

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 21st day of January 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 January 7, 2025 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the January 7, 2025 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to approve monthly report for December 2024.
Motion was made by Commissioner Taylor to approve the monthly report for December 2024, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action to approve Property Fraud Alert Proposal, authorize expenditure from County Clerk Records Management Fund and required signatures.
Motion was made by Commissioner Rampy to approve the Property Fraud Alert Proposal, and authorize expenditure from the County Clerk Records Management Funds with any required signatures, seconded by Commissioner Hairston and motion carried unanimously.
- D. Discuss and take action to place of record County Clerks Certificate for completing 20 hours of continuing education.
Motion was made by Commissioner Taylor to place of record the County Clerks Certificate for Completing 20 hours of continuing education, seconded by Commissioner Hairston and motion carried unanimously.
- E. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Stephen Andrew Magnes and the Official Bond and Oath for Ramona R. Aguirre, seconded by Commissioner Taylor and motion carried unanimously.

5. BARBARA AXTELL, DISTRICT CLERK

- A. Discuss and take action to approve monthly report for December 2024.
Motion was made by Commissioner Taylor to approve the monthly report for December 2024, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to approve lease agreement with Pitney Bowes and have County Judge sign.
Motion was made by Commissioner Rampy to approve the lease agreement between the District Clerks office and Ubeo and allow the County Judge to sign, seconded by Commissioner Threadgill and motion carried unanimously.

6. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR

- A. Discuss and take action to approve monthly report for December 2024.
Motion was made by Commissioner Taylor to approve the monthly report for December 2024, seconded by Commissioner Hairston and motion carried unanimously.

7. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

- A. Discuss and take action on election related matters.
No action taken.

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.
No action taken.

9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

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

10. DAVID RAY, CONSTABLE PRECINCT 1

- A. Discuss and take action on approval on vehicle decals for Precinct 1 Patrol Truck.
Motion was made by Commissioner Rampy to approve the vehicle decal removal and new installation for Constable Precinct 1's Patrol Truck to be purchased from On Site Decal in the amount of \$1,570.00(to be paid out of Constable Precinct 1's own budget), pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action to allow retired Constable Precinct 1 to purchase county issued firearm pursuant to Section 614.051 of Texas Government Code.
Motion was made by Commissioner Threadgill to allow retired Constable Precinct 1 to purchase county issued firearm pursuant to Section 614.051 of Texas Government Code in the amount of \$125.00, seconded by Commissioner Rampy and motion carried unanimously.

11. CRAIG BOYETT, CONSTABLE PRECINCT 2

- A. Discussion and possible action on Motorola camara system and installation for the constables.
Discussion was held.

12. ERIC CORREA, CONSTABLE PRECINCT 4

- A. Discuss and take action on approval of ACI Rental Agreement (DBA: Stalker Radar).
Motion was made by Commissioner Taylor to approve the ACI Rental Agreement (DBA: Stalker Radar), pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discuss and take action on approval on outfitting patrol truck with capital outlay funds.
Motion was made by Commissioner Hairston to approve outfitting the patrol truck for Constable Precinct 4 (to be paid out of Constable Precinct 4's capital outlay), pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

13. DONALD THREADGILL, COMMISSIONER PRECINCT 2

- A. Discuss and take action to approve and place of record the CDL Agreement between Robertson County and Lynn Popham.
Motion was made by Commissioner Rampy to approve and place of record the CDL Agreement between Robertson County and Lynn Popham, seconded by Commissioner Hairston and motion carried unanimously.

14. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3

- A. Discussion and possible action on presentation from Ross Bush for approval/rejection on Final Subdivision Plat – EW25T in Precinct 3, Robertson County, Texas.
Tabled.
- B. Discussion and possible action on presentation from Ross Bush for approval/rejection on Preliminary Subdivision Plat – Next 8 in Precinct 3, Robertson County, Texas.
Tabled.

