IN COMMISSIONERS' COURT Special Meeting October 6th, 2025

A **Special** Meeting of the Commissioners' Court of Robertson County, Texas was held on the 6th day of October 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. JOE DAVID SCARPINATO, COUNTY JUDGE

A. Discuss any budget related matters or county business.

Discussion was held.

B. Discussion and possible action on any Sheriffs' Office & Jail related matters.

No action taken.

C. Discussion and possible action on Courthouse Security related matters and any other issues.

Discussion was held.

D. Discuss and take action on County Burn Ban.

No action taken.

E. Discuss and take action on approval to pay GrantWorks Invoice #04 in the amount of \$24,000.00 using ARPA Funds and check to be mailed.

Motion was made by Commissioner Taylor to approve to pay GrantWorks Invoice #04 in the amount of \$24,000.00 using ARPA Funds and allow the check to be mailed, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

F. Discuss and take action on Jail Administrator and Dispatch Supervisor salaries with the Sheriff's Office.

Tabled.

G. Discuss and take action on Bailiff salary with the Sheriff's Office.

Tabled.

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 Hairston to approve payment in the amount of \$1,400.00 for invoice from Quality Septic Systems (Jason Riley, dirt for Sherriff's office) pending the W9 and for the payment to be split between the four R & B Precinct's maintenance lines, 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 \$331,974.80 pending any necessary signatures, seconded by Commissioner Hairston 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 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.

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 Taylor to adjourn, seconded by Judge Scarpinato and motion carried unanimously.

Robertson County Judge

Commissioner Precinct #1

Commissioner Precinct #3

County Clerk

Commissioner Precinct #2

Commissioner Precinct #4

County Auditor

October 28, 2025