

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 9th day of December 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. **PUBLIC HEARING**
 - A. Public discussion on Chapter 312 Amended Tax Abatement Agreement for Big Rooter West, LLC in Robertson County, Precinct 4.
Discussion was held.
5. **PUBLIC HEARING**
 - A. Public discussion on Chapter 312 Tax Abatement Agreement for Big Rooter East, LLC in Robertson County, Precinct 4.
Discussion was held.
6. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from November 25, 2025 regular meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the November 25, 2025 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for November 2025.
Motion was made by Commissioner Rampy to approve the monthly report for November 2025, seconded by Commissioner Threadgill and motion carried unanimously.
 - C. Approve bonds and oaths.
No action taken.
7. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for November 2025.
Motion was made by Commissioner Rampy to approve the monthly report for November 2025, seconded by Commissioner Threadgill and motion carried unanimously.
8. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for November 2025.
Discussion was held.
9. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on approval of Memorandum of Understanding between Texas Division of Emergency Management and Texas Emergency Management Assistance Teams and Participating Jurisdiction/Employer.
Motion was made by Commissioner Hairston to approve the Memorandum of Understanding between Texas Division of Emergency Management and Texas Emergency Management Assistance Teams and Participating Jurisdiction/Employer and allow Emergency Management to sign, pending legal, seconded by Commissioner Taylor and motion carried unanimously.
 - B. Discuss and take action on EMC related matters.
Discussion was held.
 - C. Discuss and take action on County Burn Ban.
No action taken.
10. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
11. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discuss and take action to approve the bid from Waters Construction to chip seal Hall Road using Precinct 4 roll over funds.
Motion was made by Commissioner Threadgill to award the bid to Waters Construction to chip seal Hall Road using Precinct 4 roll over funds and allow the contract to be signed, seconded by Commissioner Rampy 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.
Discussion was held.
- B. Discuss and take action on purchasing EDOC License for Sheriff's Office.
Motion was made by Judge Scarpinato to approve the purchase of 2 EDOC License's for the Sheriff's Office in the amount of \$3,600.00 (to be paid out of jail contract services line upon receipt), seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action to approve UBEO Maintenance Agreement with the Robertson County Veterans Service Office.
Motion was made by Commissioner Rampy to approve the UBEO Maintenance Agreement with the Robertson County Veterans Service Office and allow the Judge to sign, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- D. Discuss and take action on Texas Association of Counties Total Loss Options for vehicle settlement.
Motion was made by Commissioner Taylor to approve the Texas Association of Counties Total Loss Options for Vehicle settlement in the amount of \$43,601.67, pending the equipment being taken out and any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- E. Discussion and possible action on approval of Chapter 312 Amended Tax Abatement Agreement for Big Rooter West, LLC in Robertson County, Precinct 4.
Motion was made by Commissioner Taylor to approve the Chapter 312 Amended Tax Abatement Agreement for Big Rooter West, LLC in Robertson County, Precinct 4 and allow the Judges signature, seconded by Commissioner Hairston and motion carried.
Commissioner Threadgill opposed.
- F. Discussion and possible action on approval of Chapter 312 Tax Abatement Agreement for Big Rooter East, LLC in Robertson County, Precinct 4.
Motion was made by Commissioner Taylor to approve the Chapter 312 Amended Tax Abatement Agreement for Big Rooter East, LLC in Robertson County, Precinct 4 and allow the Judges signature, seconded by Commissioner Hairston and motion carried.
Commissioner Threadgill opposed
- 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. Court to consider and/or act upon authorizing purchase of Department of Transportation Clearinghouse Query Plan Bundle per requirement of Department of Transportation for County Employees required to have a CDL to perform their duties; providing funds for said purchase, and designating County Judges Office as responsible for maintaining records of CDL queries and results.
Motion was made by Commissioner Threadgill to approve for the Judges office to authorize the purchase of Department of Transportation Clearinghouse Query Plan Bundle per requirement of Department of Transportation for County Employees required to have a CDL to perform their duties; providing funds for said purchase, and designating County Judges Office as responsible for maintaining records of CDL queries and results, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action on HOT Funding Request for Bremond Polish Days 2025.
Motion was made by Commissioner Taylor to approve the HOT Funding Request in the amount of \$19,500.00 for the Bremond Polish Days 2025, pending the Auditors office audit and any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action on HOT Funding Request for 2025 V Tool.
Motion was made by Commissioner Threadgill to approve the HOT Funding Request in the amount of \$14,000.00 from V Tool, pending the Auditors office audit and any necessary signatures seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action to place of record the monthly report for November 2025 for the Veterans Service Officer.
Motion was made by Commissioner Rampy to place of record the monthly report for November 2025 for the Veterans Service Officer, seconded by Commissioner Threadgill and motion carried unanimously.
- L. Discuss and take action to place of record the November 2025 Commissioners Court Report for the Extension Office.
Motion was made by Commissioner Rampy to place of record the November 2025 Commissioners Court Report for the Extension Office, seconded by Commissioner Threadgill and motion carried unanimously.
- M. Discussion and possible action on TAC County Information Resources Agency (CIRA) Website Services.
Discussion was held.
- N. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the December Fireworks Period.
No action taken.

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 Threadgill to approve the budget adjustment for R & B Precinct 4 (see attached adjustment), seconded by Commissioner Rampy and motion carried.
- 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 payment in the amount of \$812.45 to Rack Mount Solutions (to be paid out of Courthouse Security for badge software), seconded by Judge Scarpinato and motion carried unanimously.
Motion was made by Commissioner Taylor to approve reimbursement payment in the amount of \$372.87 to Candance Anderson (Christmas decorations), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve payment in the amount of \$800.00 to Motorola (to be paid out of Contingency for all four Constables body camera usb docks), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment in the amount of \$3,245.62 to Texas Hotel Lodging Association (to be paid out of Hot Funds), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$358,647.42 pending any necessary signatures, seconded by Commissioner Hairston 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.

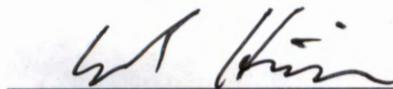
17. ADJOURN

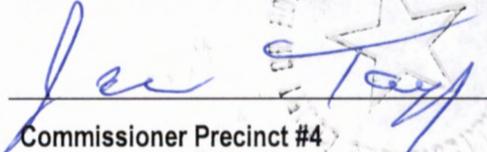
Motion was made by Judge Scarpinato to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

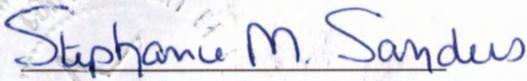

Robertson County Judge

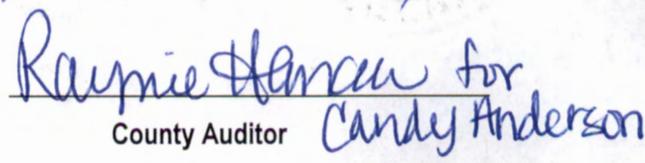

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


Stephanie M. Sanders
County Clerk


Raupie Hansen for
Candy Anderson
County Auditor

December 22, 2025