

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 13th day of May 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.  
No action taken.

**4. STEPHANIE SANDERS, COUNTY CLERK**

- A. Discuss and take action to approve minutes from April 29, 2025 regular meeting.  
Motion was made by Commissioner Taylor to approve the minutes from the April 29, 2025 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discuss and take action to approve monthly report for April 2025.  
Motion was made by Commissioner Threadgill to approve the monthly report for April 2025, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on Notice of Interest and Penalty Due – Unclaimed Property.  
Discussion.
- D. Approve bonds and oaths.  
Motion was made by Commissioner Rampy to approve the Continuation Certificate for Tyler Beilamowicz, seconded by Commissioner Taylor and motion carried unanimously.

**5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**

- A. Discuss and take action on election related matters.  
Motion was made by Commissioner Threadgill to accept and place of record the canvass for the Franklin & Calvert ISD Election for the fiscal year 2025 as presented, seconded by Commissioner Rampy and motion carried unanimously.

**6. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**

- A. Discuss and take action on addressing for April 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.  
No action taken.

**8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**

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

**9. CHRIS BARNES, CORNERSTONE HONEY BEES**

- A. Discussion and possible action on presentation by Chris Barnes for bee removal.  
Presentation was given.

**10. COTY SIEGERT, DISTRICT ATTORNEY'S OFFICE**

- A. Discuss and take action to approve DA request to purchase two laptop computers for use in District and County Courtrooms, to be paid out of overall contingency.  
Motion was made by Commissioner Rampy to approve the DA's request to purchase two laptop computers in the amount of \$2,574.50 for use in District and County Courtrooms (to be paid out of overall contingency), pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

**11. 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.  
Motion was made by Commissioner Threadgill to approve the Final Re-Plat of 9 acres in Oak Ridge Estates in Precinct 2, Robertson County, Texas and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

**12. 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.  
Discussion was held.
- C. Discuss and take action on request to update signatures on jail bank accounts.  
Motion was made by Commissioner Threadgill to approve updating the signatures on the Jail's bank accounts as listed below, seconded by Commissioner Rampy and motion carried unanimously.

**Commissary Acct # 0272:**

Remove- Bruce Wiggins

Add- Andres de la Garza, Karen Box, Tifani Witherspoon, & Sheleana Davis

**Active Inmate Trust Acct #8609:**

Remove- Gerald Yezak

Add- Andres de la Garza, Karen Box, Tifani Witherspoon, & Sheleana Davis

**Inactive Inmate Trust Acct #0107:**

Remove- Gerald Yezak & Bruce Wiggins

Add- Andres de la Garza, Karen Box, Tifani Witherspoon, & Sheleana Davis

**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 accept the Mass Gathering permit fee (Bonfire Permit) in the amount of \$500.00 into other receipts in the general fund, seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the service agreement with Frontier Waste Solution and approve payment in the amount of \$900.00 and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discuss and take action to place of record the letter received from the Railroad Commission of Texas regarding the application from Telescope for Phase II and III Release of Reclamation Obligations.  
Motion was made by Commissioner Rampy to place of record the letter received from the Railroad Commission of Texas regarding the application from Telescope for Phase II and III Release of Reclamation Obligations, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on HOT Funding Request for the Scott Burgess Freedom Festival.  
Motion was made by Commissioner Rampy to approve the HOT Funding Request for the Scott Burgess Freedom Festival in the amount of \$20,000.00, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discuss and take action to ratify the chiller repair invoice from REC and exempt it from competitive bidding requirements.  
Motion was made by Commissioner Threadgill to ratify the chiller repair invoice from REC and exempt it from competitive bidding requirements under the statute that is necessary to make the purchase promptly to preserve the property of the County and items necessary because of unforeseen damage to public property and approve payment in the amount of \$175,000.00, seconded by Judge Scarpinato and motion carried unanimously.
- E. Discuss and take action to ratify and place of record the bore permit request from Wellborn Special Utility District for 11489 Woody Lane in Robertson County Texas, Precinct 2.  
Motion was made by Commissioner Hairston to ratify and place of record the bore permit request from Wellborn Special Utility District for 11489 Woody Lane in Robertson County Texas, Precinct 2, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- F. Discuss and take action to ratify and place of record the bore permit request from Wellborn Special Utility District for 10792 FM 2549 – McCarver Lane in Robertson County Texas, Precinct 2.  
Motion was made by Commissioner Hairston to ratify and place of record the bore permit request from Wellborn Special Utility District for 10792 FM 2549 – McCarver Lane in Robertson County Texas, Precinct 2, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- G. Discuss and take action to place of record the monthly report for April 2025 for the Veterans Service Officer.  
Motion was made by Commissioner Taylor to place of record the monthly report for April 2025 for the Veterans Service Officer, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discuss and take action to place of record the April 2025 Commissioners Court Report from the Extension Office.  
Motion was made by Commissioner Rampy to place of record the April 2025 Commissioners Court Report from the Extension Office, seconded by Commissioner Taylor and motion carried unanimously.
- I. Discuss and take action to place of record the (7) seven-day Proclamation – Disaster Declaration Related to Severe Weather that expires on May 14, 2025.  
Motion was made by Commissioner Threadgill to place of record the (7) seven-day Proclamation – Disaster Declaration Related to Severe Weather that expires on May 14, 2025, seconded by Commissioner Rampy and motion carried unanimously.
- J. 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 June 6, 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 June 6, 2025, seconded by Commissioner Rampy and motion carried unanimously.



