU) between the Brazos Valley Economic Development Corporation and Robertson County.  
Motion was made by Judge Scarpinato to approve allowing the Judge to sign the Memorandum of Understanding (MOU) between the Brazos Valley Economic Development Corporation and Robertson County, seconded by Commissioner Rampy and motion carried unanimously.
6. **TONY SAUCEDO, BAHIA PIPELINE, LLC.**
  - A. Discussion and possible action on presentation from Tony Saucedo with Bahia Pipeline, LLC regarding request for approval of road crossing permits through-out the county.  
Discussion was held.
7. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from May 14, 2024 special meeting.  
Motion was made by Commissioner Rampy to approve the minutes from the May 14, 2024 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
  - B. Discuss and take action to approve minutes from May 14, 2024 regular meeting.  
Motion was made by Commissioner Taylor to approve the minutes from the May 14, 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 Tyler Bielamowicz, seconded by Commissioner Hairston and motion carried unanimously.
8. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.  
No action taken.
9. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for April 2024.  
Motion was made by Commissioner Threadgill to approve the monthly report for April 2024, seconded by Commissioner Taylor and motion carried unanimously.
10. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.  
Discussion was held.
11. **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.

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

- A. Discussion and possible action on presentation from Wes Pittillo for approval/rejection on Final Subdivision Plat – Lonestar Estates in Precinct 1, Robertson County, Texas.  
Motion was made by Commissioner Rampy to approve the Final Subdivision Plat- Lonestar Estates in Precinct 1, Robertson County, Texas, pending legal, any necessary signatures, & any fees due in the County Clerk's office, seconded by Judge Scarpinato and motion carried unanimously.

**13. DONALD THREADGILL, COMMISSIONER PRECINCT 2**

- A. Discuss and take action to place of record the road bore permit from Wellborn Special Utility District for a road bore under Sadberry Road.  
Motion was made by Commissioner Threadgill to ratify and place of record the road bore permit from Wellborn Special Utility District for a road bore under Sadberry Road and allow the Judge to sign if needed, seconded by Commissioner Hairston and motion carried unanimously.

**14. 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.

**15. 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 approval of sub-recipient agreement on the Robertson County GLO Regional Mitigation Application for the CDBG – MIT-MOD grant.  
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 approve renewal with Windstream for fiber internet.  
Motion was made by Commissioner Hairston to approve the renewal contract with Windstream for fiber internet pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Special Election Ballot.  
Motion was made by Commissioner Rampy to allow the Judge to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Special Election Ballot voting for Ellen Owens the Bastrop County Tax Assessor- Collector pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- H. Discuss and take action to place of record the (7) seven-day Proclamation – Declaring a Local State of Disaster that expires on May 22, 2024.  
Motion was made by Commissioner Rampy to place of record the (7) seven-day Proclamation – Declaring a Local State of Disaster that expires on May 22, 2024, seconded by Commissioner Threadgill and motion carried unanimously.
- I. Discuss and take action to place of record the (30) thirty-day Proclamation – Declaring a Local State of Disaster that expires on June 21, 2024.  
Motion was made by Commissioner Rampy to place of record the (30) thirty-day Proclamation – Declaring a Local State of Disaster that expires on June 21, 2024, seconded by Commissioner Hairston and motion carried unanimously.
- J. Discuss and take action on Proclamation to recognize the Robertson County Historical Commission on receiving the 2023 Distinguished Service Award from the Texas Historical Commission.  
Motion was made by Commissioner Threadgill to approve the Proclamation to recognize the Robertson County Historical Commission on receiving the 2023 Distinguished Service Award from the Texas Historical Commission and allow the Judge and Commissioners to sign, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Fireworks Period.  
Motion was made by Commissioner Threadgill to adopt an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Fireworks Period and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

**16. 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 the District Clerk (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve the budget adjustment for the Tax 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 Rampy to approve accounts payable in the amount of \$435,014.52 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve payment for invoice in the amount of \$2,000.00 to Texas Communication (tower) to be paid out of Contingency, seconded by Commissioner Rampy and motion carried unanimously.

**17. 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.

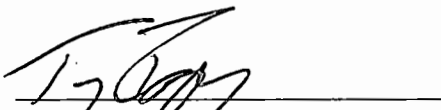
**18. RECONVENE INTO REGULAR SESSION**

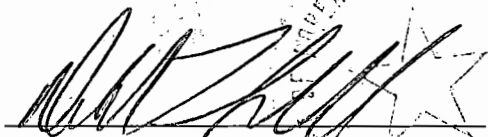
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.  
No action taken.

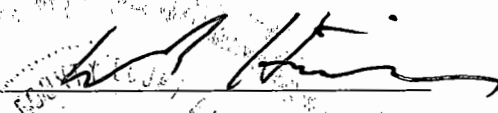
**19. ADJOURN**

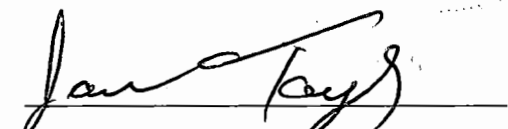
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.


  
Robertson County Judge

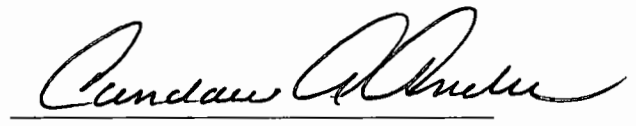
  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

June 11, 2024