

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 8th day of July 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- Lacy Fechner

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. PUBLIC HEARING

- A. Public discussion on Revised Order –On-Site Sewage Facility Policy (OSSF).
Discussion was held.

5. STEPHANIE SANDERS, COUNTY CLERK

- A. Discuss and take action to approve minutes from June 24, 2025 regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from the June 24, 2025 regular meeting, seconded by Commissioner Rampy and motion carried.
Commissioner Threadgill abstained.
- B. Discuss and take action to approve monthly report for June 2025.
Motion was made by Commissioner Rampy to approve the monthly report for June 2025, seconded by Commissioner Hairston and motion carried unanimously.
- C. Approve bonds and oaths.
No action taken.

6. BARBARA AXTELL, DISTRICT CLERK

- A. Discuss and take action to approve monthly report for June 2025.
Motion was made by Commissioner Rampy to approve the monthly report for June 2025, seconded by Commissioner Taylor and motion carried unanimously.

7. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

- A. Discuss and take action on election related matters.
No action taken.
- B. Discuss and take action on approval of the Amendment Standard Term SaaS Agreement with SOE Software and Robertson County.
Motion was made by Commissioner Threadgill to approve the Amendment Standard Term SaaS Agreement with SOE Software and Robertson County, seconded by Commissioner Rampy and motion carried unanimously.

8. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR

- A. Discuss and take action on addressing for June 2025.
No action taken.

9. BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR

- A. Discuss and take action on EMC related matters.
Discussion was held.
- B. Discuss and take action on County Burn Ban.
No action taken.

10. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

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

11. TY RAMPY, COMMISSIONER PRECINCT 1

- A. Discussion and possible action on presentation from Edwin Roark for approval/rejection on Preliminary Subdivision Plat – Red Hill Ranches in Precinct 1, Robertson County, Texas.
Motion was made by Commissioner Threadgill to approve the Preliminary Subdivision Plat – Red Hill Ranches in Precinct 1, Robertson County, Texas as presented, seconded by Commissioner Rampy and motion carried unanimously.

- B. Discussion and possible action on approval to move the following gift & reimbursement to Precinct 1 budget:
 - a. Gift from Pinnacle Gas Treatment
 - b. Reimbursement from Aethon Energy

Motion was made by Commissioner Threadgill to approve and accept the gift from Pinnacle Gas Treatment (for the use of Coal Branch Road) in the amount of \$75,210.00 and the reimbursement from Aethon Energy (materials used for road) in the amount of \$27,801.80, with both amounts to be moved into R & B Precinct 1's General Funds, seconded by Commissioner Hairston and motion carried unanimously.

12. DONALD THREADGILL, COMMISSIONER PRECINCT 2

- A. Discussion and possible action on approval/rejection on Preliminary/Final Re-Plat of Lot 7 in Post Oak Subdivision in Precinct 2, Robertson County, Texas.
Motion was made by Commissioner Threadgill to approve the Preliminary and Final Re-Plat of Lot 7 in Post Oak Subdivision in Precinct 2, Robertson County, Texas and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

13. 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.

