

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 26th day of November at 2 PM 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 / 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 November 12, 2024 regular & special meeting.
Motion was made by Commissioner Rampy to approve the minutes from the November 12, 2024 regular & special meetings, seconded by Commissioner Threadgill and motion carried unanimously.

B. Discuss and take action to approve minutes from November 18, 2024 special meeting.

Motion was made by Commissioner Threadgill to approve the minutes from the November 18, 2024 special meeting, seconded by Commissioner Hairston and motion carried unanimously.

C. Discuss and take action to approve minutes from November 19, 2024 special meeting.

Motion was made by Commissioner Rampy to approve the minutes from the November 19, 2024 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.

D. Approve bonds and oaths.

Motion was made by Commissioner Threadgill to approve the Statement of Office for William Ruland & the Continuation Certificate for Karen Frazier Box, seconded by Commissioner Hairston and motion carried unanimously.

5. STEPHANIE SANDERS, CPS BOARD MEMBER

A. Discuss and take action to approve CPS Board member.

Motion was made by Commissioner Threadgill to approve Brooklyn Kay Jones to be the new CPS Board member, seconded by Commissioner Rampy 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.

No action taken.

7. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR

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.

8. 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.

Motion was made by Commissioner Threadgill to reinstate the County Burn Ban (extended 90 days), seconded by Commissioner Hairston and motion carried unanimously.

9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

A. Discuss and take action on maintenance related matters.

Discussion was held.

10. SAM GREGSON, CUMMINGS WESTLAKE, LLC

A. Discussion and possible action on creation of Big Rooter West, LLC Solar Reinvestment Zone in Robertson County, Precinct 4.

Motion was made by Commissioner Hairston to approve the creation of Big Rooter West, LLC Solar Reinvestment Zone in Robertson County, Precinct 4, seconded by Judge Scarpinato and motion carried. Commissioner Threadgill opposed.

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.
Motion was made by Commissioner Rampy to approve the Quote- 2880893 from Motorola Solutions for First M500 Plus ELC Deployment with Existing V700s that have not been deployed, to be paid out of ARPA Funds in the amount of \$54,200.00, pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.

12. TY RAMPY, COMMISSIONER PRECINCT 1

- A. Discussion and possible action on approval of Special Road Use Permit.
Tabled.

13. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3

- A. Discussion and possible action on presentation from Ross Bush for approval/rejection on Preliminary Subdivision Plat – EW25T in Precinct 3, Robertson County, Texas.
Tabled.
- B. Discussion and possible action on replats for Ross Bush – Hickory Ridge Subdivision in Precinct 3, Robertson County, Texas.
Motion was made by Commissioner Hairston to approve the replats of the Hickory Ridge Subdivision in Precinct 3, Robertson County, Texas as presented, pending legal, seconded by Commissioner Rampy and motion carried unanimously.

14. 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 a letter to be sent to the BuyBoard for the purchase of a Koboda Tractor in the amount of \$87,721.24(GrantWorks approved), pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discussion and possible action on any Sheriffs' Office & Jail related matters.
No action taken.
- C. Discussion and possible action on any Courthouse Security related matters.
Discussion was held.
- D. Discussion and possible action on remaining funds for ARPA.
Motion was made by Judge Scarpinato to approve allowing the Judge to sign the letter obligating the ARPA Funds, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to place of record the signed Economically Disadvantaged Counties Program Project Affidavit through TxDOT.
Motion was made by Commissioner Threadgill to place of record the signed Economically Disadvantaged Counties Program Project Affidavit through TxDOT, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discussion and possible action on Resolution of Support for County Motor Fuel Tax Exemption.
Motion was made by Commissioner Threadgill to approve the Resolution of Support for County Motor Fuel Tax Exemption and allow the Judge and all four Commissioners to sign, seconded by Commissioner Hairston and motion carried unanimously.
- G. Motion to authorize Shelley Smith to file the S.B. 1812: 2025 Annual Report of Eminent Domain.
Motion was made by Commissioner Threadgill to authorize Shelley Smith to file the S.B. 1812: 2025 Annual Report of Eminent Domain and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- H. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Robertson v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
Motion was made by Commissioner Hairston to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Robertson v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE 2018-63587, in the 152d District Court of Harris County, Texas, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to place of record the Amended Subrecipient Contract with City of Bremond for the allocated funds for waterline infrastructure funded by The American Rescue Plan Act (ARPA); amended contract in the amount of \$65,295.94 was approved in Commissioners Court on October 15, 2024.
Tabled.
- J. Discuss and take action on approval to use ARPA funds for the purchase of server and EDOC software for the District Attorney's Office.
Motion was made by Commissioner Threadgill to approve to use the ARPA funds in the amount of \$35,848.53 for the purchase of a server and EDOC software for the District Attorney's Office and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action to place of record the Extended Order Declaring a Local State of Disaster based on the existence of wildfires that pose an imminent threat of widespread or severe damage, injury or loss of life or property that expires on December 20, 2024.
Motion was made by Commissioner Rampy to place of record the Extended Order Declaring a Local State of Disaster based on the existence of wildfires that pose an imminent threat of widespread or severe damage, injury or loss of life or property that expires on December 20, 2024, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

- L. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the December Fireworks Period.

Motion was made by Commissioner Threadgill to approve adopting an order regulating certain fireworks in the unincorporated areas of the county for the December Fireworks Period and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

15. 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 for the Auditors office to apply for a credit account with Boss JCB for all four Commissioner precincts, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve for the Auditors Office to apply for a credit account with Mac Bolt for all four Commissioner precincts, 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 Rampy approve accounts payable in the amount of \$360,013.80, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$72,279.90 (using the Tiff Grant) to Waters Construction seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve payment in the amount of \$2,045.96(to be paid out of Contingency) to Security Shredding, pending any necessary signatures, seconded by Commissioners Hairston and motion carried unanimously.

- C. Discuss and take action for approval on signature for County Agent Report.

Motion was made by Commissioner Threadgill to approve for Candy Anderson (County Auditor) to sign the County Agent Report online, seconded by Commissioner Rampy and motion carried unanimously.

16. 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.

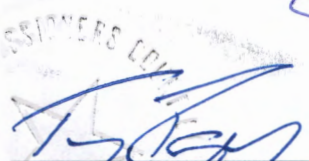
- C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 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.

17. RECONVENE INTO REGULAR SESSION

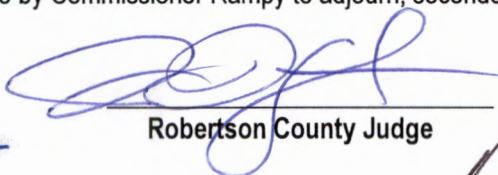
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

18. ADJOURN


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




Commissioner Precinct #1



Robertson County Judge



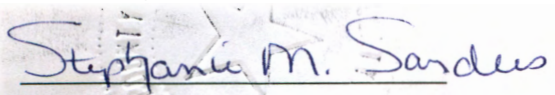
Commissioner Precinct #2



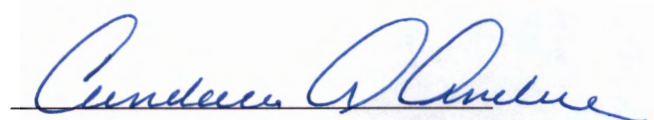
Commissioner Precinct #3

Abstained

Commissioner Precinct #4



Stephanie M. Sardes
County Clerk



Candace A. Randle
County Auditor

December 10, 2024