

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 24th day of February 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.

4. STEPHANIE SANDERS, COUNTY CLERK

- A. Discuss and take action to approve minutes from February 4, 2025 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the February 4th, 2025 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action to approve monthly report for January 2025.
Motion was made by Commissioner Taylor to approve the monthly report for January 2025, seconded by Commissioner Hairston and motion carried unanimously.
- C. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Continuation Certificate for Steve Grace and the Official Bond and Oath for Charles Hairston, seconded by Commissioner Rampy and motion carried unanimously.

5. BARBARA AXTELL, DISTRICT CLERK

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

6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

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

7. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR

- A. Discuss and take action to approve monthly report for January 2025.
Motion was made by Commissioner Rampy to approve the monthly report for January 2025, seconded by Commissioner Taylor 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.
No action taken.

9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

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

10. COTY SIEGERT, DISTRICT/COUNTY ATTORNEY

- A. Discuss and take action on approval to ratify and authorize County Attorney to sign contract with Texas Document Solutions.
Motion was made by Commissioner Threadgill to approve to ratify and authorize the County Attorney to sign the contract with Texas Document Solutions, seconded by Commissioner Rampy and motion carried unanimously.

11. CARLA BARKER, JUSTICE OF THE PEACE, PRECINCT 1

- A. Discussion on the crossover of employees in her office for the next couple of weeks for training.
Motion was made by Commissioner Threadgill to allow and to ratify the overlap of a two-week training period for one employees for JP Precinct 1's office, to be paid out of JP Precinct 1's budget, seconded by Commissioner Rampy and motion carried unanimously.

12. DANNY WILLIAMSON, CONSTABLE PRECINCT 3

- A. Discuss and take action to approve and place of record 2024 Racial Profiling Report for Constable Precinct 3.

Motion was made by Commissioner Taylor to approve and place of record 2024 Racial Profiling Report for Constable Precinct 3, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

13. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3

- A. Discussion and possible action on presentation by Camp Creek Acquisition LLC for approval/rejection on Preliminary Subdivision Plat and/or Final Subdivision Plat – The Meadows at Old Hickory Grove in Precinct 3, Robertson County, Texas.

Motion was made by Commissioner Hairston to approve the Final Subdivision Plat – The Meadows at Old Hickory Grove in Precinct 3, Robertson County, Texas, pending any necessary paperwork the County Clerk still requires, and any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

- B. Discussion and possible action on presentation by Melinda Scott for approval/rejection of replat - Hudson Farm Subdivision in Precinct 3, Robertson County, Texas.

Motion was made by Commissioner Hairston to approve the replat of Hudson Farm Subdivision in Precinct 3, Robertson County, Texas as presented, 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 accept and place of record the signature page for the Jurisdiction Summary filed by the Tax Office back in December, 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 place of record FY2024 Annual Audit for MHMR Authority of Brazos Valley.

Motion was made by Commissioner Threadgill to place of record FY2024 Annual Audit for MHMR Authority of Brazos Valley, seconded by Commissioner Taylor and motion carried unanimously.

- E. Discuss and take action to place of record the monthly report for January 2025 for the Veterans Service Officer.

Motion was made by Commissioner Taylor to place of record the monthly report for January 2025 for the Veterans Service Officer, seconded by Commissioner Hairston and motion carried unanimously.

- F. Discuss and take action to place of record the January 2025 Commissioners Court Report from the Extension Office.

Motion was made by Commissioner Rampy to place of record the January 2025 Commissioners Court Report from the Extension Office, seconded by Commissioner Taylor and motion carried unanimously.

- G. Discuss and take action on the Healthy County Employer Rewards program.

Motion was made by Commissioner Rampy to accept the check in the amount of \$140.00 from the Healthy County Employer Rewards program, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.

- H. Discuss and take action to approve re-appointment of Emergency Services District (ESD) Commissioners Robert Yezak and Kayla Sanders.

Motion was made by Commissioner Taylor to approve to re-appoint Robert Yezak and Kayla Sanders as Commissioners to the Emergency Services District (ESD), seconded by Commissioner Hairston and motion carried unanimously.

- I. Discussion and possible action on approval of Interlocal Agreement and Resolution between Region 8 Education Service Center and Robertson County for the TIPS Cooperative Purchasing Services program to improve procurement process efficiencies and to assist in achieving the best value for the County on future projects and/or purchases.

Motion was made by Commissioner Threadgill to approve the Interlocal Agreement and Resolution between Region 8 Education Service Center and Robertson County for the TIPS Cooperative Purchasing Services program to improve procurement process efficiencies and to assist in achieving the best value for the County on future projects and/or purchases and allow the Judge's signature, seconded by Commissioner Rampy and motion carried unanimously.