14. 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 employee benefits.
Discussion was held.
- C. Discussion and possible action on the Advance Funding Agreement for Local Government Maintenance of Railroad Pavement Markings and Signs (Off-System).
Motion was made by Commissioner Threadgill to approve the Advance Funding Agreement for Local Government Maintenance of Railroad Pavement Markings and Signs (Off-System) and allow the Judge to e-sign, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action to place of record the June 2025 Commissioners Court Report from the Extension Office.
Motion was made by Commissioner Rampy to place of record the June 2025 Commissioners Court Report from the Extension Office, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discuss and take action to place of record the monthly report for June 2025 for the Veterans Service Officer.
Motion was made by Commissioner Hairston to place of record the monthly report for June 2025 for the Veterans Service Officer, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- F. Discuss and take action to appoint/reappoint member to BVCOG's Board of Directors for the new term beginning October 1, 2025 and ending September 30, 2028.
Motion was made by Commissioner Threadgill to reappoint James McCullough to the BVCOG's Board of Directors for the new term beginning October 1, 2025 and ending September 30, 2028, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action on approval of BVWACS quotes from Texas Communications to complete dispatch upgrade project so equipment can be ordered, and approval to pay invoice when received with ARPA funds and Capital Outlay.
Motion was made by Commissioner Rampy to approve the BVWACS quotes from Texas Communications (only sole source provider) to complete the dispatch upgrade project so equipment can be ordered, and approve to pay invoice when received with ARPA funds in the amount of \$101,183.23 and Reserve Capital Outlay funds in the amount of \$75,687.70 totaling \$176,870.93, pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- H. Discussion and possible action on approval of Oil & Gas Division Order from Wildfire Energy, LLC.
Motion was made by Commissioner Threadgill to approve the Oil & Gas Division Order from Wildfire Energy, LLC as presented and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discussion and possible action on Revised Order Adopting Rules of Robertson County, Texas for On-Site Sewage Facilities (OSSF).
Motion was made by Commissioner Taylor to approve the Revised Order Adopting Rules of Robertson County, Texas for On-Site Sewage Facilities (OSSF) with an effective date of September 1, 2025, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

15. 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 Judge Scarpinato to approve the lease agreement between the County Agent and Ubeo pending legal and any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the County Agent (see attached adjustment), seconded by Commissioner Threadgill 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.

Motion was made by Commissioner Taylor to approve the budget adjustment for District Court (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for Juvenile Probation (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for Non-Departmental (see attached adjustment), seconded by Commissioner Hairston and motion carried.
Motion was made by Commissioner Threadgill to approve the budget adjustment for the Emergency Management (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Judge (see attached adjustment), seconded by Commissioner Taylor and motion carried.

- 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 \$136,370.00 to Sanders Creek Construction LLC for R & B Precinct 3 (\$65,935.68 to be paid with ARPA funds & \$70,434.32 to be paid with R & B Precinct 3 Capital Improvement Line), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for invoice in the amount of \$71.69 to FirstNet (AT&T), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment for invoice in the amount of \$2,364.99 to Sunny Communications LLC (Emergency Management radios), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$317,991.07 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on filing monthly report.
Motion was made by Commissioner Threadgill to approve filing the monthly reports for March and April 2025, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on approval of annual Financial Statements and Single Audit.
Motion was made by Commissioner Taylor to approve and place of record the annual Financial Statements and Single Audit, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

16. EXECUTIVE SESSION

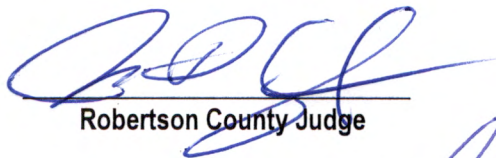
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State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

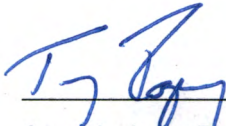
17. RECONVENE INTO REGULAR SESSION

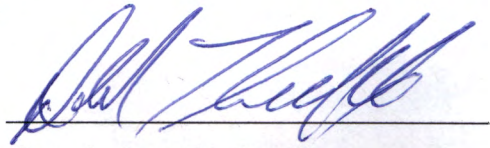
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.


18. ADJOURN


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

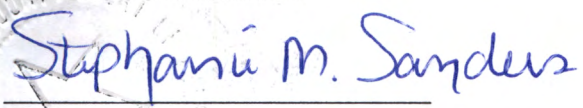

Robertson County Judge

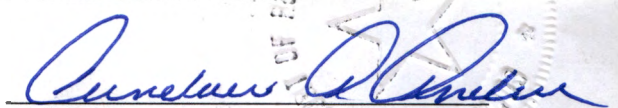

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


Stephanie M. Sanders
County Clerk


County Auditor

July 22, 2025