

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 10th day of June 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.
Robin Commander, Shelly Caramanian, & Nester Leamon spoke.
4. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from May 27, 2025 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the May 27, 2025 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for May 2025.
Motion was made by Commissioner Rampy to approve the monthly report for May 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 Stephanie Scrimshire, seconded by Commissioner Rampy and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for May 2025.
Motion was made by Commissioner Rampy to approve the monthly report for May 2025, seconded by Commissioner Taylor and motion carried unanimously.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action on election related matters.
No action taken.
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. TY RAMPY, COMMISSIONER PRECINCT 1
 - A. Discussion and possible action on approval to purchase a 4-wheel steer excavator from WRI Tractors in the amount of \$185,050.03 (HGAC Cooperative Purchase) using some ARPA funds and budget and approval to pay invoice.
Motion was made by Commissioner Rampy to approve the purchase of a 4-wheel steer excavator from WRI Tractors in the amount of \$185,050.03 (HGAC Cooperative Purchase) using ARPA funds in the amount of \$153,619.35 and R & B Precinct 1 budget funds in the amount of \$31,430.68 and approve to pay invoice, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
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. 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 for court to consider Tax Abatement Agreement for Big Rooter West, LLC.
Motion was made by Judge Scarpinato to approve the 40% Tax Abatement Agreement for Big Rooter West, LLC, pending any necessary signatures, seconded by Commissioner Taylor, motion carried.
Commissioner Threadgill opposed.

- C. Discuss and take action to approve the Interlocal Agreements between BVCOG and Robertson County for: E9-1-1 Public Safety Answering Point Services (PSAP) and E9-1-1 Database Maintenance Services. Motion was made by Commissioner Threadgill to approve the Interlocal Agreements between BVCOG and Robertson County for: E9-1-1 Public Safety Answering Point Services (PSAP) and E9-1-1 Database Maintenance Services, pending legal and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action to adopt a resolution of the Commissioners Court of Robertson County, State of Texas, supporting immediate federal action to combat the threat of the new world screwworm fly to livestock, wildlife and the rural economy. Motion was made by Commissioner Rampy to adopt a resolution of the Commissioners Court of Robertson County, State of Texas, supporting immediate federal action to combat the threat of the new world screwworm fly to livestock, wildlife and the rural economy, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discuss and take action on all employees completing the 2025 Cybersecurity Training that is due by July 31st. No action taken.
- F. Discuss and take action to place of record the monthly report for May 2025 for the Veterans Service Officer. Motion was made by Commissioner Taylor to place of record the monthly report for May 2025 for the Veterans Service Officer, seconded by Commissioner Threadgill and motion carried unanimously.
- G. Discuss and take action to ratify and place of record the bore permit request from Wellborn Special Utility District for 12000 Watts Lane in Robertson County Texas, Precinct 2. Motion was made by Commissioner Threadgill to ratify and place of record the bore permit request from Wellborn Special Utility District for 12000 Watts Lane in Robertson County Texas, Precinct 2 and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to place of record the Advance Funding Agreement for Local Government Maintenance of Railroad Crossing Approaches (Off-System) that was approved in Commissioners Court on April 15, 2025. Motion was made by Commissioner Taylor to place of record the Advance Funding Agreement for Local Government Maintenance of Railroad Crossing Approaches (Off-System) that was approved in Commissioners Court on April 15, 2025, seconded by Judge Scarpinato and motion carried unanimously.
- I. 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 July 3, 2025. Motion was made by Commissioner Threadgill 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 July 3, 2025, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action on approval to pay invoice from PlanNorth in the amount of \$10,000.00 using ARPA funds that was originally approved in Commissioners Court on August 20, 2024. Motion was made by Commissioner Threadgill to pay the invoice from PlanNorth in the amount of \$10,000.00 using ARPA funds that was originally approved in Commissioners Court on August 20, 2024 and approve payment to be made, seconded by Commissioner Taylor and motion carried unanimously.
- K. Discuss and take action to award bid for Road & Bridge Precinct #1 for a used CAT M315 (or similar make & model), wheeled excavator to be financed with assistance from the U.S. Department of Treasury under the Coronavirus State and Local Recovery Funds (SLFRF/ARPA) program. Motion was made by Commissioner Rampy to reject the bid for Road & Bridge Precinct #1 for a used CAT M315 (or similar make & model), wheeled excavator to be financed with assistance from the U.S. Department of Treasury under the Coronavirus State and Local Recovery Funds (SLFRF/ARPA) program, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- L. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Fireworks Period. Motion was made by Commissioner Threadgill to approve adopting an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Fireworks Period and allow the Judge to sign, seconded by Commissioner Taylor 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 Rampy to approve the budget adjustment for R & B Precinct 1 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously. 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 Taylor to approve the budget adjustment for the Sheriff's Office (see attached adjustment), seconded by Commissioner Hairston and motion carried. Commissioner Threadgill opposed. Motion was made by Commissioner Hairston to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Taylor and motion carried. Commissioner Threadgill opposed. Motion was made by Commissioner Taylor to approve the budget adjustment for 911 Dispatch (see attached adjustment), seconded by Commissioner Rampy and motion carried. Commissioner Threadgill opposed. Motion was made by Commissioner Hairston to approve the budget adjustment for R & B Precinct 4 (see attached adjustment), seconded by Commissioner Rampy 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 in the amount of \$306.90 to Dana Safety Supply Inc. (to be paid with Senate Bill 22 Grant), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for invoice in the amount of \$380.00 to Mike Hoyt (to be paid with Senate Bill 22 Grant), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for invoice in the amount of \$7,000.00 to Morgan Services (Sheriff's Office fence clearing, to be paid out of contingency), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve payment for invoice in the amount of \$5,871.70 to Licentia Parts to be paid out of the Sheriff's Office capital outlay (vision infra-red equipment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve payment for invoice in the amount of \$33,125.00 to Licentia Parts to be paid out of Senate Bill 224 grant (vision infra-red equipment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$952,956.81 pending any necessary signatures, seconded by Commissioner Threadgill 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.

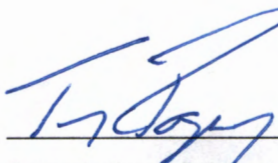
14. RECONVENE INTO REGULAR SESSION

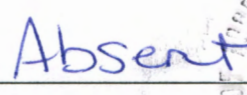
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

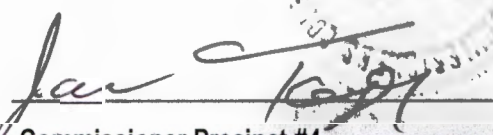
15. ADJOURN

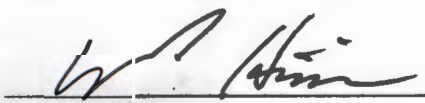
Motion was made by Judge Scarpinato to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

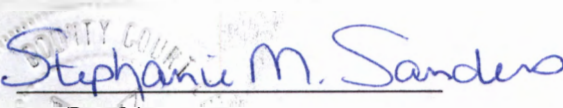

Robertson County Judge



Commissioner Precinct #1

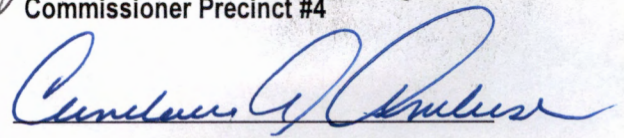

Absent


Commissioner Precinct #4


Commissioner Precinct #3


County Clerk




County Auditor

June 23, 2025