

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 15th day of August at 1:00PM in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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

- A. Discussion on budget related matters.  
Discussion was held.
- B. Discussion and possible action on budget related matters.  
Discussion was held.
- C. Discuss and take action on proposing tax rate.  
Motion was made by Commissioner Threadgill to propose the tax rate as presented as Maintenance/Operations rate at .42560, Debt Services rate at .02134, which is a total overall rate of .44694, seconded by Commissioner Rampy and motion carried unanimously.  
Commissioner Rampy- Aye  
Commissioner Threadgill -Aye  
Commissioner Hairston- Aye  
Commissioner Taylor – Aye  
Judge Scarpinato - Aye
- D. Discuss and take action on filing proposed budget.  
Motion was made by Commissioner Rampy that the Maintenance /Operations budget be listed as \$16,709,225.39, the Debt Service budget be listed as \$837,816.89, leaving the total to be \$17,547,042.28, the Frozen line to be listed as \$1,052,182.93, and the total Allocated budget to be \$18,599,225.21, seconded by Commissioner Taylor and motion carried unanimously.  
Commissioner Rampy- Aye  
Commissioner Threadgill -Aye  
Commissioner Hairston- Aye  
Commissioner Taylor – Aye  
Judge Scarpinato - Aye
- E. Discuss and take action on scheduling public hearings on proposed budget and tax rate.  
Motion was made by Judge Scarpinato to schedule the public hearing for the proposed budget and tax rate for September 3<sup>rd</sup>, 2024 at 4:00 P.M., seconded by Commissioner Rampy and motion carried unanimously.

3. JOE DAVID SCARPINATO, COUNTY JUDGE


- A. Discuss any budget related matters or county business.  
Motion was made by Commissioner Threadgill to convene into executive session 551.071 (consultation with attorney), seconded by Commissioner Rampy and motion carried unanimously.  
**Convened into Executive Session pursuant to 551.071 (consultation with attorney).**  
**Convened @ 1:09PM/ Reconvened @ 1:37PM**  
Motion was made by Commissioner Threadgill to take a recess until 2PM, seconded by Commissioner Hairston and motion carried unanimously.
- 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.  
Discussion was held.
- D. Discuss and take action on County Burn Ban.  
No action taken.

4. CANDY ANDERSON, COUNTY AUDITOR

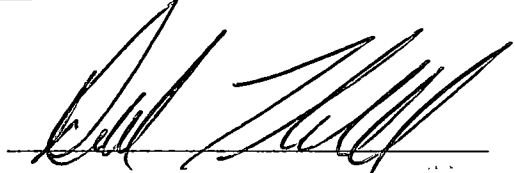
- A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances.  
No action taken.
- B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021.  
No action taken.

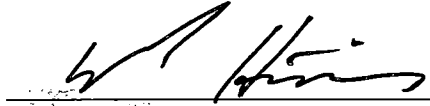
5. ADJOURN

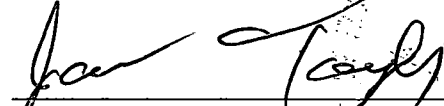
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.

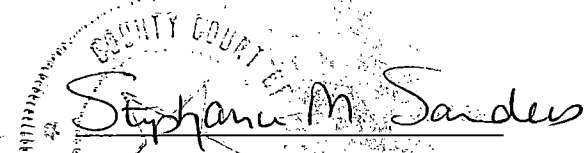
  
Robertson County Judge

  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

September 3, 2024