

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 3rd day of September at 2:00PM 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 / 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.
Motion was made by Judge Scarpinato to approve a 3% increase to the District Judge's auto allowance line, seconded by Commissioner Taylor and motion carried. Commissioner Threadgill & Commissioner Hairston opposed.
 - 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 15, 2024 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from the August 15, 2024 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to approve minutes from August 20, 2024 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the August 20, 2024 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Deputations of Darrel Palmer & Luc Marcaurele & the Continuation Certificate for Shelley Smith, seconded by Commissioner Threadgill and motion carried unanimously.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
No action taken.
7. **AMBER MOORE, EXTENSION OFFICE**
 - A. Discuss and take action on approval for out of State travel with Livestock Judging Team to Nationals.
Motion was made by Commissioner Threadgill to approve the out of State travel for Amber Moore for Nationals with the Livestock Judging Team, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action on approval to purchase a sound system.
Motion was made by Commissioner Rampy to approve the purchase of a sound system in the amount of \$1,759.00 plus or minus depending what is needed when purchased, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
8. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for August 2024.
No action taken.
9. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
No action taken.
 - B. Discuss and take action on County Burn Ban.
No action taken.
10. **BRYAN DUBOIS, TXDOT**
 - A. Discussion and possible action on presentation from Bryan Dubois with TxDOT regarding progress update on bridge replacement AFA under IIJA funding 0917-18-087 at Camp Creek in Precinct 3.
Discussion was held.
 - B. Discuss and take action on new AFA regular funding 0917-18-090 Sunnyside Road at Walnut Creek – Motion to sign waiver for EMP.
Motion was made by Commissioner Threadgill to approve the Judge to sign the waiver for EMP-for the 0917-18-090 Sunnyside Road at Walnut Creek, seconded by Commissioner Taylor and motion carried unanimously.

- C. Discuss and take action on new AFA regular funding 0917-18-091 CR 385 at Draw – Motion to sign waiver for EMP.

Motion was made by Commissioner Threadgill to approve the Judge to sign the waiver for EMP- for the 0917-18-091 CR 385 (Kitty Kat Lane), seconded by Commissioner Taylor and motion carried unanimously.

11. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

- A. Discuss and take action on maintenance related matters.

Discussion was held.

12. TY RAMPY, COMMISSIONER PRECINCT 1

- A. Discussion and possible action on bus speed limit on County Roads.

Tabled.

- B. Discuss and take action on approval to accept a gift from Brazos Electric to repair damages to Gibson Lane.

Motion was made by Commissioner Threadgill to approve and accept the gift from the Brazos Electric in the amount of \$16,010.00 to repair damages to Gibson Lane and for it to be put into R & B Precinct 1's Overall Capital Improvement line, seconded by Commissioner Rampy and motion carried unanimously.

13. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.

No action taken.

- 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.

Discussion was held.

- D. Discuss and take action to place of record the 2025 Robertson Central Appraisal District Approved Budget & Jurisdiction Estimate of payments.

Motion was made by Commissioner Threadgill to place of record the 2025 Robertson Central Appraisal District Approved Budget & Jurisdiction Estimate of payments, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action to place of record the Annual Confirmation of Cybersecurity Training Certification STV-20289 for Fiscal Year 2024 for Robertson County.

Motion was made by Commissioner Taylor to place of record the Annual Confirmation of Cybersecurity Training Certification STV-20289 for Fiscal year 2024 for Robertson County, seconded by Commissioner Hairston and motion carried unanimously.

- F. Discuss and take action on Broker Services Agreement between ANCO Insurance and Robertson County.

Motion was made by Commissioner Rampy to approve the Broker Services Agreement between ANCO Insurance and Robertson County, pending legal and any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

- G. 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.

- H. Discussion and possible action on Administration Services contract with GrantWorks, Inc. on the CDBG - MIT-MOD grant.

Tabled.

- I. Discuss and take action on re-authorizing request for deeding of Owensville Cemetery West that was originally approved in Commissioners Court on August 1, 2007.

Motion was made by Commissioner Hairston to approve the re-authorize request for the deeding of Owensville Cemetery West that was originally approved in Commissioners Court on August 1, 2007, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

14. 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 Threadgill to allow the Auditors office to pursue a credit application with Key Performance Petroleum for all four R & B Precincts, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for Constable Precinct 4 (see attached adjustment), seconded by Commissioner Rampy and motion carried. Threadgill opposed.

Motion was made by Commissioner Taylor to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for the Sheriff's Office (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for 911 Dispatch (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for R & B Precinct 1 (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for R & B Precinct 2 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for R & B Precinct 4(see attached adjustment), seconded by Commissioner Hairston 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 budget adjustments as listed except for equipment lease to travel and fuel to travel for Constable Precinct 4, motion dies for lack of second.

Motion was made by Commissioner Taylor to approve the Tcole training to be in September for Constable Precinct 4, seconded by Commissioner Hairston, motion carried. Threadgill opposed.

Motion was made by Commissioner Taylor to approve the Firearm Instruction (registration only), seconded by Commissioner Hairston, motion carried. Threadgill opposed.

Motion was made by Commissioner Taylor to approve the Alert training (registration only), seconded by Commissioner Hairston and motion carried. Threadgill opposed.

Motion was made by Commissioner Threadgill to approve accounts payable in the amount of \$297,492.69 as presented, seconded by Commissioner Taylor and motion carried unanimously.

15. 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.

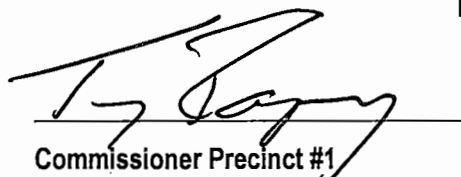
16. RECONVENE INTO REGULAR SESSION

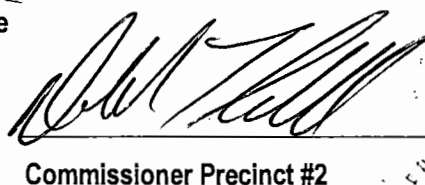
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

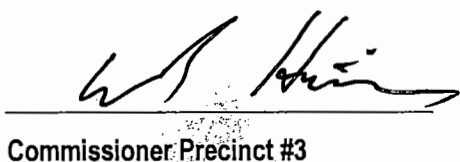
17. ADJOURN

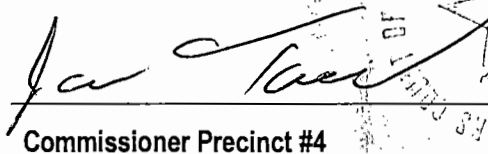
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

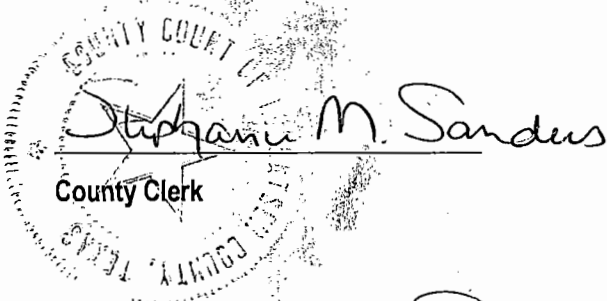

Robertson County Judge

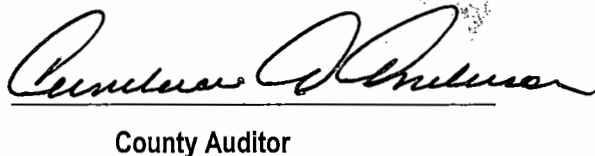

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

Sept. 17, 2024