

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 10th day of November 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. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from October 28, 2025 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the October 28, 2025 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for October 2025.
Motion was made by Commissioner Threadgill to approve the monthly report for October 2025, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the Official Bond and Oath of Amber O'Quinn, seconded by Judge Scarpinato and motion carried unanimously.
5. BARBARA AXTELL, DISTRICT CLERK
 - A. Discuss and take action to approve monthly report for October 2025.
Motion was made by Commissioner Rampy to approve the monthly report for October 2025, seconded by Judge Scarpinato and motion carried unanimously.
6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
 - A. 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 October 2025.
Discussion was held.
 - B. Discuss and take action on naming a new private road off of Maris Lane in Precinct 1 – Respite Ridge.
Motion was made by Commissioner Rampy to approve naming a new private road off of Maris Lane in Precinct 1 – Respite Ridge, pending any necessary signature's, 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 Rampy to allow for the Judge to set the Burn Ban if needed and to ratify at the next meeting, pending any necessary signature's, seconded by Commissioner Hairston and motion carried unanimously.
9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
10. DISTRICT ATTORNEY'S OFFICE
 - A. Discussion and possible action on approval to purchase a new vehicle.
Motion was made by Commissioner Rampy to allow the DA's Office to purchase a new unit after accepting (2) Insurance payment totaling \$50,707.24 are applied to the purchase and outfitting of the vehicle. The vehicle will be purchase from SAMES in the amount of \$59,874.00 and the outfitting by DANA for \$12,337.40 with a grand total of \$72,211.40. The balance of the unit \$21,504.16 to be paid out of capital outlay, pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.

11. DONALD THREADGILL, COMMISSIONER PRECINCT 2

- A. Discuss and take action on the bore permit request from Wellborn Special Utility District for 10792 FM 2549 in Robertson County Texas, Precinct 2.
Motion was made by Commissioner Threadgill to approve the bore permit request from Welborn Special Utility District for McCarver Lane in Robertson County Texas Precinct 2 and allow the Judge to sign, 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.
Motion was made by Commissioner Taylor to approve for the Christmas decorations to be purchased in the amount of \$12,898.68 (to be paid out of Contingency), seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to ratify the exemption from bid process on Amendment #2 to Health Services Agreement between Robertson County and Southern Health Partners Inc., d/b/a SHP Vista Health Management Inc. that was approved on October 28, 2025.
Motion was made by Judge Scarpinato to ratify the exemption from the bid process on the amendment to the health services agreement between Robertson County and Southern Health Partners Inc., d/b/a SHP Vista Health Management Inc, that was approved on October 28, 2025 to be in the best interest of the county, to be exempt from the bidding process, responding to section 26202484 for professional services, seconded by Commissioner Taylor and motion carried unanimously.
- C. Motion to authorize Shelley Smith to file the S.B. 1812: 2026 Annual Report of Eminent Domain.
Motion was made by Commissioner Threadgill to authorize Shelley Smith to file the S.B. 1812: Annual Report for Eminent Domain, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discuss and take action on approving a Resolution and Official Ballot for Robertson Central Appraisal District's Board of Directors 2026-2027 term.
Motion was made by Commissioner Threadgill to approve the Resolution and Official Ballot for Robertson Central Appraisal District's Board of Directors 2026-2027 term splitting the votes evenly between Bill Lightsey, Kie Muzyka, Bubba Rosenkranz, Greg Sanders & Ross Simmons, with the exception of Ross Simmons receiving one extra vote and allow the Judges signature, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action on County's allocation of surplus material available through TxDOT's Local Government Assistance Program for FY2026.
Motion was made by Commissioner Threadgill to allow Shelley Smith to fill out paperwork for the surplus wrap material available through TxDOT's Local Government Assistance Program for FY2026 and allow the Judge to sign said paperwork, seconded by Commissioner Hairston and motion carried unanimously.
- F. Discuss and take action on Termination of the Holly Branch Solar LLC 312 Tax Abatement Agreement.
Motion was made by Commissioner Hairston to approve the termination of the Holly Branch Solar LLC 312 Tax Abatement Agreement, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- G. Discuss and take action to place of record the monthly report for October 2025 for the Veterans Service Officer.
Motion was made by Commissioner Threadgill to place of record the monthly report for October 2025 for the Veterans Service Officer, seconded by Commissioner Taylor and motion carried unanimously.
- H. Discuss and take action to place of record the October 2025 Commissioners Court Report for the Extension Office.
Motion was made by Commissioner Taylor to place of record the October 2025 Commissioners Court Report for the Extension Office, seconded by Commissioner Hairston 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.
No action taken.
- 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 \$355,000.53 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action on filing monthly report.
Motion was made by Commissioner Threadgill to approve filing the monthly report for July 2026, seconded by Commissioner Rampy 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

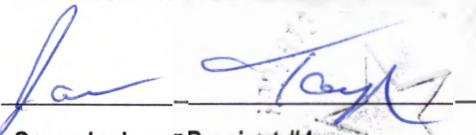
Motion was made by Commissioner Taylor to adjourn, seconded by Judge Scarpinato and motion carried unanimously.

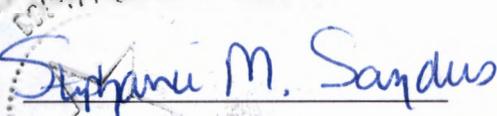

Robertson County Judge

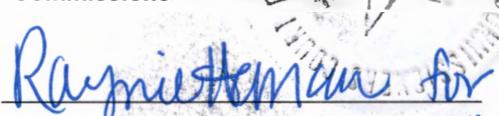

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor *Candy Anderson*

November 25, 2025