

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 22nd day of August at 2:00PM 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

Candace Anderson, County Auditor- Michelle Stewart

1. **VERIFICATION OF QUORUM / CALL TO ORDER**
2. **PRAYER AND PLEDGES**
3. **PUBLIC COMMENT**
  - A. Maximum of 3 minutes and must have the completed Public Participation Form turned into the County Judges or County Clerk's Office by 2pm the day before the meeting of the Court.  
No action taken.
4. **BUDGET WORKSHOP**
  - A. Discuss and take action on amendments to proposed budget.  
No action taken.
  - B. Discuss and take action on filing amended proposed budget.  
No action taken.
5. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from August 5, 2024 special meetings.  
Motion was made by Commissioner Threadgill to approve the minutes from the August 5, 2024 special meetings, seconded by Commissioner Hairston and motion carried unanimously.
  - B. Discuss and take action to approve minutes from August 6, 2024 regular meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the August 6, 2024 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
  - C. Discuss and take action to approve minutes from August 7, 2024 special meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the August 7, 2024 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
  - D. Discuss and take action to approve minutes from August 8, 2024 special meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the August 8, 2024 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
  - E. Discuss and take action to approve minutes from August 12, 2024 special meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the August 12, 2024 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
  - F. Discuss and take action to approve minutes from August 13, 2024 special meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the August 13, 2024 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
  - G. Discuss and take action to approve minutes from August 14, 2024 special meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the August 14, 2024 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
  - H. Approve bonds and oaths.  
No action taken.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.  
No action taken.
7. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for July 2024.  
Motion was made by Commissioner Taylor to approve the monthly report for July 2024, seconded by Commissioner Rampy and motion carried unanimously.
8. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
  - A. Discuss and take action on EMC related matters.  
Discussion was held.
  - B. Discuss and take action on County Burn Ban.  
No action taken.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.  
Discussion was held.

**10. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**

- A. Discussion and possible action on presentation from Melinda Scott for approval/rejection on Final Subdivision Plat - Hudson Farm in Precinct 3, Robertson County, Texas.  
No action taken.

**11. JOE DAVID SCARPINATO, COUNTY JUDGE**

- A. Discussion and possible action on any budget related matters or county business.  
Motion was made by Commissioner Taylor to approve the Renewal Confirmation Letter with Nonstop Health and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve and make payment of \$18,567.95(to be paid out of the County Clerk records management funds account) to Kofile for the Critical Records Management System (criminal records), pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve allowing the Judge to sign the credit agreement application with CMC Construction Services, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to allow the Judge to sign the agreement for the SB22 Grant (Sheriff's Funds), pending legal, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discussion and possible action on any Sheriffs' Office & Jail related matters.  
Discussion was held.
- C. Discussion and possible action on any Courthouse Security related matters.  
No action taken.
- D. Discuss and take action on the potential second phase tax abatement application for a battery storage project in Robertson County, Precinct 4 – Jupiter Power ("Tidwell Prairie II").  
Tabled.
- E. Discuss and take action on Letter of Agreement from Bahia Pipeline LLC regarding pipeline crossings under County Roads through-out the county.  
Motion was made by Commissioner Threadgill to approve the Letter of Agreement from Bahia Pipeline LLC regarding pipeline crossings under & access of driveways and right-of-way's on County Roads through-out the county pending legal and the requested changes and allow the Judge to sign the contract, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discussion and possible action on Repair Work Order from TK Elevator.  
Discussion was held.
- G. Discuss and take action to approve the 2025 Sheriffs' and Constables' Fees Report.  
Motion was made by Commissioner Hairston to approve the 2025 Sheriffs' and Constables' Fees Report with no changes, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- H. Discussion and possible action on agreement with PlanNorth LLC. for Architectural Services for the Courthouse Parking Lot Project.  
Motion was made by Commissioner Taylor to approve the agreement with PlanNorth LLC. for Architectural Services for the Courthouse Parking Lot Project, pending any necessary signatures, with payment to be paid out of ARPA Funds, seconded by Commissioner Hairston and motion carried unanimously.
- I. Discuss and take action to file of record the information to swear in Chris Zeig to the Brazos Valley Groundwater Conservative District (BVGCD) who was re-appointed on August 6, 2024.  
Motion was made by Commissioner Taylor to place of record the information to swear in Chris Zeig to the Brazos Valley Groundwater Conservation District (BVGCD) who was re- appointed on August 6, 2024, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- J. Discuss and take action to place of record the July 2024 Commissioners Court Report from the Extension Office.  
Motion was made by Commissioner Threadgill to place of record the July 2024 Commissioners Court Report from the Extension Office as presented, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action to place of record the final subdivision plat – Harris Addition in Precinct 3 that was approved in Commissioners Court on April 30, 2024.  
No action taken.
- L. Discuss and take action to approve and place of record the Auditor's Report and Financial Statements for Robertson County ESD.  
Motion was made by Commissioner Threadgill to approve and place of record the Auditor's Report and Financial Statements for Robertson County ESD for the fiscal year ending September 30, 2023, seconded by Commissioner Hairston and motion carried unanimously.
- M. Discuss and take action to place of record the Extended Order Declaring a Local State of Disaster related to severe storms, flooding and wind that expires on September 13, 2024.  
Motion was made by Commissioner Taylor to place of record the Extended Order Declaring a Local State of Disaster related to severe storms, flooding and wind that expires on September 13, 2024, seconded by Commissioner Rampy and motion carried unanimously.
- N. Discussion and possible action on Administration Services contract with GrantWorks, Inc. on the CDBG - MIT-MOD grant.  
Tabled.
- O. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2024.  
Motion was made by Commissioner Threadgill to approve updates for the County Road Inventory (CRI) to Texas Department of Transportation for 2024 and allow the Judge to sign and file the report, seconded by Commissioner Rampy and motion carried unanimously.

