

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 4th day of February at 2 PM in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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 -Raynie Hancock

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 21, 2025 regular meeting.  
Motion was made by Commissioner Rampy to approve the minutes from January 21, 2025 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
  - B. Approve bonds and oaths.  
Motion was made by Commissioner Hairston to approve the Bond and Oath for Eugene Leslie Huff & William C. Siegert, seconded by Commissioner Taylor and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
  - A. Discuss and take action to place of record District Clerks Certificate for completing 20 hours of continuing education.  
Motion was made by Commissioner Taylor to place of record the District Clerks Certificate for completing 20 hours of continuing education, seconded by Commissioner Rampy and motion carried unanimously.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
  - A. Discuss and take action on election related matters.  
Discussion was held.
7. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
  - A. Discuss and take action on addressing for January 2025.  
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. ERIC CORREA, CONSTABLE PRECINCT 4
  - A. Discuss and take action on approval to purchase a computer & printer for truck using capital outlay funds.  
Motion was made by Commissioner Taylor to approve the purchase of a computer minus the printer for Constable 4's truck when the invoice is received using capital outlay funds, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
11. BILL RULAND, SHERIFF
  - A. Discuss and take action to approve and place of record Sheriff's Office Annual Racial Profiling Report.  
Motion was made by Judge Scarpinato to approve and place of record Sheriff's Office Annual Racial Profiling, seconded by Commissioner Taylor and motion carried unanimously.
  - B. Discuss and take action to approve copier lease agreement with UBEO.  
Motion was made by Commissioner Rampy to approve copier lease agreement with UBEO and the Sheriff's office, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
  - C. Discussion and possible action on approval to obtain reservations for an Air B&B and payment with the credit card for two of our deputies to a training in Richmond, Texas (they would need to check in on 2-25-25 and out on 2-27-25).  
Motion was made by Commissioner Threadgill to approve reservations for an Air B&B and payment with the credit card for two of our deputies to a training in Richmond, Texas (they would need to check in on 2-25-25 and out on 2-27-25), seconded by Commissioner Rampy and motion carried unanimously.



**12. 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.  
Motion was made by Commissioner Hairston to approve the Final Subdivision Plat – EW25T in Precinct 3, Robertson County, Texas, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

**13. JOE DAVID SCARPINATO, COUNTY JUDGE**

- A. Discussion and possible action on any budget related matters or county business.  
Discussion as held.
- B. Discussion and possible action on any Sheriffs' Office & Jail related matters.  
Discussion was held.
- C. Discussion and possible action on any Courthouse Security related matters.  
No action taken.
- D. Discussion and possible action on Refurbished Grapple Truck for Precinct 1.  
Motion was made by Commissioner Rampy to approve moving forward with the service quote from Trucks N Parts to refurbish the Grapple Truck for Precinct 1 in the amount of \$79,545.55(to be paid out of R&B contingency), pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- E. Discuss and take action to place of record 2025 Annual Certification of Compliance for Tidwell Prairie IA LLC ("Tidwell Prairie I") from Jupiter Power LLC as required as part of the 2024 Abatement Agreement.  
Motion was made by Commissioner Hairston to place of record 2025 Annual Certification of Compliance for Tidwell Prairie IA LLC ("Tidwell Prairie I") from Jupiter Power LLC as required as part of the 2024 Abatement Agreement, seconded by Commissioner Taylor and motion carried.  
Commissioner Threadgill opposed.
- F. Discuss and take action to place of record 2025 Annual Certification of Compliance for Tidwell Prairie II LLC ("Tidwell Prairie II") from Jupiter Power LLC as required as part of the 2024 Abatement Agreement.  
Motion was made by Commissioner Hairston to place of record 2025 Annual Certification of Compliance for Tidwell Prairie II LLC ("Tidwell Prairie II") from Jupiter Power LLC as required as part of the 2024 Abatement Agreement, seconded by Commissioner Taylor and motion carried.  
Commissioner Threadgill opposed.
- G. Discussion on Risk Control Workshop scheduled on Monday, February 24, 2025 at 11:00am with the Texas Association of Counties following a luncheon at Sargento's at noon.  
Discussion was held.
- H. Discuss and take action to purchase dual band radios from Sunny Communications LLC for all four (4) constables in the amount of \$19,982.64 using ARPA Funds.  
Motion was made by Commissioner Threadgill to approve the purchase of dual band radios from Sunny Communications LLC for all four (4) constables in the amount of \$19,982.64 using ARPA Funds and allow the Judge's signature, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to program & install dual band radios from Texas Communications for all four (4) constables in the amount of \$2,490.00 using ARPA Funds.  
Motion was made by Commissioner Threadgill to approve the program & installation of the dual band radios from Texas Communications for all four (4) constables in the amount of \$2,490.00 using ARPA Funds and allow the Judges signature, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action on request from Robertson County Soil & Water Conservation District #451 for Robertson County's annual contribution of \$3000 per contract dated February 13, 2017.  
Motion was made by Commissioner Threadgill to approve the request from Robertson County Soil & Water Conservation District #451 for Robertson County's annual contribution of \$3000 per contract dated February 13, 2017 and allow the Judges signature, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action to award bid on the Sheriff's Office Security Fence to be paid with ARPA Funds.  
Motion was made by Commissioner Taylor to award the bid for the Sheriff's Office Security Fence to Morgan Servies in the amount of \$118,244.00, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- L. Discuss and take action on adopting an Order Authorizing the Sale of Fireworks for Texas Independence Day.  
Motion was made by Commissioner Threadgill to approve adopting an Order Authorizing the Sale of Fireworks for Texas Independence Day and allow the Judge's signature, seconded by Commissioner Rampy and motion carried unanimously.

**14. 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 Auditor's office to apply for a credit for the county with Sherman Williams, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for Constable Precinct 4 (see attached adjustment), 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 Threadgill to approve for the Treasure's Office to wire a debt service payment to BOK Financial in the amount of \$694,650.00, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve payment in an amount not to exceed \$6,000.00 to Capital Appraisal (for past debt from December 2022 for tax office) to be paid out of over-all contingency, seconded by Commissioner Rampy and motion carried unanimously.



Motion was made by Commissioner Rampy approve accounts payable in the amount of \$411,736.43, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.

C. Discuss and take action on awarding bids for:

a. Crushed Limestone/Rock

Motion was made by Commissioner Threadgill to accept both bids from Frost Crushed Stone and Conners Crushed Stone as presented, pending legal, seconded by Commissioner Rampy and motion carried unanimously.

**15. 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.


**16. RECONVENE INTO REGULAR SESSION**

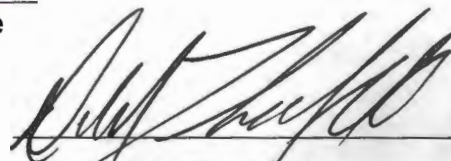
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.  
No action taken.


**17. ADJOURN**

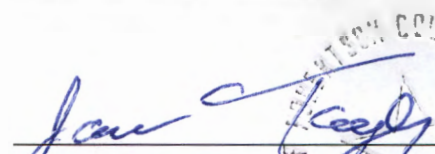
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Hairston and motion carried unanimously.

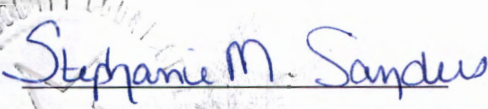
  
Robertson County Judge

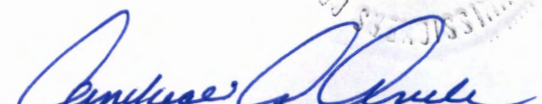
  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

February 24, 2025