

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 25th 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 - Absent

Chuck Hairston, Commissioner Precinct #3

James Taylor, Commissioner Precinct #4

Stephanie M. Sanders, County Clerk

Candace Anderson, County Auditor – 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.
Cathy Gaas spoke.
4. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from June 11, 2024 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the June 11, 2024 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
 - B. Approve bonds and oaths.
No action taken.
5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
Motion was made by Commissioner Taylor to approve & place of record the Run – Off Election Canvass for May 28, 2024, seconded by Commissioner Hairston and motion carried unanimously.
6. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR
 - A. Discuss and take action to approve monthly report for May 2024.
Tabled.
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.
Discussion was held.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
9. TY RAMPY, COMMISSIONER PRECINCT 1
 - A. Discussion and possible action on the emergency plans for temporary and permanent relocations of the Justice of the Peace, Precinct 1 Office due to extensive flood damage caused on Wednesday, June 12, 2024. Motion was made by Commissioner Taylor to approve Billy Huggins & Judge Scarpinato to be the liaison for the rental of a portable building & storage unit from Mobil Mini & any other items that may be necessary in the process of getting the building set up for the temporary office for the Justice of the Peace Precinct 1 to be used for six months (unless needed for longer) pending City of Calvert's official approval of use of property to place the portable building & storage unit on, legal, and any necessary signatures to be paid out of overall contingency, seconded by Judge Scarpinato and motion carried unanimously.
Motion was made by Commissioner Taylor to give the Justice of the Peace Precinct 1 the authority to look for buildings and other possible ideal options for a replacement building for the Justice of the Peace Precinct 1's new office site, seconded by Commissioner Hairston and motion carried unanimously.
10. DONALD THREADGILL, COMMISSIONER PRECINCT 2
 - A. Discuss and take action for approval to sign letter from the Texas Department of Transportation (TxDOT) acknowledging receipt regarding US 79 Bridge Replacement and Roadway Widening (CSJ: 0204-09-045, Etc). Motion was made by Commissioner Rampy to approve Commissioner Threadgill to sign the letter from the Texas Department of Transportation (TxDOT) acknowledging receipt regarding US 79 Bridge Replacement and Roadway Widening (CSJ: 0204-09-045, Etc), seconded by Judge Scarpinato and motion carried unanimously.

- B. Discussion and possible action to purchase additional brush truck(s) under emergency declaration. Motion was made by Commissioner Hairston to approve the purchase of a 2016 brush/grapple truck in the amount of \$136,400.00 from Trucks & Parts under the same Emergency Resolution used to bypass the procurement process for bid requirements used to purchase the previous one (to be paid out of R & B Overall Reserves) pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

11. 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.

12. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Motion was made by Commissioner Rampy to approve the renewal of the TAC Health Insurance for one more year pending any necessary signatures, seconded by Judge Scarpinato 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.
No action taken.
- 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.
Motion was made by Commissioner Taylor to approve the sub-recipient agreement on the Robertson County GLO Regional Mitigation Application for the CDBG – MIT – MOD grant and allow the Judge to sign pending GrantWorks & legal's approval, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discussion and possible action on Engineering/Architectural Services contract with Bleyl Engineering on the CDBG – MIT-MOD grant.
Motion was made by Commissioner Taylor to approve the Engineering/Architectural Services contract with Bleyl Engineering on the CDBG – MIT- MOD grant and allow the Judge to sign, pending legal and the approval of the CDBG – MIT – MOD grant, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discussion and possible action on the CDBG – MIT-MOD grant management services contract between Robertson County and Grantworks, Inc.
Tabled.
- G. Discuss and take action to re-appoint Chris Zeig to the Brazos Valley Groundwater Conservation District (BVGCD) Board to serve out the remainder of the term ending December 31, 2024.
Motion was made by Commissioner Hairston to re-appoint Chris Zeig to the Brazos Valley Groundwater Conservation District (BVGCD) Board to serve out the remainder of the term ending December 31, 2024 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to re-appoint Chris Zeig and Lisa Rolke to the Brazos Valley Groundwater Conservation District (BVGCD) Board for term beginning January 1, 2025 and ending December 31, 2028.
Motion was made by Judge Scarpinato to re-appoint Chris Zeig and Lisa Rolke to the Brazos Valley Groundwater Conservation District (BVGCD) Board for term beginning January 1, 2025 and ending December 31, 2028, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action on swearing in re-appointed members to the Brazos Valley Groundwater Conservation District Board (BVGCD).
Tabled.
- J. Discussion and possible action on three (3) renewal and rate lock addendums from Kinetic Business/Windstream.
Tabled.
- K. Discussion and possible action on Memorandum of Understanding (MOU) between the Brazos County Health District and Robertson County.
Motion was made by Commissioner Hairston to approve the Memorandum of Understanding (MOU) between the Brazos County Health District and Robertson County and allow the Judge to sign, pending legal and any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- L. Discussion and possible action on HOT Funds request from Franklin Youth Baseball and Softball Association (FYBSA) for the 2024 TTABS 12U State Baseball Tournament scheduled July 8th thru July 12th.
Motion was made by Commissioner Rampy to approve the HOT Funds request in the amount of \$10,000.00 from the Franklin Youth Baseball and Softball Association (FYBSA) for the 2024 TTABS 12U State Baseball Tournament scheduled July 8th thru July 12th, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- M. Discuss and take action to place of record the May 2024 Commissioners Court Report from the Extension Office.
Motion was made by Commissioner Taylor to place of record the May 2024 Commissioners Court Report from the Extension Office, seconded by Judge Scarpinato and motion carried unanimously.
- N. Discuss and take action on approval to set up yearly mold testing for Courthouse, Tax Office and Sheriff's Office.
Motion was made by Commissioner Taylor to approve the yearly mold testing for the Courthouse, Tax Office, and Sheriff's Office pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

- O. Discuss and take action to place of record the Extended Order Declaring a Local State of Disaster related to severe storms, flooding and wind that expires on July 19, 2024.
Motion was made by Commissioner Rampy to place of record the Extended Order Declaring a Local State of Disaster related to severe storms, flooding and wind that expires on July 19, 2024, seconded by Commissioner Taylor and motion carried unanimously.
- P. Discussion and possible action on Application and Order Regulating the use of County Road Right-of-Way for Special Events.
Tabled.

13. 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 Taylor to approve the budget adjustment for the District Court (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Environmental Protection department (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Elections Office (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Hairston to approve the budget adjustment for Justice of the Peace Precinct 3 (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 payment for invoice from Holtkamp Realty Consultants (appraisal on the flower shop) in the amount of \$2,800.00 to be paid out of contingency, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$369,077.41, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on filing monthly report.
Motion was made by Judge Scarpinato to place of record the monthly report for February 2024, seconded by Commissioner Rampy and motion carried unanimously.

14. 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: **Consultation with Attorney Convened into Executive Session pursuant to 551.071.**
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
Convened @ 3:20PM/ Reconvened @ 3:49PM
- 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).
551.071 Consultation with Attorney


15. RECONVENE INTO REGULAR SESSION

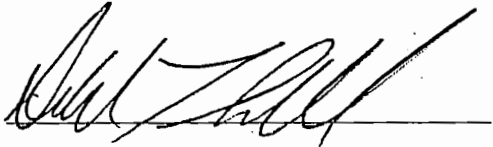
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

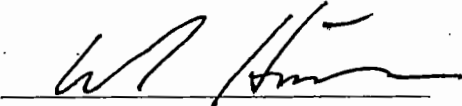
16. ADJOURN

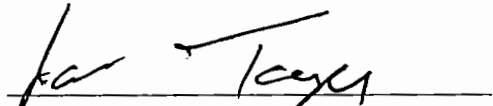
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Taylor and motion carried unanimously.


Robertson County Judge

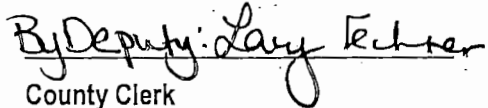

Commissioner Precinct #1

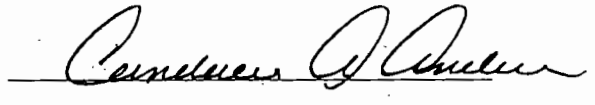

Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4

Stephanie M. Sanders

By Deputy: 
County Clerk


County Auditor

July 9, 2024