- K. Discuss and take action on appointing/re-appointing and/or removing members on BVCOG's Criminal Justice Advisory Committee.

Motion was made by Judge Scarpinato to reappoint Craig Boyett, Karen Box, Melanie Green, Jessica Vega, and Chuck Palcer to the BVCOG's Criminal Justice Advisory Committee, 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 Taylor to approve the budget adjustment for R & B Precinct 1 (see attached adjustment), seconded by Commissioner Rampy 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 Rampy to approve the budget adjustment for Constable Precinct 1 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for Dispatch (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 Rampy to approve accounts payable in the amount of \$394,142.64, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment for invoice in the amount of \$1,350.48 to Frost Crushed Stone (to be paid out of the Tiff Grant Fund), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve payment for invoice in the amount of \$3,304.16 to Conners Crushed Stone (to be paid out of the Tiff Grant Fund), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment for invoice in the amount of \$102.60 to Hearne Ace Hardware (to be paid out of R & B Precinct 4 regular budget), seconded by Commissioner Rampy and motion carried unanimously.

- C. Discuss and take action on accepting settlement agreement for Cole Branch Road.

Motion was made by Commissioner Rampy to approve accepting the settlement agreement between the County and Pinnacle for Cole Branch Road in the amount of \$75,210.00, seconded by Commissioner Threadgill and motion carried unanimously.

- D. Discuss and take action on awarding bid for Pug Services.

Motion was made by Commissioner Threadgill to award the bid to J & B Production Service LLC for Pug Services, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action on filing monthly report.

Motion was made by Commissioner Rampy to approve filing the monthly report for February 2025, seconded by Commissioner Hairston 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.

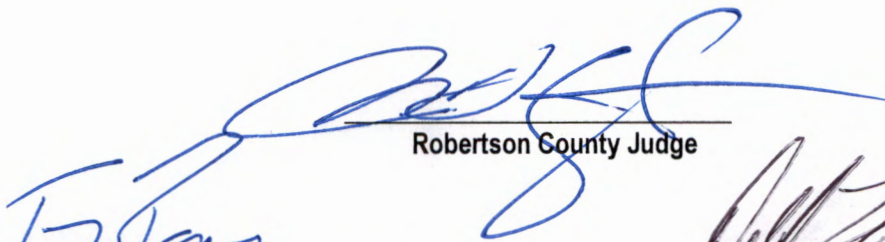
**16. RECONVENE INTO REGULAR SESSION**

- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

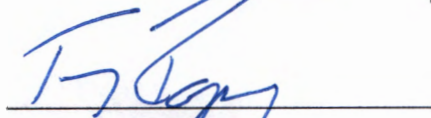
No action taken.

**17. ADJOURN**

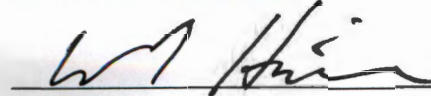
Motion was made by Commissioner Rampy to adjourn, seconded by Judge Scarpinato and motion carried unanimously.



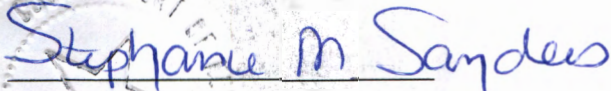
Robertson County Judge



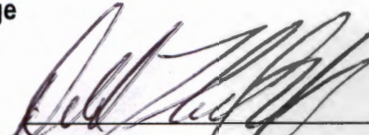
Commissioner Precinct #1



Commissioner Precinct #3



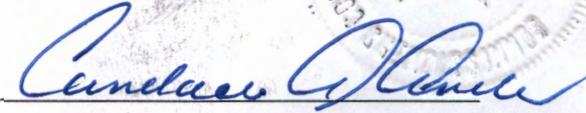
County Clerk



Commissioner Precinct #2



Commissioner Precinct #4



County Auditor

May 27, 2025