15. 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 purchase and payment of a trailer for R & B Precinct 4 using ARPA Funds in the amount of \$75,940.00 from the BuyBoard when all the correct paperwork is received, 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.
No action taken.
- D. Discuss and take action to approve Dell Financial Services Payment Agreement for the Sheriff's Office Barracuda Backup Server Storage solution, accept refund check from Dell Financial Services and reauthorize 1st payment in the amount of \$25,137.97 to Dell Financial Services.
Motion was made by Commissioner Threadgill to approve the Dell Financial Services Payment Agreement for the Sheriff's Office Barracuda Backup Server Storage solution, accept refund check from Dell Financial Services and reauthorize 1st payment in the amount of \$25,137.97 to Dell Financial Services, pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- E. Discuss and take action to place of record the updates for the Amber Alert Network Brazos Valley for the months of October through December 2024.
Motion was made by Commissioner Taylor to place of record the updates for the Amber Alert Network Brazos Valley for the months of October through December 2024, seconded by Commissioner Hairston and motion carried unanimously.
- F. Discuss and take action on Termination of the Coati Solar 312 Tax Abatement Agreement.
Motion was made by Commissioner Hairston to Terminate the Coati Solar 312 Tax Abatement Agreement, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- G. Discuss and take action to place of record the Oath of Office & Statement of Appointed Officer for Chris Zeig who was re-appointed to the Brazos Valley Groundwater Conservation District (BVGCD) on June 25, 2024 for term beginning January 1, 2025 to December 31, 2028.
Motion was made by Commissioner Taylor to place of record the Oath of Office & Statement of Appointed Officer for Chris Zeig who was re-appointed to the Brazos Valley Groundwater Conservation District (BVGCD) on June 25, 2024 for term beginning January 1, 2025 to December 31, 2028, seconded by Commissioner Threadgill and motion carried unanimously.
- H. Discuss and take action for approval by signed Resolution for the Juvenile Probation Department to apply for the Youth Intervention Services Grant for 2026.
Motion was made by Commissioner Rampy to approve to sign the Resolution for the Juvenile Probation Department to apply for the Youth Intervention Services Grant for 2026, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

- I. Discuss and take action to place of record the December 2024 Commissioners Court Report from the Extension Office.
Motion was made by Commissioner Threadgill to place of record the December 2024 Commissioners Court Report from the Extension Office, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to place of record the monthly report for December 2024 for the Veterans Service Officer.
Motion was made by Commissioner Taylor to place of record the monthly report for December 2024 for the Veterans Service Officer, seconded by Commissioner Hairston 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 February 14, 2025.
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 February 14, 2025, seconded by Commissioner Taylor and motion carried unanimously.

16. 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 the budget adjustment for R & B Precinct 2 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for R & B Precinct 1 (see attached adjustment), 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 Threadgill to approve payment to Robertson County News in the amount of \$3,511.20 pending receipt of the tear sheets, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for two invoices in the amount of \$621.72 & \$595.00 totaling \$1,216.75 to Producers Cooperative for Constable Precinct 1(fuel), seconded by Judge Scarpinato and motion carried unanimously.
Motion was made by Commissioner Rampy approve accounts payable in the amount of \$343,039.11, pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- C. Discuss and take action on filing monthly report.
Motion was made by Commissioner Threadgill to approve filing the monthly report ending October 31, 2024, seconded by Commissioner Rampy and motion carried unanimously.

17. 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.


18. RECONVENE INTO REGULAR SESSION

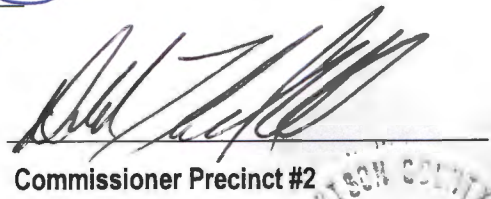
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

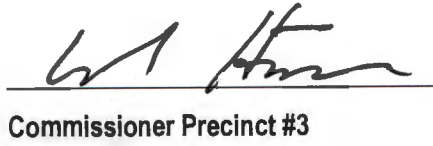
19. ADJOURN

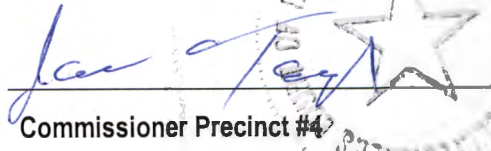
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.


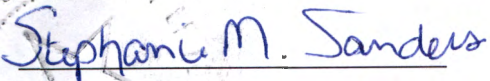

Robertson County Judge

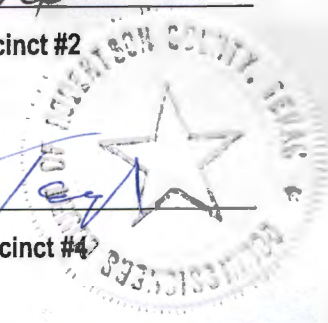
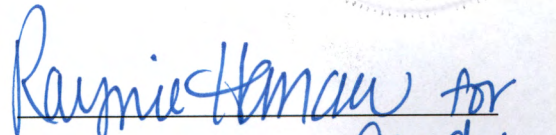

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4



Stephanie M. Sanders
County Clerk



Raynie Hman for
County Auditor
Candy Anderson

February 4, 2025