

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 29th day of April 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.
Tommy Osborn spoke.

4. STEPHANIE SANDERS, COUNTY CLERK

- A. Discuss and take action to approve minutes from April 15, 2025 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the April 15, 2025 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve invoices from Kofile for completion of Criminal Case Project to be paid for out of County Clerk Records Management Fund.
Motion was made by Commissioner Taylor to approve payment in the amount of \$18,235.36 to Kofile for completion of Criminal Case Project to be paid out of County Clerk Records Management Fund, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action to place of record the updated Robertson County Subdivision Policy - Check-Off List.
Motion was made by Commissioner Threadgill to place of record the updated Robertson County Subdivision Policy-Check-Off List with approved changes, seconded by Commissioner Rampy and motion carried unanimously.
- D. Approve bonds and oaths.
No action taken.

5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

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

6. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR

- A. Discuss and take action to approve monthly report for March 2025.
Motion was made by Commissioner Taylor to approve the monthly report for March 2025, seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve all refunds by the Tax Office as presented pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

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.
No action taken.

8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

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

9. DONALD THREADGILL, COMMISSIONER PRECINCT 2

- A. Discussion and possible action on presentation by Alex Castillo for approval/rejection on Final Re-Plat of 9 acres in Oak Ridge Estates in Precinct 2, Robertson County, Texas.
Tabled.

10. BILL RULAND, SHERIFF

- A. Discussion and possible action on any Sheriffs' Office & Jail related matters.
No action taken.
- B. Discussion and possible action on any Courthouse Security related matters.
No action taken.

11. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Discussion was held.

- B. Discuss and take action on appointing/re-appointing and/or removing members on BVCOG's Criminal Justice Advisory Committee.
Tabled.
- C. Discuss and take action on the Service Agreement between OAG SAVNS Grantees and SylogistGov Inc. Motion was made by Commissioner Threadgill to approve the Service Agreement between OAG SAVNS Grantees and SylogistGov Inc and allow the Judges signature, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discussion and possible action on approval to use TAC Employee Rewards fund for TACO Wellness expenses.
Motion was made by Commissioner Taylor to approve the use of TAC Employee Rewards funds for TACO Wellness expenses (not to exceed \$1,000.00), pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to place of record the Texas Association of Counties Health and Employee Benefits Pool - Billing & Payment Policy.
Motion was made by Commissioner Threadgill to place of record the Texas Association of Counties Health and Employee Benefits Pool - Billing & Payment Policy and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- F. Discuss and take action to place of record the Memorandum of Understanding (MOU) between landowner and Robertson County of land adjacent to the Robertson County Jail to clear brush and trees along property line and build a chain link fence at County's expense that was originally approved on March 18, 2025.
Motion was made by Commissioner Hairston to place of record the Memorandum of Understanding (MOU) between landowner and Robertson County of land adjacent to the Robertson County Jail to clear brush and trees along property line and build a chain link fence at County's expense that was originally approved on March 18, 2025, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- G. Discuss and take action to place of record 2025 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2017 Abatement Agreement.
Motion was made by Commissioner Rampy to place of record 2025 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2017 Abatement Agreement, seconded by Commissioner Threadgill and motion carried unanimously.
- H. Discuss and take action to place of record "Keep Robertson County Beautiful" second Silver Star award presented April 2025.
Motion was made by Commissioner Taylor to place of record the "Keep Robertson County Beautiful" second Silver Star award presented April 2025, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to place of record the letter to justify the Sole Source Purchase for the Courthouse Generator Project with Rekieta Electric and approval email from William Bass for payment of \$47,640.00 to be paid with ARPA funds.
Motion was made by Commissioner Threadgill to place of record the letter to justify the Sole Source Purchase for the Courthouse Generator Project with Rekieta Electric and approval email from William Bass for payment of \$47,640.00 to be paid with ARPA funds, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to place of record 2025-2026 TAC Risk Management Pool – Auto Liability, Auto Physical Damage, General Liability, Law Enforcement Liability package that was originally approved in Commissioners Court on March 18, 2025.
Motion was made by Commissioner Taylor to place of record 2025-2026 TAC Risk Management Pool – Auto Liability, Auto Physical Damage, General Liability, Law Enforcement Liability package that was originally approved in Commissioners Court on March 18, 2025, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action to accept unclaimed capital credits received from electric cooperatives pursuant to §381.004 of the Local Government Code.
Motion was made by Commissioner Threadgill to approve applying for unclaimed capital credits received from electric cooperatives pursuant to §381.004 of the Local Government Code and allow the Judge's signature, seconded by Commissioner Taylor and motion carried unanimously.
- L. Discuss and take action to ratify and place of record the Amended Vehicle Donation Agreement between Robertson County & Operation Safe Shield that was originally approved in Commissioners Court on March 18, 2025.
Motion was made by Commissioner Rampy to ratify and place of record the Amended Vehicle Donation Agreement between Robertson County & Operation Safe Shield that was originally approved in Commissioners Court on March 18, 2025, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- M. Discuss and take action on adopting an Order Authorizing the Sale of Fireworks for Memorial Day.
Motion was made by Commissioner Threadgill to approve adopting an Order Authorizing the Sale of Fireworks for Memorial Day, seconded by Commissioner Rampy and motion carried unanimously.

12. 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 Sheriff's Office (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Hairston to approve the budget adjustment for R & B Precinct 4 (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 for invoice listing in the amount of \$762.80 to Local Sign Company (R & B Precinct 1 magnetic sign), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment for invoice listing in the amount of \$8,375.00 to Bonner Services LLC (R & B Precinct 1 truck work), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$420,068.69, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

13. 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.

14. RECONVENE INTO REGULAR SESSION

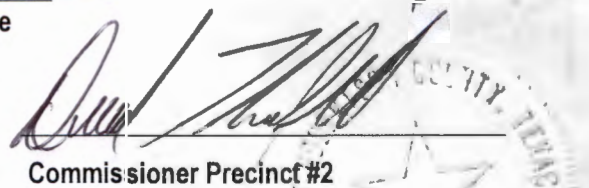
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

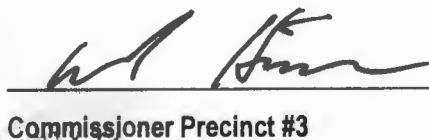
15. ADJOURN

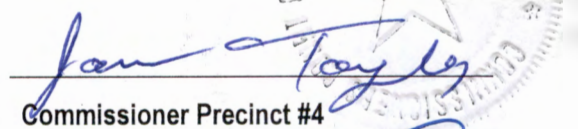
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

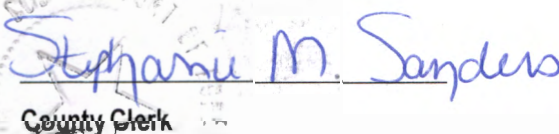

Robertson County Judge

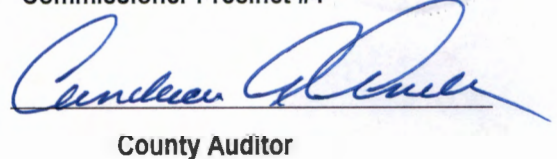

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

May 13, 2025