

A **Regular Meeting** of the Commissioners' Court of Robertson County, Texas was held on the 4th day of March 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- **Absent**/ Lacy Fechner Candace Anderson, County Auditor-**Absent**/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 February 24, 2025 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the February 24, 2025 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
- B. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Official Bond and Oath for Willaim "Coty" Siegert, seconded by Commissioner Threadgill and motion carried unanimously.

5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

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

6. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR

- A. Discuss and take action on addressing for February 2025.
Discussion was held.

7. 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.
Motion was made by Commissioner Threadgill to install the Burn Ban and ask that the city comply with us, seconded by Commissioner Rampy and motion carried unanimously.

8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

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

9. CRAIG BOYETT, CONSTABLE PRECINCT 2

- A. Discuss and take action to approve and place of record 2024 Racial Profiling Report for Constable Precinct 2.
Motion was made by Commissioner Hairston to approve and place of record the 2024 Racial Profiling Report for Constable Precinct 2, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discussion and possible action to approve adding a reserve deputy.
Discussion was held.

10. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Discussion was held.
- 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 Certificate of Completion for Ty Rampy and James Taylor for completing 4 hours of Educational Training at the County Administrative Training: Emergency Management in Bryan, Texas on February 18, 2025.
Motion was made by Commissioner Threadgill to place of record Certificate of Completion for Ty Rampy and James Taylor for completing 4 hours of Educational Training at the County Administrative Training: Emergency Management in Bryan, Texas on February 18, 2025, seconded by Commissioner Hairston and motion carried unanimously.

- E. Discuss and take action to place of record Certificate of Completion for Joe David Scarpinato and James Taylor for completing 12 hours of Educational Training at the 67th Annual VG Young School for County Commissioners Court February 18-20, 2025.
Motion was made by Commissioner Rampy to place of record Certificate of Completion for Joe David Scarpinato and James Taylor for completing 12 hours of Educational Training at the 67th Annual VG Young School for County Commissioners Court February 18-20, 2025, seconded by Commissioner Threadgill and motion carried unanimously.
- F. Discuss and take action to place of record the Oath of Office for Commissioners Robert Yezak and Kayla Sanders who were re-appointed to the Emergency Services District (ESD) on February 24, 2025.
Motion was made by Commissioner Taylor to place of record the Oath of Office for Commissioners Robert Yezak and Kayla Sanders who were re-appointed to the Emergency Services District (ESD) on February 24, 2025, seconded by Commissioner Hairston and motion carried unanimously.
- G. 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.
Motion was made by Commissioner Taylor to approve and place of record the Robertson County Sheriff's Office Security Fence Contract with Morgan Services to be paid with ARPA Funds, seconded by Commissioner Threadgill and motion carried unanimously.

11. CANDY ANDERSON, COUNTY AUDITOR

- A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances.
No action taken.
- 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 \$249,796.82, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

12. EXECUTIVE SESSION

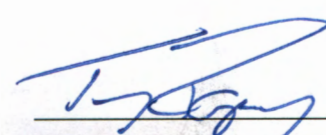
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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: 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.

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,
No action taken.

14. ADJOURN


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



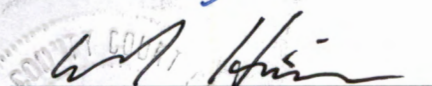
Commissioner Precinct #1



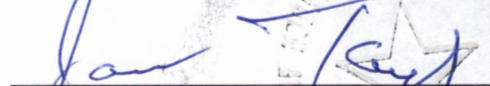
Robertson County Judge



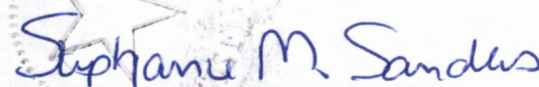
Commissioner Precinct #2



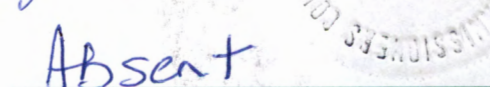
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

March 18, 2025