A **Special** Meeting of the Commissioners' Court of Robertson County, Texas was held on the 3rd day of September at 4:00PM 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 BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE

2. BUDGET WORKSHOP

A. Discuss and take action on amendments to proposed budget. Motion was made by Commissioner Threadgill to allow the Auditor Candy Anderson to make the changes as presented/needed to the proposed budget, seconded by Commissioner Rampy and motion carried unanimously.

B. Discuss and take action on filing amended proposed budget. No action taken.

3. PUBLIC HEARING ON PROPOSED BUDGET

A. Public discussion on the Proposed Budget for Robertson County for fiscal year beginning October 1, 2024.

No public comment made.

Motion was made by Judge Scarpinato to adjourn from the public hearing for the Proposed Budget, seconded by Commissioner Taylor and motion carried unanimously.

4. PUBLIC HEARING ON PROPOSED TAX RATE

A. Public discussion on the Proposed Tax Rate for Robertson County for fiscal year beginning October 1, 2024.

No public comment made.

Motion was made by Commissioner Threadgill to adjourn from the public hearing for the Proposed Tax Rate, seconded by Commissioner Hairston and motion carried unanimously

5. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discuss any budget related matters or county business. No action taken.
- B. Discuss and take action on Proposed Budget for Fiscal year beginning October 1, 2024. Motion was made by Commissioner Threadgill to schedule a special meeting to adopt the Budget for Fiscal year beginning October 1, 2024, for September 9th @ 2:00 P.M., seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on Proposed Tax Rate for Fiscal year beginning October 1, 2024.

 Motion was made by Commissioner Threadgill to schedule a special meeting to adopt the Tax Rate for Fiscal year beginning October 1, 2024, for September 9th @ 2:00 P.M., seconded by Commissioner Taylor and motion carried unanimously.

6. CANDY ANDERSON, COUNTY AUDITOR

- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease purchase agreements, and/or cell phone allowance agreements.
 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.
- C. Discuss and take action on Order adopting the 2024 tax rate for Robertson County and take record vote.

 Tabled.

7. ADJOURN

Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Hairston 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