

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 9th day of July 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. WES MCADEN, GLOBAL MEDICAL RESPONSE
 - A. Discussion and possible action on presentation regarding AirMedCare Network plan proposal for Robertson County.
Presentation given.
5. JAY KINGSTON, DISTRICT 8 EXTENSION ADMINISTRATOR
 - A. Presentation and updates on the Texas AgriLife Extension Program.
Presentation given.
6. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from June 25, 2024 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the June 25, 2024 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for June 2024.
Motion was made by Commissioner Threadgill to approve the monthly report for June 2024, seconded by Commissioner Rampy and motion carried unanimously.
 - C. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the Continuation Certificate for Steven R. Misterek, seconded by Commissioner Threadgill and motion carried unanimously.
7. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for June 2024.
Motion was made by Commissioner Rampy to approve the monthly report for June 2024, seconded by Commissioner Threadgill and motion carried unanimously.
8. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR
 - A. Discuss and take action to approve monthly report for May 2024.
Motion was made by Commissioner Threadgill to place of record the monthly report for May 2024, seconded by Commissioner Hairston and motion carried unanimously.
9. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
No action taken.
10. DEE DEE FERRELL, 911 ADDRESSING
 - A. Discuss and take action on addressing for June 2024.
No action taken.
 - B. Discussion and possible action on naming a private road off FM 2954 in Precinct 4 – Whiterock Cemetery Road.
Motion was made by Commissioner Taylor to approve the naming of the private road off of FM 2954 in Precinct 4 – Whiterock Cemetery Road, seconded by Commissioner Rampy and motion carried unanimously.
 - C. Discussion and possible action on naming a private road off FM 2954 in Precinct-4 – Devine Way.
Motion was made by Commissioner Taylor to approve the naming of a private road off of FM 2954 in Precinct 4 – Devine Way, seconded by Commissioner Hairston and motion carried unanimously.
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. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
13. **KAREN BOX, SHERIFF'S OFFICE**
 - A. Discuss and take action on lodging for two (2) to attend the annual TCOLE training in McAllen, Texas on October 27, 2024 to October 30, 2024.
Motion was made by Commissioner Taylor to approve the rental of an Airbnb for lodging for two from the Sheriff's Office to attend the annual TCOLE training in McAllen, Texas on October 27, 2024 to October 30, 2024, payment not to exceed \$500.00, seconded by Judge Scarpinato and motion carried unanimously.
14. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discuss and take action on City of Calvert Service Connection Application.
Motion was made by Commissioner Threadgill to approve the City of Calvert Service Connection Application and allow the Judge or Mrs. Barker to sign, pending any other necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
15. **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.
16. **JOE DAVID SCARPINATO, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
Motion was made by Jude Scarpinato to place of record the 2-year re-appointment for Candace A. Anderson signed by Judge Russ, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to allow the Judge & legal to prepare and sign a document to terminate the building lease for the JP Precinct 1 with the Woods Estate, seconded by Commissioner Hairston and motion carried unanimously.
 - B. Discussion and possible action on any Sheriffs' Office & Jail related matters.
No action taken.
 - C. Discussion and possible action on any Courthouse Security related matters.
Discussion was held.
 - D. Discuss and take action to ratify Interlocal Agreement between City of Calvert and Robertson County.
Motion was made by Commissioner Threadgill to ratify the Interlocal Agreement between the City of Calvert and Robertson County and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
 - E. Discussion and possible action on approval to purchase building located at 317 North Center Street to be paid out of ARPA grant funds or any other necessary funds.
Motion was made by Commissioner Hairston to approve the purchase and issue a check for the building located at 317 North Center Street in the amount of \$264,893.06 to be paid out of ARPA grant Funds or any other necessary funds, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Judge Scarpinato to approve allowing the Judge to sign the Notice of Resolution & closing documents to purchase property.
Commissioner Rampy Precinct 1- Aye
Commissioner Threadgill Precinct 2- Aye
Judge Scarpinato- Aye
Commissioner Hairston Precinct 3- Aye
Commissioner Taylor Precinct 4- Aye
 - F. Discuss and take action to award bid on the architectural services for the design of a new Courthouse Parking Lot.
Motion was made by Commissioner Rampy to authorize the Judge to enter into negotiations for architectural services for the design of a new Courthouse Parking Lot with Plan North pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
 - G. Discuss and take action on approval to open a credit account with Grainger for the purchase of Courthouse Maintenance Supplies.
Motion was made by Commissioner Taylor to approve opening a credit account with Grainger for the purchase of Courthouse Maintenance Supplies pending any necessary signatures & legal, seconded by Commissioner Hairston and motion carried unanimously.
 - H. Discussion and possible action on Administration Services contract with GrantWorks, Inc. on the CDBG - MIT-MOD grant.
Tabled.
 - I. Discussion and possible action on approval of the renewal addendum between Windstream and the Robertson County Sheriff's Office.
Motion was made by Commissioner Taylor to approve the renewal addendum between Windstream and the Robertson County Sheriff's Office, seconded by Commissioner Threadgill and motion carried unanimously.
 - J. Discussion and possible action on approval of the renewal addendum between Windstream and Robertson County.
Motion was made by Commissioner Taylor to approve the renewal addendum between Windstream and Robertson County, seconded by Commissioner Hairston and motion carried unanimously.

- K. Discuss and take action on swearing in re-appointed members to the Brazos Valley Groundwater Conservation District Board (BVGCD).
Tabled.
- L. Discussion and possible action on Application and Order Regulating the use of County Road Right-of-Way for Special Events.
Tabled.

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 Threadgill to approve the Emergency Management Amendment Order (Grapple Truck) seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill 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 R & B 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 Sheriff's Office (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Hairston 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 Taylor to approve the budget adjustment for the County Clerk (see attached adjustment), 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 Taylor to approve payment for invoice from Serv Pro (JP # 1 office cleaning from flooding) in the amount of \$3,352.85 to be paid out of contingency, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve payment for invoice from Rekieta Electrical (Electrical system for courthouse/generator) in the amount of \$2,340.00 to be paid out of contingency, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve payment for invoice from Rutherford Electric (JP # 1 Building) in the amount of \$1,350.00 to be paid out of contingency, pending any necessary signatures & completion of w9, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Hairston to approve payment for invoice from Reapp LLC (Appraisal Review) in the amount of \$500.00 to be paid out of contingency, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve payment for invoice from 4H Plumbing Contractors LLC (JP Precinct 1 septic & water new office) in the amount of \$4,600.00 to be paid out of contingency, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$359,676.32 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.

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: **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 @ 3:18PM/ Reconvened @ 3:57PM
- 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.

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 Taylor to adjourn, seconded by Commissioner Hairston and motion carried unanimously.

[Signature]
Robertson County Judge

[Signature]
Commissioner Precinct #1

[Signature]
Commissioner Precinct #2

[Signature]
Commissioner Precinct #3

[Signature]
Commissioner Precinct #4

[Signature]
Stephane M. Sanders
County Clerk

[Signature]
County Auditor

July 23, 2024