

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 28th 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- 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. PUBLIC HEARING
 - A. Public discussion on Mass Gathering Application.
Discussion was held.
5. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from October 6, 2025 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from the October 6, 2025 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - B. Discuss and take action to approve minutes from October 14, 2025 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the October 14, 2025 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
 - C. Approve bonds and oaths.
No action taken.
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 September 2025.
Motion was made by Commissioner Taylor to approve the monthly report for September 2025, seconded by Commissioner Hairston 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.
Motion was made by Commissioner Taylor to allow the Judge and Bill Huggins to decide Friday October 31, 2025 to lift the burn ban if weather permits, seconded by Commissioner Hairston and motion carried.
Commissioner Threadgill opposed.
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. Discuss and take action the bore permit request from Wellborn Special Utility District for 16084 Bench Lane in Robertson County Texas, Precinct 2.
Motion was made by Commissioner Threadgill to approve the bore permit request from Wellborn Special Utility District for 16084 Bench Lane in Robertson County Texas, Precinct 2, pending any necessary signatures seconded by Commissioner Rampy and motion carried unanimously.
11. JAMES TAYLOR, COMMISSIONER PRECINCT 4
 - A. Discuss and take on approval to install shop door openers to be paid out of precinct 4 roll over.
Motion was made by Commissioner Rampy to approve for Commissioner Pct#4 to reallocate \$12,000 rollover to pay for shop door openers, 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.
Motion was made by Commissioner Threadgill to allow for Christmas decorations to be purchased for the Courthouse (amount not to exceed \$10,000.00) and for the payment to be paid out of contingency, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action on Jail Administrator and Dispatch Supervisor salaries with the Sheriff's Office.
Motion was made by Judge Scarpinato to amend 9-1-1 Dispatch budget for Communications Supervisor in the amount of \$7,444.25 from the overtime line to cover increase, pending any necessary signatures, seconded by Commissioner Hairston and motion carried.
Commissioner Threadgill opposed.
- C. Discuss and take action to amend budget to add line item(s) for Senate Bill 22 salaries with the Sheriff's Office.
Motion was made by Commissioner Taylor to approve the budget amendment order for the Sheriff's Department for SB22 Deputy, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on Amendment #2 to Health Services Agreement between Robertson County and Southern Health Partners Inc., d/b/a SHP Vista Health Management Inc.
Motion was made by Commissioner Taylor to approve the Amendment #2 to Health Services Agreement between Robertson County and Southern Health Partners Inc., d/b/a SHP Vista Health Management Inc in the amount of \$117,649.92 for a full-time nurse, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discuss and take action on Texas Association of Counties Total Loss Options for vehicle settlement.
Motion was made by Commissioner Threadgill to declare the DA Investigator Patrol Unit as a total loss and allow the Judge to sign documents for loss, pending clarification on the radio, seconded by Judge Scarpinato and motion carried unanimously.
- F. Discuss and take action to approve purchase of BVWACS radios from Motorola Solutions (HGAC Contract) in the amount of \$28,879.70 and pay invoice upon receipt using ARPA Funds.
Motion was made by Commissioner Threadgill to approve the purchase of BVWACS radios from Motorola Solutions (HGAC Contract) in the amount of \$28,879.70 and pay invoice upon receipt using ARPA Funds (Emergency Management), pending GrantWorks approval, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action on Amendment One to the Database Management Interlocal Agreement between the Brazos Valley Council of Governments and Robertson County.
Tabled.
- H. Discuss and take action on HOT Funding Request for the Calvert Historical Foundation.
Motion was made by Commissioner Rampy to approve the HOT Funding Request for the Calvert Historical Foundation in the amount of \$3,491.00, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- I. Discussion and possible action on CDL Drug Testing Procedures.
Discussion was held.
- J. Discuss and take action to approve enrolling all county employees in the State-Mandated Annual Cybersecurity Compliance Training Course (HB 3834) through the Texas Association of Counties' (TAC).
Motion was made by Commissioner Threadgill to approve enrolling all county employees in the State-Mandated Annual Cybersecurity Compliance Training Course (HB 3834) through the Texas Association of Counties' (TAC), seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action on Mass Gathering Application.
Motion was made by Commissioner Rampy to approve the Mass Gathering Application for the Aggie Bonfire to be held on November 25, 2025, pending burn ban and any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- L. Discuss and take action to place of record the final report for 2025 from July thru September for the Amber Alert Network Brazos Valley.
Motion was made by Commissioner Rampy to place of record the final report for 2025 from July thru September for the Amber Alert Network Brazos Valley, 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 Taylor to approve the budget amendment order to transfer \$62,000 income (SB22 Reimb) to SB22 new Deputy position for the Sheriff's Office (see attached), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the District Court reimbursement to Chris Sanders (wheel chair dolly) in the amount of \$23.80, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve to deposit \$25,481.34 in other receipts from Texas Health and Human Services and then to cut a new check in the same amount back to them due to a clerical error on their part, 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 Threadgill to approve accounts payable in the amount of \$343,640.56 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Judge Scarpinato to pay allocation for 3rd Administrative Judicial Region (traveling

