

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 11th day of June 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. RON CAPEHART, LINEBARGER LAW FIRM
 - A. Discuss and take action on tax resale deed for Lot 1, Block 95, City of Calvert.
Motion was made by Commissioner Rampy to approve the tax resale deed for Lot 1, Block 95, City of Calvert in the amount of \$2,500.00 and allow the Judge to sign & any other necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve accepting non-allocated money from Linebarger Law Firm for auctioned off properties totaling the amount of \$42,345.49, seconded by Commissioner Hairston and motion carried unanimously.
5. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from May 28, 2024 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the May 28, 2024 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for May 2024.
Motion was made by Commissioner Taylor to approve the monthly report for May 2024, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the Deputation of Tristan Scott, seconded by Commissioner Threadgill and motion carried unanimously.
6. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for May 2024.
Motion was made by Commissioner Taylor to approve the monthly report for May 2024, seconded by Commissioner Threadgill and motion carried unanimously.
7. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
No action taken.
8. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
 - A. Discuss and take action on addressing for May 2024.
Discussion was held.
9. 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.
10. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.

11. COTY SIEGERT, DISTRICT ATTORNEY'S OFFICE

- A. Discuss and take action on approval of Special Budget for the Robertson County District Attorney's Office – Senate Bill 22 Law Enforcement Grant funds.

Motion was made by Commissioner Threadgill to approve a Special Budget for the Robertson County District Attorney's Office – Senate Bill 22 Law Enforcement Grant funds as presented and allow the Judge to sign and any other signatures needed with the understanding that the raises are only good as long as the grant stays in effect and will return to regular pay if grant is no longer available, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget amendment order for the District Attorney's Office in the amount of \$175,00.00 (SB22 Grant Funds) and allow the Judge and all Commissioners to sign, seconded by Commissioner Rampy and motion carried unanimously.

12. SHERIFF'S OFFICE

- A. Discuss and take action on Interlocal Cooperation Agreement between Galveston County, Texas and Robertson County, Texas for the housing and care of inmate.
Tabled.

13. DONALD THREADGILL, COMMISSIONER PRECINCT 2

- A. Discussion and possible action on replat for Bobby Williams – River Ridge Subdivision in Precinct 2, Robertson County, Texas.

Motion was made by Commissioner Threadgill to approve the replat of Bobby Williams – River Ridge Subdivision in Precinct 2, Robertson County, Texas, pending any necessary signatures and legal approval, seconded by Commissioner Hairston and motion carried unanimously.

- B. Discussion and possible action on presentation from Pete Cramer for approval/rejection on Preliminary/Final Subdivision Plat – Business 6 Partners LP in Precinct 2, Robertson County, Texas.

Motion was made by Commissioner Threadgill to approve the Preliminary/Final Subdivision Plat – Business 6 Partners LP in Precinct 2, Robertson County, Texas, pending legal and any necessary signatures, seconded by Commissioner Rampy 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. JAMES TAYLOR, COMMISSIONER PRECINCT 4

- A. Discussion and possible action on approval to purchase a Brush Truck.

Motion was made by Judge Scarpinato to declare a State of Emergency and bypass the procurement process for bid requirements for a Brush/Grapple truck to be paid out of R&B Overall Reserves, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the purchase of a Brush/Grapple Truck not to exceed \$150,00.00 and allow the Judge to sign any necessary documents, seconded by Commissioner Hairston and motion carried unanimously.

16. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.

Motion was made by Commissioner Taylor approving the Judge to purchase a trailer for maintenance in the amount of \$1,770.00 from Murrays Trailers to be paid out of contingency upon receipt of invoice, seconded by Commissioner Hairston, and motion carried unanimously.

Motion was made by Commissioner Taylor to approve for \$14,474.59 (HOT forfeited funds) to be placed back into the HOT Funds account, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to allow the Sheriff's office to use R & B Precinct 3's credit card to purchase the bedcovers for their newly purchased vehicles, seconded by Judge Scarpinato and motion carried unanimously.

Motion was made by Commissioner Threadgill to allow the Sheriff's office to use R & B Precinct 2's credit card to purchase the bedcovers for their newly purchased vehicles, seconded by Commissioner Taylor 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 purchase of Grapple truck for precincts.

No action taken.

- E. Discussion and possible action on approval of sub-recipient agreement on the Robertson County GLO Regional Mitigation Application for the CDBG – MIT-MOD grant.

No action taken.

- F. Discussion and possible action on Engineering/Architectural Services contract with Bleyl Engineering on the CDBG – MIT-MOD grant.

Tabled.

- G. Discuss and take action on approval to set up yearly mold testing with Lonestar Mold Testing for Courthouse and Sheriff's Office.

Discussion was held.

17. CANDY ANDERSON, COUNTY AUDITOR

- A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances.
Motion was made by Commissioner Rampy to approve the budget adjustment for the County Judge (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for the JP Precinct 4 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the JP Precinct 3 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the 911 Dispatch (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Constable Precinct 4 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for the County Judge (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the rental agreement between R & B Precinct 4 and Mustang Cat for the Grapple/Skid Steer, seconded by Commissioner Hairston 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 to TAC in the amount of \$250.00 for travel/conference for Traci Woodall, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for invoice from Rekeita Electric in the amount of \$334.00 (temp. generator for elections for JP Precinct 4), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for invoice from Pillar & Post in the amount of \$1,200.00 (inspection on flower shop) to be paid out of contingency, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for invoice from OD Butler in the amount of \$26.54 (supplies coffee/water) to be paid for out of the Ag Extension Office supply line, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$804,921.17 pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- C. Discuss and take action on filing monthly report.
Tabled.

18. 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: Real Property
Convened into Executive Session pursuant to 551.072.
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
Convened @ 3:20PM/ Reconvened @ 3:36PM
- 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

19. 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.

20. ADJOURN

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

[Handwritten Signature]

Robertson County Judge

[Handwritten Signature]

Commissioner Precinct #1

Absent

Commissioner Precinct #2

[Handwritten Signature]

Commissioner Precinct #3

[Handwritten Signature]

Commissioner Precinct #4

Stephanie M. Sanders

County Clerk

Raymie Hamann for

County Auditor

Candy Anderson

June 25, 2024