

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 30th day of September 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 -ABSENT

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 September 16, 2025 special & regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from the September 16, 2025 special & regular meetings, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to remove Traci Woodall from the County Clerk's Special Registry account and add Carolyn Bancroft.
Motion was made by Commissioner Taylor to approve removing Traci Woodall from the County Clerk Special Registry account and to add Carolyn Bancroft, seconded by Commissioner Hairston and motion carried unanimously.
- C. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the Deputation of Brian Bancroft, Keenin Ringo, William F. Taylor, & Christopher Sanders, and the Bond for Joseph D. Scarpinato, seconded by Commissioner Hairston and motion carried unanimously.

5. STEPHANIE SANDERS, CPS BOARD MEMBER

- A. Discuss and take action to approve new CPS Board Member.
Motion was made by Commissioner Rampy to approve Rebecca Speer as the new CPS Board Member, pending any necessary signatures, 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. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR

- A. Discuss and take action to approve monthly report for August 2025.
Motion was made by Commissioner Hairston to approve the monthly report for August 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. DONALD THREADGILL, COMMISSIONER PRECINCT 2

- A. Discussion and possible action on presentation from Raul DeLeon for approval/rejection on Preliminary Subdivision Plat – Isaiah Estate in Precinct 2, Robertson County, Texas.
Motion was made by Commissioner Hairston to approve the Preliminary Subdivision Plat – Isaiah Estate in Precinct 2, Robertson County, Texas, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discussion and possible action on approval/rejection on Final Subdivision Plat – Pin Oak Hills Estate and to name road – Sunny James Lane in Precinct 2, Robertson County, Texas.
Motion was made by Commissioner Rampy to approve the Final Subdivision Plat – Pin Oak Hills Estate and to name road – Sunny James Lane in Precinct 2, Robertson County, Texas, pending surveyor's signature and any other signatures needed, seconded by Commissioner Taylor and motion carried unanimously.

11. JAMES TAYLOR, COMMISSIONER PRECINCT 4

- A. Discussion and possible action to allow Mr. James Taylor, Commissioner Precinct 4, to negotiate and enter into a rental agreement for a rotary mixer.
Motion was made by Commissioner Rampy to allow Mr. James Taylor, Commissioner Precinct 4, to negotiate and enter into a rental agreement for a rotary mixer and allow him to sign said agreement, seconded by Commissioner Hairston and motion carried unanimously.

12. BILL RULAND, SHERIFF

- A. Discussion and possible action on any Sheriffs' Office & Jail related matters.
No action taken.
- 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 on letter of support for Union Pacific on merger with Norfolk Southern.
Motion was made by Commissioner Rampy to approve the letter of support for the Union Pacific merger with Norfolk Southern, pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- C. Discuss and take action on County Choice Silver 2026 retiree insurance renewal.
Motion was made by Commissioner Hairston to approve the renewal of the County Choice Silver 2026 retiree insurance, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discuss and take action to accept 2025 Road Base Payment from Jupiter Power LLC in the amount of \$20,000.00 per Tidwell Prairie LLC Road Use and Crossing Agreement.
Motion was made by Commissioner Taylor to accept the 2025 Road Base Payment from Jupiter Power LLC in the amount of \$20,000.00 per Tidwell Prairie LLC Road Use and Crossing Agreement (to be put into the R & B General Funds), seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to authorize a County Commissioner to negotiate and execute a rental or lease agreement not to exceed certain amount if it is determined to be in the best interest of the County and that finalized agreement be ratified at next scheduled meeting.
Motion was made by Commissioner Taylor to authorize a County Commissioner to negotiate and execute a rental or lease agreement not to exceed certain amount if it is determined to be in the best interest of the County and that finalized agreement be ratified at next scheduled meeting, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action on 2026-2027 Board of Directors Election for Robertson Central Appraisal District.
Motion was made by Commissioner Hairston to appoint these members as listed in a form of a resolution, Ross Simmons, Bubba Rosenkranz, Bill Lightsey, Greg Sanders, Kie Muzyka, and Michael "Duba" Brewer to the 2026-2027 Board of Directors Election for Robertson Central Appraisal District, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to place of record 25-26 SB22 Rural Sheriff's Office Salary Assistance Program Award # IA-0000001922.
Motion was made by Commissioner Taylor to place of record 25-26 SB22 Rural Sheriff's Office Salary Assistance Program Award # IA-0000001922, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to place of record the FY 2026 SAVNS Grant Contract.
Motion was made by Commissioner Rampy to place of record the FY 2026 SAVNS Grant Contract, seconded by Commissioner Hairston and motion carried unanimously.
- I. Discuss and take action to place of record the TXDot Local Public Agency Real Estate Acquisition Reports from September 1, 2024 through August 31, 2025.
Motion was made by Commissioner Taylor to place of record the TXDot Local Public Agency Real Estate Acquisition Reports from September 1, 2024 through August 31, 2025, seconded by Judge Scarpinato and motion carried unanimously.
- J. Discuss and take action to place of record the Contract for General Services between Robertson County and Bryan & Bryan Asphalt, LLC for Road Oil to be paid with ARPA Funds.
Motion was made by Commissioner Taylor to place of record the Contract for General Services between Robertson County and Bryan & Bryan Asphalt, LLC for Road Oil to be paid with ARPA Funds, seconded by Commissioner Hairston and motion carried unanimously.
- K. Discuss and take action on final payment of ARPA Funds to the City of Hearne in the amount of \$40,000.00 for generator project.
Motion was made by Commissioner Taylor to approve making the final payment of the ARPA Funds to the City of Hearne in the amount of \$40,000.00 for the generator project, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

- L. Discuss and take action to award bid (RFP) for grant administration and plan development services on an update to the Hazard Mitigation Plan under the Community Development Block Grant – Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) administered by the Texas General Land Office (GLO) or other related FEMA Hazard Mitigation Assistance (HMA) programs.

Motion was made by Commissioner Rampy to accept and award the bid (RFP) to GrantWorks for the grant administration and plan development Services on an update to the Hazard Mitigation Plan under the Community Development Block Grant – Mitigation (CDBG-MIT) Local Hazard Mitigation Plans Program (LHMPP) administered by the Texas General Land Office (GLO) or other related FEMA Hazard Mitigation Assistance (HMA) programs, pending any necessary signatures, seconded by Commissioner Taylor 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 Hairston to approve the budget adjustments as presented (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 \$200,819.95 pending any necessary signatures, seconded by Commissioner Taylor 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.

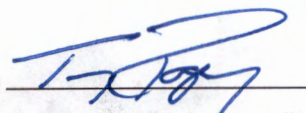
16. RECONVENE INTO REGULAR SESSION

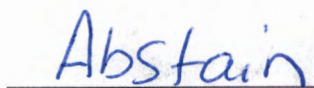
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

17. ADJOURN

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

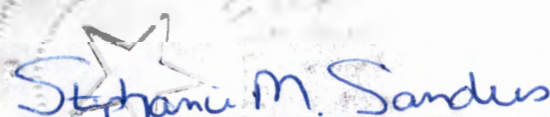

Robertson County Judge



Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

October 14, 2025