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A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 26th 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- ABSENT

Stephanie M. Sanders, County Clerk

Candace Anderson, County Auditor

### 1. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE

#### 2. BUDGET WORKSHOP

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.

#### 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.

#### 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.

## JOE DAVID SCARPINATO, COUNTY JUDGE

Discussion and possible action on 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.

No action taken.

C. Discuss and take action on Proposed Tax Rate for Fiscal year beginning October 1, 2024. No action taken.

# 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.
  - Motion was made by Commissioner Threadgill to approve Budget amendment order (for the District Attorney's office SB 22) as presented and allow any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
  - Motion was made by Commissioner Rampy to approve the budget adjustments as presented (see attached adjustments), seconded by Commissioner Hairston and motion carried unanimously.
  - Motion was made by Commissioner Threadgill to approve voiding check number 163481 and reissuing a new one for the same amount for the grapple truck that was previously approved, seconded by Judge Scarpinato 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 Rampy to approve accounts payable in the amount of \$424,378.35 pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- C. Discuss and take action to approve Payroll Order for Fiscal year beginning October 1, 2024. Motion was made by Commissioner Threadgill to approve filing the amended Payroll Order for Fiscal year beginning October 1, 2024 and allow all necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- D. Discuss and take action to consider and approve any changes to the proposed budget. Motion was made by Commissioner Threadgill to approve the changes as presented to the proposed budget, seconded by Commissioner Rampy and motion carried unanimously.

Commissioner Rampy - Aye

Commissioner Threadgill - Aye

Commissioner Hairston - Aye

Commissioner Taylor - Absent

Judge Scarpinato - Aye

E. Discuss and take action to adopt the 2024-2025 Budget for Robertson County and take record vote. Motion was made by Commissioner Hairston to adopt the 2024-2025 Budget for Robertson County, seconded by Commissioner Rampy and motion carried unanimously.

Commissioner Rampy - Aye

Commissioner Threadgill - Aye

Commissioner Hairston - Aye

Commissioner Taylor -- Absent

Judge Scarpinato - Aye

F. Discuss and take action on Order adopting the 2024 tax rate for Robertson County and take record vote. Motion was made by Commissioner Rampy to move that the property tax rate be increased by the adoption of a tax rate of 0.44694, which is effectively a 4.17 percent increase in the tax rate, seconded by Commissioner Hairston and motion carried unanimously.

Commissioner Rampy -- Aye

Commissioner Threadgill - Aye

Commissioner Hairston - Aye

Commissioner Taylor - Absent

Judge Scarpinato - Aye

G. Discuss and take action to ratify the property tax increase reflected in the budget. Motion was made by Commissioner Threadgill to ratify the property tax increase reflected in the purposed budget for FY 2024/25, seconded by Commissioner Rampy and motion carried unanimously.

## 7. ADJOURN

Motion was made by Judge Scarpinato to adjourn, seconded by Commissioner Hairston and motion carried unanimously.

Robertson County Judge

Commissioner Precinct #1

Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct #45

County Clerk

**County Auditor**