A **Regular** Meeting of the Commissioners' Court of Robertson County, Texas was held on the 14th 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

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 23, 2025 special meeting. Motion was made by Commissioner Rampy to approve the minutes from the September 23, 2025 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discuss and take action to approve minutes from September 30, 2025 regular meeting. Motion was made by Commissioner Taylor to approve the minutes from the September 30, 2025 regular meeting, seconded by Commissioner Rampy and motion carried. Commissioner Threadgill abstained.
- C. Discuss and take action to approve monthly report for September 2025. Motion was made by Commissioner Taylor to approve the monthly report for September 2025, seconded by Commissioner Rampy and motion carried unanimously.
- D. Approve bonds and oaths.

Motion was made by Commissioner Rampy to approve the Continuation Certificate for Lisa Lynn Hutto & Cynthia Blackburn, seconded by Commissioner Taylor and motion carried unanimously.

5. BARBARA AXTELL, DISTRICT CLERK

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

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

6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

A. Discuss and take action on Notice of Election.

Motion was made by Commissioner Rampy to approve posting the Notice of Election as is and allow the Judge to sign, seconded by Commissioner Threadgill and motion carried unanimously.

B. Discuss and take action on election related matters. No action taken.

7. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR

A. Discuss and take action on addressing for September 2025.

Discussion was held.

 Discuss and take action on naming a private road off of Harless Lane in Precinct 2 – White Deer Circle.

Motion was made by Commissioner Threadgill to approve naming a private road off of Harless Lane in Precinct 2 – White Deer Circle, seconded by Commissioner Rampy 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.

No action taken.

10. BILL RULAND, SHERIFF

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

B. Discussion and possible action on any Courthouse Security related matters. No action taken.

11. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business. Discussion was held.
- A. Discuss and take action on Jail Administrator and Dispatch Supervisor salaries with the Sheriff's Office. Tabled.
- B. Discuss and take action on Bailiff salary with the Sheriff's Office.
- C. Discussion and possible action on Robertson County Commercial Driver's License (CDL) Supplemental Pay Policy.
 - Motion was made by Commissioner Hairston to approve and adopt the Robertson County Commercial Driver's License (CDL) Supplemental Pay Policy as presented, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- Discuss and take action on Amendment One to the Database Management Interlocal Agreement between the Brazos Valley Council of Governments and Robertson County.
 Tabled.
- E. Discuss and take action to place of record the monthly report for September 2025 for the Veterans Service Officer.
 - Motion was made by Commissioner Taylor to place of record the monthly report for September 2025 for the Veterans Service Officer, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to place of record the September 2025 Commissioners Court Report for the Extension Office.
 - Motion was made by Commissioner Rampy to place of record the September 2025 Commissioners Court Report for the Extension Office, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discuss and take action to approve and adopt the FY2026 Formula Grant Resolution for the Texas Indigent Defense Commission.
 - Motion was made by Commissioner Taylor to approve and adopt the FY2026 Formula Grant Resolution for the Texas Indigent Defense Commission and authorize any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- H. Discussion and possible action on FY 2026 funding request from Books from Birth to be paid out of unclaimed property capital credits.
 - Motion was made by Commissioner Taylor to approve funding the FY 2026 request in the amount of \$1,000.00 from Books from Birth to be paid out of unclaimed property capital credits, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discussion and possible action on FY 2026 funding request from the Mental Health Mental Retardation Authority of Brazos Valley.
 - Motion was made by Commissioner Taylor to approve the FY 2026 funding request in the amount of \$5,000.00 from the Mental Health Mental Retardation Authority of Brazos Valley, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discussion and possible action on FY 2026 funding request from the Amber Alert Network Brazos Valley. Motion was made by Commissioner Threadgill to approve the FY 2026 funding request in the amount of \$2,500.00 from the Amber Alert Network Brazos Valley, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- K. Discussion and possible action on FY 2026 funding request from Scotty's House. Motion was made by Commissioner Taylor to approve the FY 2026 funding request in the amount of \$5,000.00 from Scotty's House, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- L. Discussion and possible action on FY 2025 funding request from the Community Resource Center of Robertson County to be paid out of the community resource line. Motion was made by Commissioner Rampy to approve the FY 2025 funding request in the amount of \$5,000.00 from the Community Resource Center of Robertson County to be paid out of the community resource line, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.

12. 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 Rampy to approve for the Auditors office to apply for a credit application for all four R & B Precincts with Mansel's, pending any necessary signatures, 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 payment for invoice from Mansel's Alignment in the amount of \$120.00 to be paid out of R & B Precinct 1 budget (truck wheel alignment), seconded by Commissioner Hairston and motion carried unanimously.
 - Motion was made by Commissioner Threadgill to approve payment for invoice from Mustang Cat Rentals in the amount of \$18,900.62(rental), seconded by Commissioner Rampy and motion carried unanimously. Motion was made by Commissioner Rampy to approve payment for invoice from WC Tractor in the amount of \$24,750.00 (to be paid out of R & B Precinct 1's rollover money), seconded by Commissioner Taylor and motion carried unanimously.
 - Motion was made by Judge Scarpinato to approve the expense request from the County Attorney (Robert Yezek travel) in the amount of \$301.00, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$464,766.79, pending corrections to R & B Precinct 4 and JP Precinct 2 lines and any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously

13. 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.

14. 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.

15. ADJOURN

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

Robertson County Judge

ctober 28, 2025

Commissioner Precinct #1

Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct.#4

County Clerk

County Auditor