A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 19th day of November at 2:00 P.M. in the Historic 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

Notices of the meeting were duly posted.

Judge Scarpinato opened Court at 2:00 P.M. and the following proceedings were had, to-wit:

- (1) Verification of Quorum by County Judge
- (2) Prayer and Pledges
- (3) Workshop
 - A. Discussion and possible action on Economically Disadvantaged Counties (EDC) FY2025 Bridge Replacement Projects.

Discussion was taken.

(4) 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 to pay and cut the check for payment to Texas Department of Licensing & Regulation in the amount of \$20.00 (2 separate fees) for Certificate of Compliance for elevators #34938 & #3849, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues. Discussion.
- Discussion and possible action on Courthouse Security related matters and any other issues.
 Discussion.
- D. Discussion and possible action on County Burn Ban
 No action taken.

(5) 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
 None.
- 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
 None.

(6) 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 #3 under While rember 24, 2024