

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 18th day of March at 2 PM in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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 March 4, 2025 regular meeting.  
Motion was made by Commissioner Taylor to approve the minutes from the March 4, 2025 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve monthly report for February 2025.  
Motion was made by Commissioner Rampy to approve the monthly report for February 2025, seconded by Commissioner Hairston and motion carried unanimously.
- C. Approve bonds and oaths.  
Motion was made by Commissioner Taylor to approve the continuation certificate for Jeffrey Farmer, Brian Taylor, Robert Kirk, and the Official Bond & Oath for Matthew Seth Paris, seconded by Commissioner Threadgill and motion carried unanimously.

5. STEPHANIE SANDERS, CPS BOARD MEMBER

- A. Discuss and take action to place of record the 2024-2025 CPS Board Members roster.  
Motion was made by Commissioner Taylor to approve and place of record the 2024-2025 CPS Board Members roster, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discuss and take action to approve Proclamation declaring April as Child Abuse Prevention Month.  
Motion was made by Commissioner Threadgill to approve the Proclamation declaring April as Child Abuse Prevention Month and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

6. BARBARA AXTELL, DISTRICT CLERK

- A. Discuss and take action to approve monthly report for February 2025.  
Motion was made by Commissioner Rampy to approve the monthly report for February 2025, seconded by Commissioner Taylor and motion carried unanimously.

7. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

- A. Discuss and take action on election related matters.  
No action taken.

8. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR

- A. Discuss and take action to approve monthly report for February 2025.  
Motion was made by Commissioner Taylor to approve the monthly report for February 2025, seconded by Commissioner Rampy and motion carried unanimously.

9. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR

- A. Discussion and possible action on naming a private road off Warren Road in Precinct 3 – Ranch Way.  
Motion was made by Commissioner Threadgill to approve the renaming of a private road off of Warren Road in Precinct 3- Ranch Way and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.

10. 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.

11. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

- A. Discuss and take action on maintenance related matters.  
No action taken.

**12. BILL RULAND, SHERIFF**

- A. Discuss and take action to approve request to trade old cars for bullet resistant equipment installed in new cars through Operation Safe Shield.  
Motion was made by Commissioner Rampy to approve the request for the Sheriff's Office to trade old cars for bullet resistant equipment to be installed into new cars through Operation Safe Shield, pending legal, an inter-local agreement, & any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

**13. DAVID RAY, CONSTABLE PRECINCT 1**

- A. Discuss and take action on approval on request for vehicle laptop.  
Tabled.

**14. JOE DAVID SCARPINATO, COUNTY JUDGE**

- A. Discussion and possible action on any budget related matters or county business.  
Discussion.
- B. Discussion and possible action on any Sheriffs' Office & Jail related matters.  
Discussion was held.
- C. Discussion and possible action on any Courthouse Security related matters.  
No action taken.
- D. Discuss and take action to approve a Memorandum of Understanding (MOU) between landowner and Robertson County of land adjacent to the Robertson County Jail to clear brush and trees along property line and build a chain link fence at County's expense.  
Motion was made by Commissioner Hairston to approve a Memorandum of Understanding (MOU) between landowner and Robertson County of land adjacent to the Robertson County Jail to clear brush and trees along property line and build a chain link fence at County's expense, pending legal and any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- E. Discussion and possible action on license renewal for the county networking equipment.  
Motion was made by Commissioner Threadgill to approve the network equipment purchase out of Information Technology department – contract services line in the amount of \$25,861.85 to BVCOG, seconded by Judge Scarpinato and motion carried unanimously.
- F. Discuss and take action to place of record Certificate of Completion for Chuck Hairston for completing 4 hours of Educational Training at the County Administrative Training: Emergency Management in Bryan, Texas on February 18, 2025.  
Motion was made by Commissioner Threadgill to place of record Certificate of Completion for Chuck Hairston for completing 4 hours of Educational Training at the County Administrative Training: Emergency Management in Bryan, Texas on February 18, 2025, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to place of record Certificate of Completion for Ty Rampy for completing 14 hours of Educational Training at the 67th Annual VG Young School for County Commissioners Court February 18-20, 2025.  
Motion was made by Commissioner Rampy to place of record Certificate of Completion for Ty Rampy for completing 14 hours of Educational Training at the 67th Annual VG Young School for County Commissioners Court February 18-20, 2025, seconded by Commissioner Threadgill and motion carried unanimously.
- H. Discuss and take action to place of record the 2024 Annual Report for the Amber Alert Network Brazos Valley.  
Motion was made by Commissioner Threadgill to place of record the 2024 Annual Report for the Amber Alert Network Brazos Valley, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to place of record the monthly report for February 2025 for the Veterans Service Officer.  
Motion was made by Commissioner Taylor to place of record the monthly report for February 2025 for the Veterans Service Officer, seconded by Commissioner Hairston and motion carried unanimously.
- J. Discuss and take action to place of record the February 2025 Commissioners Court Report from the Extension Office.  
Motion was made by Commissioner Rampy to place of record the February 2025 Commissioners Court Report from the Extension Office, seconded by Commissioner Taylor and motion carried unanimously.
- K. Discuss and take action to place of record the Brazos Valley Groundwater Conservation District 2024 Annual Report.  
Motion was made by Commissioner Threadgill to place of record the Brazos Valley Groundwater Conservation District 2024 Annual Report seconded by Commissioner Rampy and motion carried unanimously.
- L. Discuss and take action on adopting an Order Authorizing the Sale of Fireworks for San Jacinto Day.  
Motion was made by Commissioner Threadgill to approve adopting the Order Authorizing the Sale of Fireworks for San Jacinto Day and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discuss and take action to place of record the Extended Order Declaring a Local State of Disaster based on the existence of wildfires that pose an imminent threat of widespread or severe damage, injury or loss of life or property that expires on April 11, 2025.  
Motion was made by Commissioner Rampy to place of record the Extended Order Declaring a Local State of Disaster based on the existence of wildfires that pose an imminent threat of widespread or severe damage, injury or loss of life or property that expires on April 11, 2025, seconded by Commissioner Hairston and motion carried unanimously.

