

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 12th day of November 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. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from October 29, 2024 regular & special meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the October 29, 2024 regular & special meetings, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for October 2024.
Motion was made by Commissioner Rampy to approve the monthly report for October 2024, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Shirley A. Smith Jr., seconded by Commissioner Rampy and motion carried unanimously.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for October 2024.
Motion was made by Commissioner Rampy to approve the monthly report for October 2024, 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.
 - B. Discuss and take action on contract with FP Mailing Solutions & CTWP.
Tabled.
7. **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.
8. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for October 2024.
Discussion was held.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
10. **BILL RULAND, SHERIFF'S OFFICE**
 - A. Discuss and take action on approval for 60 day no obligation, free trial of the Flock Safety Camera system.
Motion was made by Judge Scarpinato to approve the 60 day no obligation, free trial of the Flock Safety Camera system, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
 - B. Discuss and take action on approval of application and resolution for the SB 224 Catalytic Converter Grant.
Motion was made by Commissioner Threadgill to approve the application and resolution for the SB 224 Catalytic Converter Grant, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
11. **CRAIG BOYETT, CONSTABLE PRECINCT 2**
 - A. Discuss and take action on approval of Quote-2880893 from Motorola Solutions for First M500 Plus ELC Deployment with Existing V700s that have not been deployed.
Discussion.
12. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on approval of Special Road Use Permit.
Tabled.

13. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Discussion was held.
- 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 monthly report for October for the Veterans Service Officer.
Motion was made by Judge Scarpinato to place of record the monthly report for October for the Veterans Service Officer, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discuss and take action to place of record the October 2024 Commissioners Court Report from the Extension Office.
Motion was made by Commissioner Threadgill to place of record the October 2024 Commissioner Court Report from the Extension Office, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to place of record the Certificate of Participation for Joe David Scarpinato, County Judge for completing 7.5 hours of educational training during the District 8 County Judges and Commissioners Conference on November 6, 2024 in Stephenville, Texas.
Motion was made by Commissioner Taylor to place of record the Certificate of Participation for Joe David Scarpinato, County Judge for completing 7.5 hours of educational training during the District 8 County Judges and Commissioners Conference on November 6, 2024 in Stephenville, Texas, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to place of record Robertson County Youth Diversion Plan and Memorandum of Understanding for Justice of the Peace Courts.
Motion was made by Commissioner Rampy to place of record the Robertson County Youth Diversion Plan and Memorandum of Understanding for Justice of the Peace Courts, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discuss and take action on approval to use ARPA funds for the purchase of server and EDOC software for the District Attorney's Office.
Tabled.
- I. Discussion and possible action on approval of an intent to purchase a bullet proof vest for Constable, Precinct 1.
Motion was made by Commissioner Threadgill to allow the Judge to sign a letter of intent to purchase a bullet proof vest for Constable, Precinct 1, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to approve the Re-Authorization of Robertson County's Resolution Setting Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones created in the Jurisdiction of Robertson County, Texas.
Motion was made by Commissioner Taylor to approve the Re – Authorization of Robertson County's Resolution Setting Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones created in the Jurisdiction of Robertson County, Texas, seconded by Commissioner Hairston and motion carried.
Commissioner Threadgill opposed.
- K. 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 December 6, 2024.
Motion was made by Commissioner Rampy to place of record the Extended Order Declaring a Local State of Disaster related to severe storms, flooding and wind that expires on December 6, 2024, seconded by Commissioner Threadgill 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 approve the budget adjustment for R & B Precinct 1(see attached amendment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for Sheriff's Office (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 payment for invoice from Security Shredding in the amount of \$1,865.51 to be paid out of contingency (Tax Office shredding), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve payment for invoice from Plan North Architectural in the amount of \$22,500.00 to be paid out of ARPA Funds, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for invoice from Robertson County Veterinary Services in the amount of \$170.00 to be paid out of the Sheriff's investigative line (cattle seized by Sheriff's Office), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve payment for invoice from Dell Financial Services in the amount of \$25,137.97 to be paid out of the Sheriff's Office IT line, pending w-9, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$450,955.48 pending any necessary signatures, seconded by Judge Scarpinato 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.

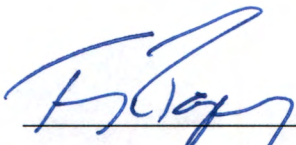
16. RECONVENE INTO REGULAR SESSION


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

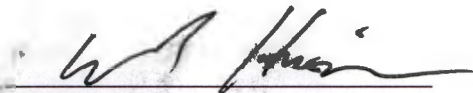
17. ADJOURN

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

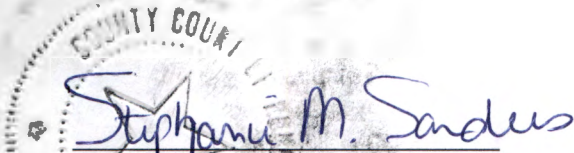

Robertson County Judge

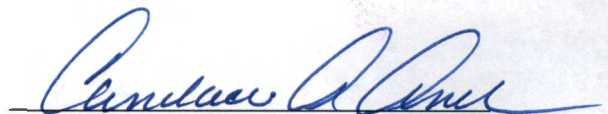

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3

Absent
Commissioner Precinct #4


County Clerk


County Auditor

November 26, 2024