STATE OF TEXAS COUNTY OF ROBERTSON § § IN COMMISSIONERS' COURT Special Meeting August 13th, 2024

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 13th 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- Lacy Fechner

Candace Anderson, County Auditor

1. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE

2. BUDGET WORKSHOP

3.

4

- A. Discussion on budget related matters: Discussion was held.
- Discussion and possible action on budget related matters. B Discussion was held.

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 was taken.
 - Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the B. county as per Texas Local Government Code Section 115.021.

Motion was made by Commissioner Threadgill to approve payment for invoice from Texas Communications (R & B Precinct #1 radios) in the amount of \$1,781.68 to be paid out of R & B Precinct 1 repairs & maintenance line, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment for invoice from Tractor Supply on the City Bank Credit Card (R & B Precinct # 1 fuel pump) in the amount of \$549.99 to be paid out of R & B Precinct 1 repairs & maintenance line, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve to stop payment on a previous check and re-issue a new check to Flex Movers in the amount of \$1,400 to be paid out of contingency, seconded by Commissioner Hairston and motion carried unanimously.

5. ADJOURN

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

Robertson County Judge Commissioner Precinct #2 Commissioner Precinct #1 2 Commissioner Precinct #3 Commissioner Precinct #4 <u>an</u> Rugust 20, 2024 **County Auditor County Clerk**