

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 7th day of January 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) 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 2 pm the day before the meeting of the Court
- (4) Stephanie Sanders, County Clerk

A. Discuss and take action to approve minutes from December 30, 2024 regular meeting
Motion was made by Commissioner Threadgill to approve the minutes for the December 30, 2024 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.

B. Approve bonds and oath
Motion was made by Commissioner Rampy to approve the following:
Continuation Certificate – Tifani Witherspoon
Bond & Oath – William C. Siegert
Statement of Elected Officer – Chuck Hairston, Michael Brewer, Ty Rampy, William C. Siegert, Eric Correa, Danny Williamson
Oath of Office – Michael Brewer, William C. Siegert, Chuck Hairston, Ty Rampy, Craig Boyett, David Ray, William Ruland
Deputations – Tifani Witherspoon, Christopher Simmons, Stephen Magnes, Donald Gooch, Jeffrey Farmer, Darrel Palmer, Eugene Huff, William Snell, Steven Barber, Robert Kirk, Brandon Green, Gerald Yezak, Brian Taylor, Ryan Gracey, Tyler Bielamowicz, Luc Marcaurele, Karen Box, Tristan Scott, Robert Brown, William F. Taylor, Andres de la Garza, seconded by Commissioner Hairston and motion carried unanimously.
- (5) Rebekah Callaway, Election Administrator

A. Discuss and take action on election related matters
None.
- (6) Dee Dee Ferrell, 911 Addressing Coordinator

A. Discuss and take action on addressing for December 2024
Discussion.
- (7) Billy Huggins, Emergency Management Coordinator

A. Discuss and take action on EMC related matter
Discussion.

B. Discuss and take action on County Burn Ban
No action taken.
- (8) Charles Palcer, Designated Representative /Maintenance

A. Discuss and take action on maintenance related matters
Discussion.
- (9) 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
Motion was made by Commissioner Hairston to approve the preliminary subdivision plat for EW25T in Precinct 3, Robertson County, Texas, seconded by Commissioner Taylor and motion carried unanimously.

B. Discussion and possible action on final replat of lots 1 & 11 – Morgan-Woods – Estates Subdivision in Precinct 3, Robertson County, Texas

Motion was made by Commissioner Hairston to approve the final replat of Lots 1 & 11 – Morgan-Woods Estates Subdivision in Precinct 3, Robertson County pending required paperwork for the County Clerk's Office and any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

(10) Joe David Scarpinato, County Judge

A. Discussion and possible action on any budget related matters or county business

Motion was made by Judge Scarpinato to allow Mr. Huggins to sign a Letter of Intent for the purpose of applying for the State Homeland Security Preparedness Grant (SHSP), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve for the Auditor to sign and submit the LF Form for the County Agent Report, seconded by Commissioner Rampy and motion carried unanimously.

B. Discussion and possible action on any Sheriff's Office & Jail related matters

None.

C. Discussion and possible action on Courthouse Security related matters

None.

D. Discuss and possible action to allow retired Constable Precinct 4 to purchase county issued firearm pursuant to Section 614.051 of Texas Government Code

Motion was made by Commissioner Taylor to approve for retired Constable Precinct 4 to purchase county issued firearm (shotgun) pursuant to Section 614.051 of Texas Government Code in the amount of \$175.00, seconded by Commissioner Hairston and motion carried unanimously.

E. Discuss and take action to allow Deputy Constable Precinct 4 to purchase county issued firearm pursuant to Section 614.051 of Texas Government Code

Motion was made by Commissioner Threadgill to approve Deputy Constable Precinct 4 to purchase county issued Firearm (Glock22 Generation 4) pursuant to 614.051 of Texas Government Code in the amount of \$225.00, seconded by Commissioner Rampy and motion carried unanimously.

F. Discuss and take action to award bid on the Sheriffs Office Security Fence to be paid with ARPA Funds

Motion was made by Commissioner Threadgill to reject the bids on the Sheriffs Office Security Fence and rebid, seconded by Commissioner Rampy and motion carried unanimously.

G. Discuss and take action to place of record the Robertson County Resolution No. 24-12-30.1 (SB224) that was approved in Commissioners Court on November 12, 2024

Motion was made by Commissioner Taylor to place of record the Robertson County Resolution No. 24-12-30.1 (SB224) that was approved in Commissioner Court on November 12, 2024, seconded by Commissioner Rampy and motion carried unanimously.

H. Discuss and take action to place of record the engagement letter from Pattillo, Brown, & Hill L.L.P. for a single Audit

Motion was made by Commissioner Threadgill to place of record the engagement letter from Pattillo, Brown, & Hill L.L.P. for a single audit, seconded by Commissioner Rampy and motion carried unanimously.

