

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 1st day of April 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

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.  
Linda Kattner spoke.
4. STEPHANIE SANDERS, COUNTY CLERK
  - A. Discuss and take action to approve minutes from March 18, 2025 regular meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the March 18, 2025 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
  - B. Approve bonds and oaths.  
Motion was made by Commissioner Rampy to approve the Official Bond and Oath for Charles J. Palcer, seconded by Commissioner Hairston and motion carried unanimously.
5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
  - A. Discuss and take action on election related matters.  
No action taken.
6. ALAN DAY, BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
  - A. Discussion and possible action on presentation of 2024 Annual Report and give updates on the Brazos Valley Groundwater District Activities.  
Presentation was given.
7. BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR
  - A. Discuss and take action on EMC related matters.  
No action taken.
  - B. Discuss and take action on appointing/re-appointing and/or replacing/removing members on BVCOG's Homeland Security Advisory Committee.  
No action taken.
  - C. 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 was held.
  - B. Discuss and take action to place of record Certificate of Attendance for Charles Palcer for completing 11.50 hours of Continuing Education at the TOWA 2025 Annual Wastewater Conference on March 17-19, 2025.  
Motion was made by Commissioner Hairston to place of record Certificate of Attendance for Charles Palcer for completing 11.50 hours of Continuing Education at the TOWA 2025 Annual Wastewater Conference on March 17-19, 2025, seconded by Commissioner Taylor and motion carried unanimously.
9. AMBER MOORE, EXTENSION OFFICE
  - A. Discussion and possible action on approval to purchase a replacement computer for the Extension Office.  
No action taken.
10. BILL RULAND, SHERIFF
  - A. Discussion and possible action on any Sheriffs' Office & Jail related matters.  
Discussion was held.
  - B. Discussion and possible action on any Courthouse Security related matters.  
No action taken.
11. TY RAMPY, COMMISSIONER PRECINCT 1
  - A. Discuss and take action on the Special Road Use Indemnity Agreement and Permit for Cole Branch Road.  
Motion was made by Commissioner Rampy to approve and place of record the Special Road Use Indemnity Agreement and Permit for Cole Branch Road, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

**12. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**

- A. Discussion and possible action on presentation by Ross Bush for approval/rejection on Preliminary Subdivision Plat – Next 8 in Precinct 3, Robertson County, Texas.  
Motion was made by Commissioner Hairston to approve the Preliminary Subdivision Plat – Next 8 in Precinct 3, Robertson County, Texas, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

**13. 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 allow the Auditors office to go out for bids for Pug Services for R & B Precinct 2, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to approve purchase of vehicle laptop for Constable Precinct 1 to be paid from Justice Court Technology Fund.  
Motion was made by Commissioner Rampy to approve the purchase of a vehicle laptop in the amount of \$3,039.02 upon receiving invoice for Constable Precinct 1, to be paid from the Justice Court Technology Fund, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on approval of final Texas Communications invoice that was originally approved in Commissioners Court on February 4, 2025 in the amount of \$2490 to be paid with ARPA funds; received final invoice in the total amount of \$2761.53 (additional \$271.53).  
Motion was made by Commissioner Threadgill to approve the final Texas Communications invoice that was originally approved in Commissioners Court on February 4, 2025 in the amount of \$2490 to be paid with ARPA funds; received final invoice in the total amended amount of \$2761.53 (additional \$271.53), seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action to ratify the Order Rescinding the Outdoor Burn Ban Implemented on March 4, 2025 that is effective on March 24, 2025.  
Motion was made by Commissioner Threadgill to ratify the Order Rescinding the Outdoor Burn Ban Implemented on March 4, 2025 that is effective on March 24, 2025 and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discuss and take action on HOT Funding Request from Jerry Paceley for the 2025 Franklin Little Dribblers National Tournament.  
Motion was made by Judge Scarpinato to approve the HOT Funding Request from Jerry Paceley for the 2025 Franklin Little Dribblers National Tournament in the amount of \$35,000.00, seconded by Commissioner Hairston and motion carried unanimously.
- F. Discuss and take action on HOT Funding Request from Bremond Chamber of Commerce for the Bremond Polski Dzień/Polish Days Festival 2025.  
Motion was made by Commissioner Taylor to approve the HOT Funding Request from Bremond Chamber of Commerce for the Bremond Polski Dzień/Polish Days Festival 2025 in the amount of \$19,500.00, pending any necessary signatures seconded by Commissioner Taylor and motion carried unanimously.
- G. Discuss and take action on HOT Funding Request from Jason Krug for the Five Tool Baseball Showcases.  
Motion was made by Commissioner Rampy to approve the HOT Funding Request from Jason Krug for the Five Tool Baseball Showcases in the amount of \$14,000.00 with it stating the exception to our policy of it not being a nonprofit, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- H. Discussion and possible action on Resolution – Exemption from Inscription Requirements for Robertson County Owned Vehicles.  
Motion was made by Commissioner Threadgill to approve the Resolution- Exemption from Inscription Requirements for Robertson County Owned Vehicles as presented and allowed the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discussion and possible action on Rural Emergency Medical Services Resolution.  
Motion was made by Commissioner Taylor to approve and adopt the Rural Emergency Medical Services Resolution and allow the Judge and all Commissioners to sign, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to approve and place of record Proclamation to recognize the Hearne Eagle Basketball team on their first UIL State Championship appearance.  
Motion was made by Commissioner Taylor to approve and place of record Proclamation to recognize the Hearne Eagle Basketball team on their first UIL State Championship appearance, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action to place of record Certificate of Completion for Donald Threadgill & Chuck Hairston for completing 16 hours of Educational Training at the 67th Annual VG Young School for County Commissioners Court February 18-20, 2025.  
Motion was made by Commissioner Taylor to place of record Certificate of Completion for Donald Threadgill & Chuck Hairston for completing 16 hours of Educational Training at the 67th Annual VG Young School for County Commissioners Court February 18-20, 2025, seconded by Commissioner Hairston 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 Rampy to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve the budget adjustment for R & B Precinct 4 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.



Motion was made by Commissioner Threadgill to approve the budget adjustment for Information Technology Department (see attached adjustment), seconded by Commissioner Taylor 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 reimbursement payment in the amount of \$143.00(travel expenses) to Constable Precinct 1, seconded by Judge Scarpinato and motion carried unanimously.

Motion was made by Commissioner Taylor to approve payment in the amount of \$260.16 to Pitney Bowes, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$442,474.20, pending any necessary signatures, seconded by Commissioner Threadgill 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**

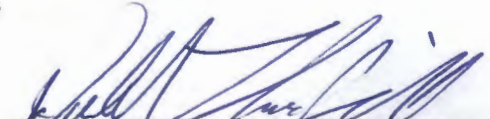
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.  
No action taken.


**17. ADJOURN**


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

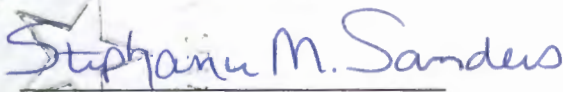
  
Robertson County Judge

  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

April 15, 2025