

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 22nd day of December 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

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 December 9, 2025 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the December 9, 2025 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
- B. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Continuation Certificate for William Fredrick Taylor and the Official Bond and Oath for Ramona R Aguirre, seconded by Commissioner Hairston and motion carried unanimously.

5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

- A. Discuss and take action on polling locations for the primary election.
Tabled.

6. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR

- A. Discuss and take action to approve monthly report for November 2025.
Motion was made by Commissioner Rampy to approve the monthly report for November 2025, seconded by Commissioner Taylor and motion carried unanimously.

7. ALICIA RICE, SEXUAL ASSAULT RESOURCE CENTER

- A. Discussion and possible action on presentation from the Sexual Assault Resource Center on the Biennial SART Data Report 2025 spanning from October 2023 to September 2025 for Robertson County.
Motion was made by Commissioner Rampy to place of record the presentation from the Sexual Assault Resource Center on the Biennial SART Data Report 2025 spanning from October 2023 to September 2025 for Robertson County, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.

8. BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR

- A. Discuss and take action on EMC related matters.
No action taken.
- B. Discuss and take action on County Burn Ban.
No action taken.

9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

- A. Discuss and take action on maintenance related matters.
Discussion was held.

10. BILL RULAND, SHERIFF

- A. Discussion and possible action on any Sheriffs' Office & Jail related matters.
No action taken.
- B. Discussion and possible action on any Courthouse Security related matters.
No action taken.

11. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Discussion was held.
- B. Discuss and take action to approve payment to Bleyl Engineering in the amount of \$3,615.00 using GLO MIT MOD Grant Funds.
Motion was made by Commissioner Threadgill to approve payment to Bleyl Engineering in the amount of \$3,615.00 using GLO MIT MOD Grant Funds upon receipt of the Grant Funds and allow the Judge to sign and the check to be cut, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action to update Language Line Services contract to include video interpretation.

Motion was made by Commissioner Threadgill to approve to update the Language Line Services contract to include video interpretation and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

- D. Discuss and take action to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot.

Motion was made by Commissioner Rampy to approve and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Election Ballot, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

12. 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 Taylor to approve for the Auditor's office to apply for a credit application for all four R & B Precincts with Texas Materials, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve for the Auditor's office to apply for a credit application for all four R & B Precincts with Knife River, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve for R & B Precinct 4 to be allowed to sign a lease agreement for a mini excavator and allow the Judge to sign said lease agreement, seconded by Commissioner Rampy 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 in the amount of \$164.31 for invoice from Lingo (Commissioner Threadgill phone), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve payment in the amount of \$42,319.20 for invoice from Sames (2016 Chevy Silverado for Animal Control)) to be paid out of Tobacco Fund, seconded by Commissioner Hairston and motion carried.

Commissioner Threadgill opposed.

Motion was made by Commissioner Rampy to approve payment in the amount of \$87,318.61 for invoice from Sunny Communications (using SB22 money for Sheriff's office radios), pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$19,598.80 for invoice from Axon Enterprise (using SB22 money for Tasers), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$324,244.74 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

13. 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.

14. 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.

15. ADJOURN

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

Robertson
Robertson County Judge

[Signature]
Commissioner Precinct #1

[Signature]
Commissioner Precinct #2

[Signature]
Commissioner Precinct #3

[Signature]
Commissioner Precinct #4

Stephanie M. Sanders
County Clerk

[Signature]
County Auditor

January 6, 2026