

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 14th 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 Fehner

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

3. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discuss any budget related matters or county business.
Motion was made by Commissioner Taylor to approve appointing an Insurance Committee as presented below to review bids on August 16 or 19, 2024 if needed, seconded by Commissioner Rampy and motion carried unanimously.
Robert Yezek
Mindy Turner
Barbara Axtell
Michelle Stewart
Judge Scarpinato
Commissioner Taylor
Stephanie Sanders
- 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.
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 to stop payment on a previous check and re-issue a new check to Pitney Bowes in the amount of \$404.77, seconded by Commissioner Rampy and motion carried unanimously.

5. ADJOURN

Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy 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]
County Clerk

Absent
County Auditor

August 20, 2024