**15. 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 for the Auditor's office to apply for a credit application for all four R & B Precincts with Capitol Bearing & Hydraulics, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for R & B Precinct 4 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Taylor to approve the budget adjustment for R & B Precinct 1 (see attached adjustment), seconded by Commissioner Hairston 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 the Auditor's office to sign an agreement, pending any necessary signatures, and make a payment in the amount of \$260.20 to Southwest Solutions, seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable with the corrected amount of \$317,326.14, pending any necessary signatures, seconded by Commissioner Threadgill 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 November and December 2024, seconded by Commissioner Rampy and motion carried unanimously.

- D. Discuss and take action on approval to do renewals on Property and Liability Insurance and authorize signatures.

Motion was made by Commissioner Threadgill to approve to do renewals on the Property and Liability Insurance and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss and take action on approval of annual payment to RCFA and approval of annual report.

Motion was made by Commissioner Threadgill to approve filing the annual report for RCFA and approve the annual payment of \$5,000.00 to RCFA, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

- F. Discuss and take action on approval of HCSS staff transmitting 1095C to IRS.

Motion was made by Commissioner Threadgill to approve the HCSS staff to transmit the 1095C to the IRS, seconded by Commissioner Rampy and motion carried unanimously.

#### 16. 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: **Consultation with Attorney.**

Motion was made by Judge Scarpinato to convene into Executive session @ 3:09 PM pursuant to 551.071, seconded by Commissioner Threadgill and motion carried unanimously.

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

**Convened @ 3:09PM/ Reconvened @ 3:48PM**

- 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).

**551.071 Consultation with Attorney.**

#### 17. RECONVENE INTO REGULAR SESSION

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

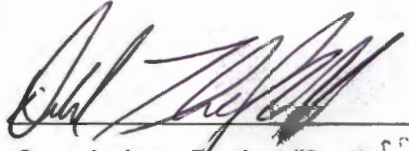
No action taken.

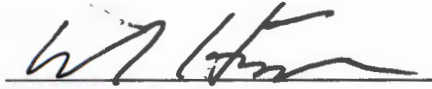
#### 18. ADJOURN

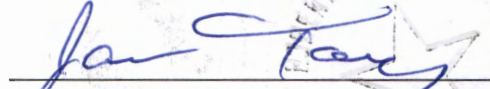
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

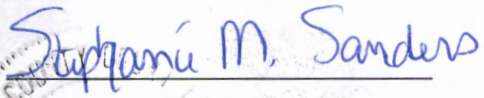
  
Robertson County Judge


  
Commissioner Precinct #1

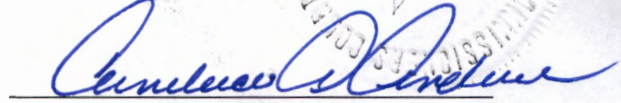
  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk



  
County Auditor

April 1, 2025