

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 19th day of July at 9:00AM 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 BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE
2. BUDGET WORKSHOP

A. Discussion on budget related matters:

- a. County Library
Discussion was held.
- b. Historical Commission
Discussion was held.
- c. County Agent
Discussion was held.
- d. County Auditor
Discussion was held.
- e. County Clerk
Discussion was held.
- f. County Treasurer
Discussion was held.
- g. Tax Assessor/Collector
Discussion was held.
- h. Elections
Discussion was held.
- i. Justice of the Peace, Precinct #1
Discussion was held.
- j. Justice of the Peace, Precinct #2
Discussion was held.
- k. Justice of the Peace, Precinct #3
Discussion was held.
- l. Justice of the Peace, Precinct #4
Discussion was held.

B. Discussion and possible action on budget related matters.
No action taken.

3. DONALD THREADGILL, COMMISSIONER PRECINCT 2

- A. Discussion and possible action on plat for Post Oak Subdivision on Woody Lane.
Motion was made by Commissioner Rampy to approve the plat for Post Oak Subdivision on Woody Lane pending legal and the Judge's signature, seconded by Commissioner Hairston and motion carried unanimously.

4. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discuss any budget related matters or county business.
No action taken.
- B. Discussion and possible action on any Sheriffs' Office & Jail related matters.
No action taken.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.
- D. Discuss and take action on County Burn Ban.
No action taken.

5. 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 Sheriff's Office (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Threadgill 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 Taylor to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously. Motion was made by Commissioner Rampy to approve the budget adjustment for Constable Precinct # 4 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.

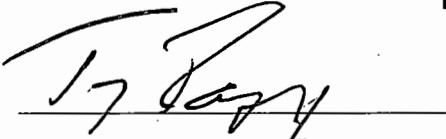
- B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021. Motion was made by Commissioner Threadgill to approve payment for Rental agreement with Asco in the amount of \$2,150.00 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Threadgill to approve payment for invoice from Windstream (Tax Office phone bill) in the amount of \$314.76, seconded by Commissioner Taylor and motion carried unanimously. Motion was made by Commissioner Threadgill to approve payment for invoice from TAC in the amount of \$100,472.22, seconded by Commissioner Rampy and motion carried unanimously.

6. ADJOURN

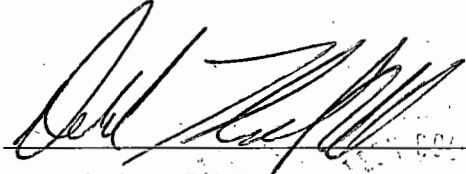
Motion was made by Judge Scarpinato to adjourn seconded by Commissioner Taylor and motion carried unanimously.



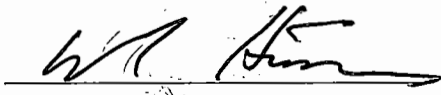
Robertson County Judge



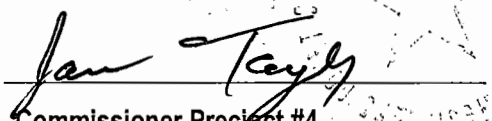
Commissioner Precinct #1



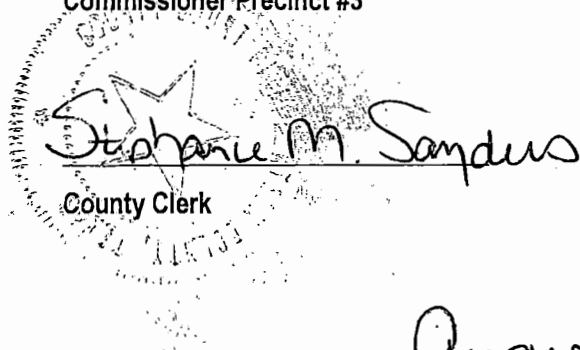
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

August 6, 2024