## IN COMMISSIONERS' COURT Special Meeting August 7th, 2024

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 7th day of August at 1:00PM 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 BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE

# 2. BUDGET WORKSHOP

A. Discussion on budget related matters:

Discussion was held.

Discussion and possible action on budget related matters.

No action taken.

#### 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.

## CANDY ANDERSON, COUNTY AUDITOR

A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances.

No action taken.

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 for Mrs. Turner (County Treasurer) to do a wire transfer in the amount of \$274,650.00 for debt service payment and approve any required signatures, seconded by Judge Scarpinato and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve for the Auditor to void original check to AT&T (First Net) and reissue (2) separate checks in the amount of \$149.19 and \$1,989.58 to AT&T (First Net), seconded by Commissioner Taylor and motion carried unanimously.

## 5. ADJOURN

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

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Robertson County Judge

Commissioner Precipct #1

Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct #4

County Clerk

County Auditor

August 20, 2024