IN COMMISSIONERS' COURT Regular Meeting August 19th, 2025

A **Regular** Meeting of the Commissioners' Court of Robertson County, Texas was held on the 19th day of August 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. BUDGET WORKSHOP

A. Discussion on budget related matters:

Discussion was held.

B. Discussion and possible action on budget related matters.

No action taken.

C. Discuss and take action on amendments to proposed budget.

No action taken.

D. Discuss and take action on filing amended proposed budget.

No action taken.

E. Discuss and take action on scheduling any future public hearings on proposed budget and tax rate. No action taken.

5. STEPHANIE SANDERS, COUNTY CLERK

A. Discuss and take action to approve minutes from August 5, 2025 special meeting.

Motion was made by Commissioner Hairston to approve the minutes from the August 5, 2025 special meeting,

seconded by Commissioner Rampy and motion carried unanimously.

B. Discuss and take action to approve minutes from August 5, 2025 regular meeting. Motion was made by Commissioner Threadgill to approve the minutes from the August 5, 2025 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.

C. Discuss and take action to approve minutes from August 7, 2025 special meeting.

Motion was made by Commissioner Rampy to approve the minutes from the August 7, 2025 special meeting, seconded by Commissioner Taylor and motion carried unanimously.

D. Discuss and take action to approve minutes from August 11, 2025 special meeting.

Motion was made by Commissioner Taylor to approve the minutes from the August 11, 2025 special meeting, seconded by Commissioner Hairston and motion carried unanimously.

E. Discuss and take action to approve minutes from August 13, 2025 special meeting.

Motion was made by Commissioner Threadgill to approve the minutes from the August 13, 2025 special meeting, seconded by Commissioner Rampy and motion carried unanimously.

F. Discuss and take action to approve minutes from August 14, 2025 special meeting.

Motion was made by Commissioner Rampy to approve the minutes from the August 14, 2025 special meeting, seconded by Commissioner Taylor and motion carried unanimously.

G. Approve bonds and oaths.

Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Donald Gooch, seconded by Commissioner Hairston and motion carried unanimously.

6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

A. Discuss and take action on election related matters.

No action taken.

7. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR

A. Discuss and take action to approve monthly report for July 2025.

Motion was made by Commissioner Rampy to approve the monthly report for July 2025, seconded by Commissioner Taylor and motion carried unanimously.

8. 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.

9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

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

10. DAVID RAY, CONSTABLE PRECINCT 1

A. Discussion and possible action on approval to add additional lighting to the sides of patrol vehicle for 360' coverage as an additional safety aspect at night and during limited light.
Motion was made by Commissioner Threadgill to approve the purchase from Texas Fleet Outfitters in the amount of \$1,304.96(to be paid out of Constable #1's Capital outlay) for Constable Precinct 1's additional lighting on the sides of his patrol vehicle for 360' coverage as an additional safety aspect at night and during limited light and allow the check to be cut once invoice is received, seconded by Commissioner Rampy and motion carried unanimously.

11. TY RAMPY, COMMISSIONER PRECINCT 1

A. Discussion and possible action on presentation from Edwin Roark for approval/rejection on Final Subdivision Plat – Red Hill Ranches in Precinct 1, Robertson County, Texas.

Motion was made by Commissioner Rampy to approve the Final Subdivision Plat – Red Hill Ranches in Precinct 1, Robertson County, Texas, pending any necessary signatures, seconded by Judge Scarpinato 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. No action taken.

13. 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 to approve the 2026 Sheriffs' and Constables' Fees Report.

C. Discuss and take action on approval to pay credit card for bullet proof vest for constables. Motion was made by Commissioner Threadgill to approve the ratification of the credit card purchase in the amount of \$2,426.50 (to be paid out of overall capital outlay) for the purchase of two bullet proof vest for Constables Precinct #3 & # 4, seconded by Commissioner Rampy and motion carried unanimously.

D. Discuss and take action on 1st payment of ARPA Funds to the City of Franklin in the amount of \$40,000.00 for sewer plant project.

Motion was made by Commissioner Hairston to approve the 1st payment of ARPA Funds to the City of Franklin in the amount of \$40,000.00 for sewer plant project, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

E. Discuss and take action on approval to use ARPA Funds for purchase of EDOC Software in the amount of \$15,000.00 for the District Attorney's Office.

Motion was made by Commissioner Taylor to approve the use of ARPA Funds for purchase of EDOC Software in the amount of \$15,000.00 for the District Attorney's Office, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

F. Discuss and take action to place of record the July 2025 Commissioners Court Report from the Extension Office.

Motion was made by Commissioner Threadgill to place of record the July 2025 Commissioners Court Report from the Extension Office, seconded by Commissioner Rampy and motion carried unanimously.

G. Discuss and take action to place of record the monthly report for July 2025 for the Veterans Service Officer. Motion was made by Commissioner Taylor to place of record the monthly report for July 2025 for the Veterans Service Officer, seconded by Commissioner Rampy and motion carried unanimously.

H. Discuss and take action to place of record the signed Advance Funding Agreement for Local Government Maintenance of Railroad Crossing Approaches (Off-System) for Spur 231 DOT #743184E that was approved in Commissioners Court on July 8, 2025.

Motion was made by Commissioner Threadgill to place of record the signed Advance Funding Agreement for Local Government Maintenance of Railroad Crossing Approaches (Off-System) for Spur 231 DOT #743184E that was approved in Commissioners Court on July 8, 2025, seconded by Commissioner Rampy and motion carried unanimously.

 Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2024.

Motion was made by Commissioner Rampy to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2024, pending any necessary signatures, seconded by Commissioner Threadgill 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 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 Taylor to approve the budget adjustment for the Auditors Office (see attached adjustment), seconded by Commissioner Rampy 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 Veterans Service Officer (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for Constable Precinct 3 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously. Motion was made by Commissioner Rampy to approve the budget adjustment for the Emergency Management (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously. Motion was made by Commissioner Threadgill to approve the budget adjustment for the Elections Office (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Taylor to approve the budget adjustment for the Justice of the Peace Precinct 4(see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.

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 to Grant Works for the MIT-MOD Grant in the amount of \$2,625.00 and allow the check to be cut, seconded by Commissioner Rampy and motion carried

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$543,154.22 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.

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.

17. ADJOURN

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

Robertson County Judge

reptember 2, 2025

Commissioner Precinct#1

Commissioner Precinct #3

County Clerk

Commissioner Precinct #2