**12. 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 R & B Precinct 4 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously. Motion was made by Commissioner Threadgill to approve the budget adjustment for Constable Precinct 3(see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously. Motion was made by Commissioner Taylor to approve the budget adjustment for the Tax Office (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously. Motion was made by Commissioner Taylor to approve the budget adjustment for the Sheriff's Office (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously. Motion was made by Commissioner Rampy to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Threadgill 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 accounts payable in the amount of \$332,722.78 as presented, seconded by Commissioner Hairston and motion carried unanimously. Motion was made by Commissioner Threadgill to approve payment for invoice from Corn Collision Center in the amount of \$13,090.45 to be paid out of the EMC repair & maintenance line, seconded by Commissioner Taylor and motion carried unanimously.

- C. Discuss and take action on awarding insurance bid.

Motion was made by Commissioner Taylor to award the insurance bid to Guardian and allow the Judge to sign the paperwork, seconded by Commissioner Rampy and motion carried unanimously.

**13. EXECUTIVE SESSION**

- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Texas Government Code Section 551 - Open Meetings Act; or discussion with attorney regarding a matter of contemplated litigation or a settlement offer or both; to wit: \_No action taken.

- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.  
No action taken.

- C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations).  
No action taken.


**14. RECONVENE INTO REGULAR SESSION**


- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.  
No action taken.

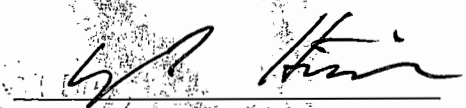
**15. ADJOURN**

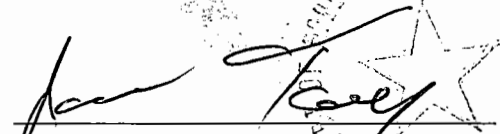
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

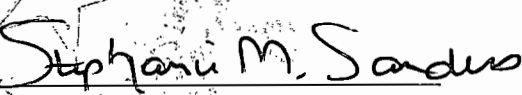
  
Robertson County Judge

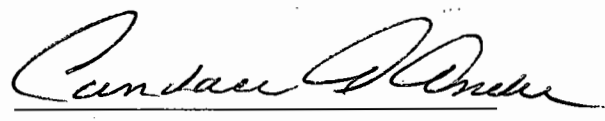
  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
Stephani M. Sanders  
County Clerk

  
Candy Anderson  
County Auditor

September 3, 2024