

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 23rd day of September at 2:00 P.M. in the Historic 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

Notices of the meeting were duly posted.

Judge Scarpinato opened Court at 2:00 P.M. and the following proceedings were had, to-wit:

(1) Verification of Quorum by County Judge

(2) Prayer and Pledges

(3) Public Comment

- A. Maximum of 3 minutes and must have the completed Public Participation Form turned into the County Judge or County Clerk's Office by 2pm the day before the meeting of the Court

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(4) 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 split the SB22 money for the 5 employees from October/November 2024 and ratify the letter from the District Attorney Office, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment of FY26 SB22 Rural Prosecutor's Office Salary Assistance Grant prior to receiving funds beginning with the County's 2025-2026

Budgeted pay periods for the (6) employees as determined and allocated by the District Attorney's Office, seconded by Commissioner Rampy and motion carried unanimously.

- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.
Discussion.

- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.

- D. Discussion and possible action on County Burn Ban

Motion was made by Commissioner Taylor to reinstate the County Burn Ban, seconded by Judge Scarpinato and motion carried unanimously.

(5) Candy Anderson, County Auditor

- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease Purchase agreements, and/or cell phone allowance agreements

Motion was made by Commissioner Rampy to approve the Budget Amendment Order as presented and all required signatures, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve all budget adjustments as presented, seconded by Commissioner Hairston 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 the Carnegie Library Expenditure Report and pay the annual \$2,500.00, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the invoice from Southwest Elevators in the amount of \$14,935.00 to come from contingency and all required signatures, seconded by Judge Scarpinato and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve refund payment to Traffic Payment in the amount of \$273.00 (JP#1) with funds from contingency, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$354,105.63 and any required signatures, seconded by Commissioner Taylor and motion carried unanimously.

(6) 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 Attorneys), 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.

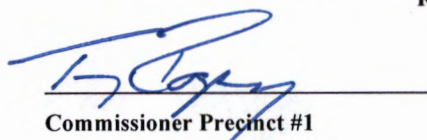
(7) Reconvene into Regular Session

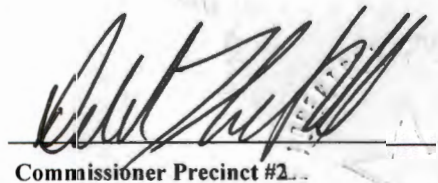
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters
No action taken.

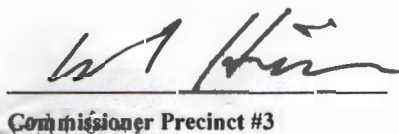
(8) Adjourn

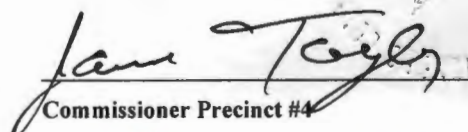
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Taylor and motion carried unanimously.

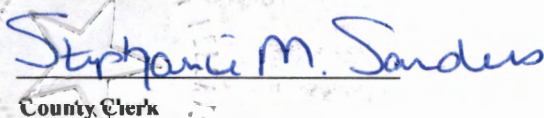

Robertson County Judge

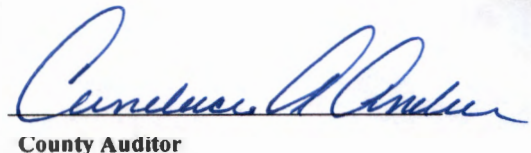

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

October 14, 2025