I. Discuss and take action to place of record the Texas Association of Counties Health and Employees Benefits Pool Board of Directors Supplement Election Ballot

Motion was made by Commissioner Taylor to place of record the Texas Association of Counties Health and Employees Benefits Pool Board of Directors Supplement Election Ballot, seconded by Commissioner Hairston and motion carried unanimously.

(11) 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

Motion was made by Commissioner Rampy to approve the budget adjustment for the County Jail (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for the County Jail (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for the Sheriffs Office (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve to apply for credit with Texas Fleet Outfitters Inc. for all Robertson County Law Enforcement and any required signatures, seconded by Commissioner Threadgill 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 to approve accounts payable in the amount of \$402,037.56, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve credit card purchases in the amount of \$37.86 & \$37.86, seconded by Judge Scarpinato and motion carried unanimously.

C. Discuss and take action on approval of mileage rate for 2025

Motion was made by Commissioner Threadgill to approve the mileage rate for 2025 at 70 cents, seconded by Commissioner Hairston and motion carried unanimously.

D. Discuss and take action on awarding bids for:

a. Contract Hauling for Precincts #1 #2 #3 #4

Motion was made by Commissioner Threadgill to approve all bids: Reagan Transportation, C&E Trucking Inc. & Statewide Materials Transport LTD, seconded by Commissioner Rampy and motion carried unanimously.

b. Cracked Road Oil

Motion was made by Commissioner Taylor to accept the bid from Bryan & Bryan Asphalt for Cracked Road Oil, seconded by Commissioner Hairston and motion carried unanimously.

c. Gasoline and Diesel Fuel

Motion was made by Commissioner Taylor to accept the bid from Producers Cooperative as a Primary and Charles Evans Oil Co. as secondary, seconded by Commissioner Rampy and motion carried unanimously.

d. Pea Gravel – no bid

e. RC250

Motion was made by Commissioner Rampy to accept the bid from Cleveland Asphalt, seconded by Commissioner Threadgill and motion carried unanimously.

f. Oil Sand

Motion was made by Commissioner Threadgill to accept the bid from Bryan & Bryan, seconded by Commissioner Rampy and motion carried unanimously.

g. Chip Seal

Motion was made by Commissioner Taylor to accept the bid from Waters Construction, seconded by Commissioner Hairston and motion carried unanimously.

h. CRS 2 – no bid

Motion was made by Commissioner Threadgill to rebid Rock Material, seconded by Commissioner Rampy and motion carried unanimously.

(12) 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: None

- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session
None

- 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 Attorneys), 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).

None

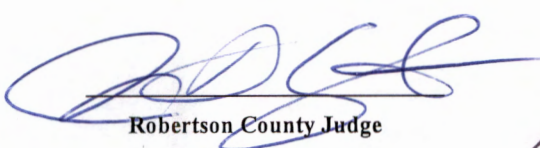
(13) Reconvene into Regular Session

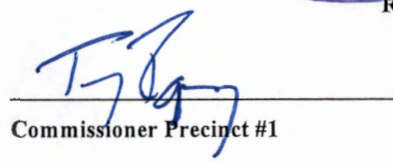
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters

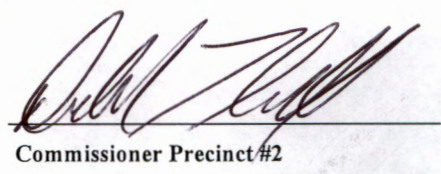
None

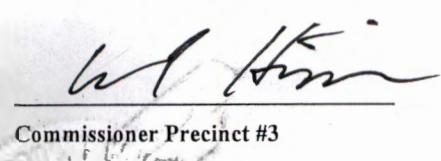
(14) Adjourn

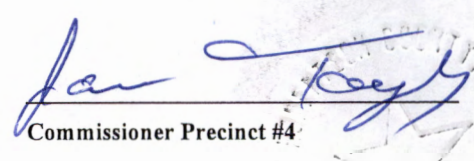
Motion was made by Commissioner Taylor to adjourn, seconded by Judge Scarpinato and motion carried unanimously.

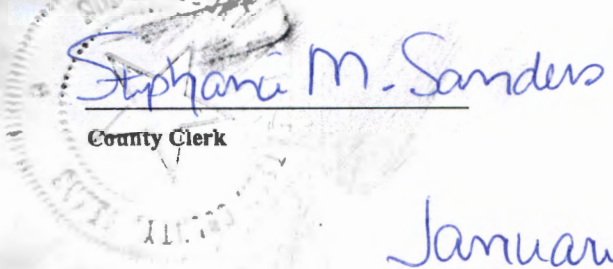

Robertson County Judge

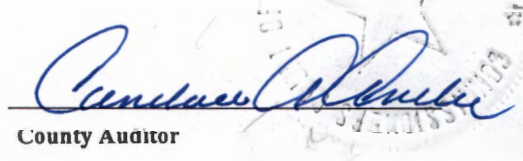

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

January 21, 2025