

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 18th day of November at 9:00AM 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 - **ABSENT**

- 1. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE
- 2. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**

- A. Discuss and take action to canvass votes cast in November 5, 2024 General Election.
Motion was made by Commissioner Rampy to approve Canvassing of the results of the General Election Held on November 5, 2024, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

- 3. **JOE DAVID SCARPINATO, COUNTY JUDGE**

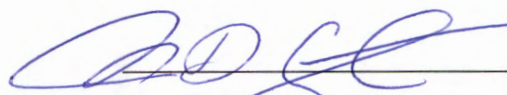
- A. Discussion and possible action on any budget related matters or county business.
Motion was made by Commissioner Threadgill to approve the lease agreement between the County Clerk's Office and Pitney Bowes and allow the Judge to sign, pending legal, seconded by Judge Scarpinato and motion carried unanimously.
Motion was made by Judge Scarpinato to approve the Auditors office to modify the letter for R & B Precinct 2's tractor and resubmit it to the BuyBoard, seconded by Commissioner Rampy 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 Courthouse Security related matters and any other issues.
Discussion was held.
- D. Discuss and take action on County Burn Ban.
No action taken.

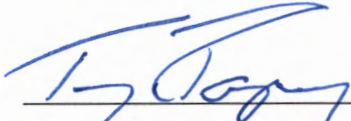
- 4. **CANDY ANDERSON, COUNTY AUDITOR**

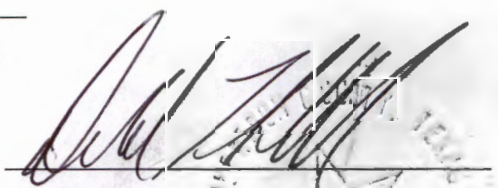
- A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances.
No action taken.
- B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021.
No action taken.


- 5. **ADJOURN**

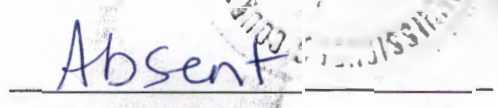
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Threadgill and motion carried unanimously.

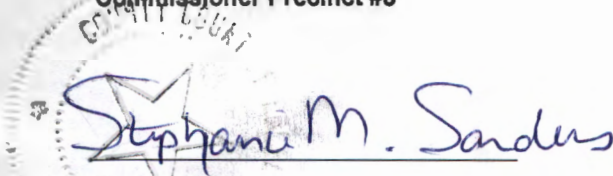

Robertson County Judge

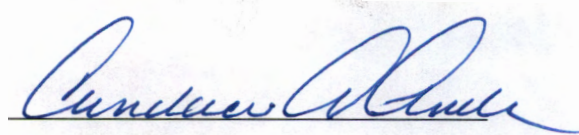

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

November 26, 2024