Judges), 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:

Executive session @ 3:31PM PM pursuant to §551.072

B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.

Convened @ 3:31PM/ Reconvened @ 3:56PM

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).

Executive session @ 3:31PM PM pursuant to §551.072

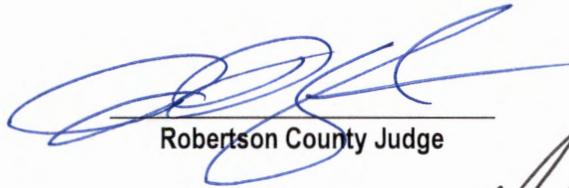
16. RECONVENE INTO REGULAR SESSION

A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

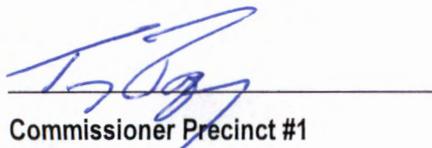
No action taken.

17. ADJOURN

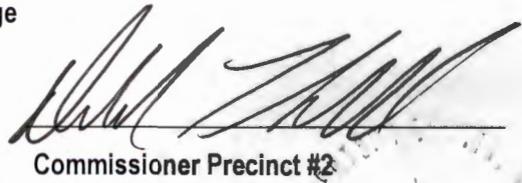
Motion was made by Commissioner Taylor to adjourn, seconded by Judge Spampinato and motion carried unanimously.



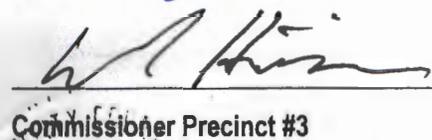
Robertson County Judge



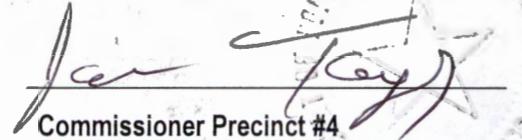
Commissioner Precinct #1



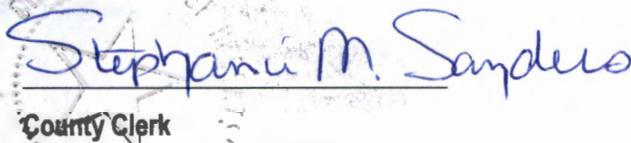
Commissioner Precinct #2



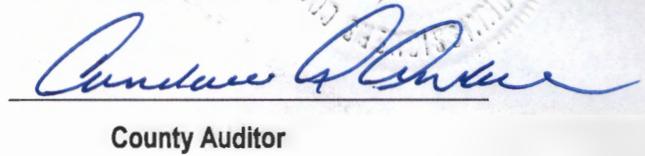
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

October 10, 2025