

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 26th 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. Courthouse
Discussion was held.
- b. County Judge
Discussion was held.
- c. Emergency Management
Discussion was held.
- d. Designated Representative
Discussion was held.
- e. Commissioner Precinct #1
Discussion was held.
- f. Commissioner Precinct #2
Discussion was held.
- g. Commissioner Precinct #3
Discussion was held.
- h. Commissioner Precinct #4
Discussion was held.

B. Discussion and possible action on budget related matters.

Motion was made by Commissioner Taylor to allow Constable Precinct # 4 to purchase a patrol vehicle in the amount of \$46,675.35 (including trade – ins), seconded by Commissioner Rampy and motion carried unanimously.

3. 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.

4. 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 R & B 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 Threadgill to approve payment for invoice from First Net (Constable 1 & 3) in the amount of \$93.08, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for invoice from West Group (online subscriptions for District Court) in the amount of \$82.69, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve travel reimbursement for the District Clerk in the amount of \$583.08, seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment to Citibank Credit Card (toll bill) in the amount of \$2.62, seconded by Judge Scarpinato and motion carried unanimously.

5. ADJOURN

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

[Handwritten Signature]

Robertson County Judge

[Handwritten Signature]

Commissioner Precinct #1

[Handwritten Signature]

Commissioner Precinct #2

[Handwritten Signature]

Commissioner Precinct #3

[Handwritten Signature]

Commissioner Precinct #4



[Handwritten Signature]
Stephanie M. Sanders
County Clerk



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County Auditor

August 6, 2024