- J. Discuss and take action to approve Avinext proposal for District Court audio/video upgrades and court reporting modernization to be purchased under TIPS Contract, authorize expenditure from Court Reporter Fund and any required signatures.

Motion was made by Commissioner Taylor to approve the Avinext proposal for District Court audio/video upgrades and court reporting modernization to be purchased under TIPS Contract, authorize expenditure from Court Reporter Fund not to exceed \$50,000.00, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

- K. Discussion and possible action on approval of the Resolution from the Texas Department of Transportation for the federal off-system bridge program for Equivalent Match Projects (EMP).

Motion was made by Commissioner Threadgill to approve the Resolution from the Texas Department of Transportation for the federal off-system bridge program for Equivalent Match Projects (EMP) and allow the Judge's signature, seconded by Commissioner Rampy and motion carried unanimously.

- L. Discuss and take action on approval for David Ray, Robertson County Constable Precinct 1 to open an account with FirstNet through AT&T.

No action taken.

- M. Discuss and take action on approval of Language Line Solutions contract for interpretation services and any required signatures.
Motion was made by Commissioner Rampy to approve the Language Line Solutions contract for interpretation services, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- N. Discuss and take action to approve and place of record the Robertson County Sheriff's Office Security Fence Contract with Morgan Services to be paid with ARPA Funds.
Tabled.
- O. 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 March 14, 2025.
Motion was made by Commissioner Taylor 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 March 14, 2025, 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 Taylor to approve the budget adjustment for the Jail (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 Rampy approve accounts payable in the amount of \$556,491.10 which is \$1,000.00 less than listed due to page 7 (floor service from Edwin Davis being \$2,000 not \$3,000), pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on approval of amendment to retiree insurance.
Motion was made by Commissioner Rampy to approve the amendment to the retiree insurance (from \$225.36 to \$255.36), pending any necessary signatures, seconded by Judge Scarpinato 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.

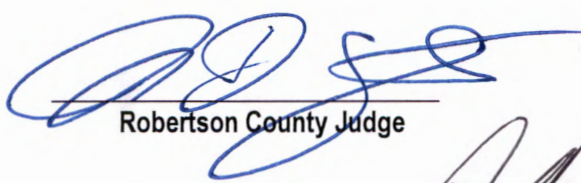
17. RECONVENE INTO REGULAR SESSION

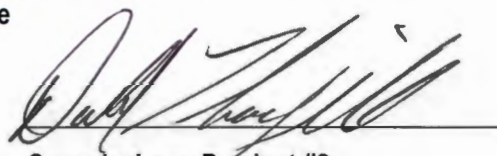
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

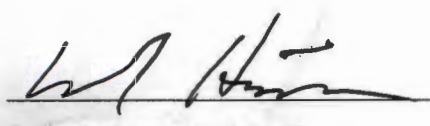
18. ADJOURN

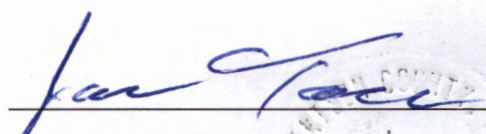
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Hairston and motion carried unanimously.

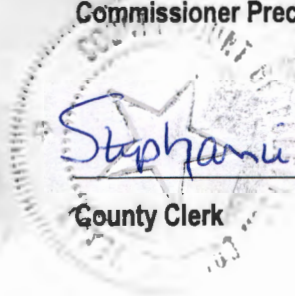
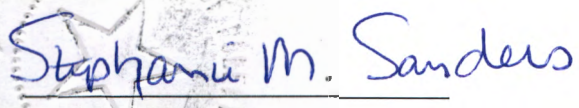

Commissioner Precinct #1

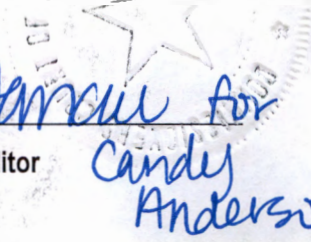
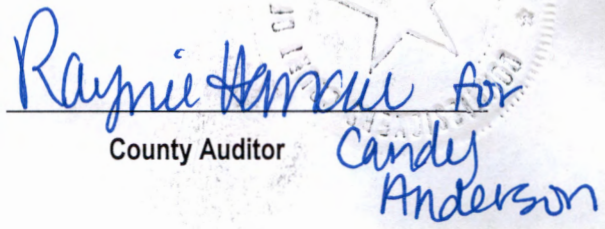

Robertson County Judge


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4



County Clerk



County Auditor
Candy Anderson

March 4, 2025