

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 2nd day of September 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 -Raynie Hancock

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. BUDGET WORKSHOP

- A. Discussion on budget related matters:
No action taken.
- B. Discussion and possible action on budget related matters.
No action taken.
- C. Discuss and take action on amendments to proposed budget.
No action taken.
- D. Discuss and take action on filing amended proposed budget.
No action taken.
- E. Discuss and take action on scheduling any future public hearings on proposed budget and tax rate.
No action taken.

5. STEPHANIE SANDERS, COUNTY CLERK

- A. Discuss and take action to approve minutes from August 15, 2025 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from the August 15, 2025 special meeting seconded by Commissioner Threadgill and motion carried unanimously.
- B. Discuss and take action to approve minutes from August 19, 2025 regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from the August 19, 2025 regular meeting seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action to approve minutes from August 26, 2025 special meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the August 26, 2025 special meeting seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action to approve and place of record the County Clerk's Preservation and Restoration of Records Plan.
Motion was made by Commissioner Threadgill to approve and place of record the County Clerk's Preservation and Restoration of Records Plan seconded by Commissioner Rampy and motion carried unanimously.
- E. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Continuation Certificate for Shelley Smith, seconded by Commissioner Hairston 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 to approve monthly report for August 2025.
Discussion was held.
- B. Discuss and take action on naming a private road off West Henry Prairie Rd and Harless Lane in Precinct 2 – Brandon Lane.
Motion was made by Commissioner Threadgill to approve naming a private road off of West Henry Prairie Rd and Harless Lane in Precinct 2- Brandon Lane, 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.
Discussion was held.

10. CARLA BARKER, JUSTICE OF THE PEACE, PRECINCT 1

- A. Discussion and possible action on traffic payment "required" refund.
Motion was made by Commissioner Threadgill to approve for the Justice of the Peace Precinct 1 to refund the Traffic payment system in the amount of \$273.00(to be paid out of overall contingency), pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

11. **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.

12. **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 the Special Road Use Indemnity Agreement and Permit for West Henry Prairie Road in Precinct 2.
Motion was made by Commissioner Threadgill to approve the Special Road Use Indemnity Agreement and Permit for West Henry Prairie Road in Precinct 2 pending the physical address and any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on the Special Road Use Indemnity Agreement and Permit for Harless Lane in Precinct 2.
Motion was made by Commissioner Threadgill to approve the Special Road Use Indemnity Agreement and Permit for Harless Lane in Precinct 2 pending the physical address and any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- D. Discuss and take action on proposed national opioids settlement reached with Purdue, the Sackler family and 8 Certain Manufacturer Defendants (Alvogen, Inc., Amneal Pharmaceuticals Inc., Apotex Corp., Hikma Pharmaceuticals USA Inc., Indivior Inc., Mylan, Sun Pharmaceutical Industries Inc. and Zydus Pharmaceuticals USA Inc). and sign Opioid Litigation Participation and Release forms to receive Robertson County's allocation.
Motion was made by Commissioner Rampy to approve the proposed national opioids settlement reached with Purdue, the Sackler family and 8 Certain Manufacturer Defendants (Alvogen, Inc., Amneal Pharmaceuticals Inc., Apotex Corp., Hikma Pharmaceuticals USA Inc., Indivior Inc., Mylan, Sun Pharmaceutical Industries Inc. and Zydus Pharmaceuticals USA Inc). and sign Opioid Litigation Participation and Release forms to receive Robertson County's allocation in the amount of \$13,395.36, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- E. Discuss and take action on approval for District Clerk to purchase two (2) printers in the amount of \$3790.00 and add to County Maintenance Agreement.
Motion was made by Commissioner Threadgill to approve for the District Clerk to purchase two (2) printers in the amount of \$3790.00 and add to County Maintenance Agreement and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action on approval to request a one-time series historical marker from the Texas Historical Commission for placement on the courthouse square as outlined in Senate Bill 667.
Motion was made by Commissioner Hairston to approve to request a one-time series historical marker from the Texas Historical Commission for placement on the courthouse square as outlined in Senate Bill 667, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- G. Discuss and take action to approve the 2026 Sheriffs' and Constables' Fees Report.
Motion was made by Commissioner Taylor to approve the 2026 Sheriffs' and Constables' Fees Report, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to approve the First Amendment to the Interlocal Agreement for the Managing Entity by the BVCOG for The Brazos Valley Wide Area Communications System (BVWACS).
Motion was made by Commissioner Taylor to approve and place of record the First Amendment to the Interlocal Agreement for the Managing Entity by the BVCOG for The Brazos Valley Wide Area Communications System (BVWACS) and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- I. Discuss and take action to approve the First Amendment to the Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of The Brazos Valley Wide Area Communications System (BVWACS).
Motion was made by Commissioner Taylor to approve the First Amendment to the Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of The Brazos Valley Wide Area Communications System (BVWACS) and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- J. Discuss and take action to place of record the renewal rate confirmation letter that was approved in Commissioners Court on July 22, 2025.
Motion was made by Commissioner Rampy to place of record the renewal rate confirmation letter that was approved in Commissioners Court on July 22, 2025, seconded by Judge Scarpinato and motion carried unanimously.
- K. Discuss and take action to place of record Certificate of Completion for Charles Palcer for completing 12 hours of Environmental Enforcement Education with the Brazos Valley Council of Governments – Illegal Dumping Resource Center in Bryan, Texas.
Motion was made by Commissioner Taylor to place of record Certificate of Completion for Charles Palcer for completing 12 hours of Environmental Enforcement Education with the Brazos Valley Council of Governments – Illegal Dumping Resource Center in Bryan, Texas, seconded by Commissioner Threadgill and motion carried unanimously.
- L. Discuss and take action to place of record Tidwell Prairie phase 3 (Barton Branch IA LLC) & Tidwell Prairie phase 4 (Bee Branch IA LLC) Chapter 312 tax abatement agreements that were approved in Commissioners Court on July 22, 2025 for a battery storage project in Robertson County, Precinct 4.
Motion was made by Commissioner Taylor to place of record Tidwell Prairie phase 3 (Barton Branch IA LLC) & Tidwell Prairie phase 4 (Bee Branch IA LLC) Chapter 312 tax abatement agreements that were approved in Commissioners Court on July 22, 2025 for a battery storage project in Robertson County, Precinct 4, seconded by Commissioner Rampy and motion carried.
Commissioner Threadgill opposed.
- M. Discuss and take action to approve Tidwell Prairie phase 3 (Barton Branch IA LLC) & Tidwell Prairie phase 4 (Bee Branch IA LLC) Road Use & Crossing agreements.
Motion was made by Commissioner Rampy to approve Tidwell Prairie phase 3 (Barton Branch IA LLC) & Tidwell Prairie phase 4 (Bee Branch IA LLC) Road Use & Crossing agreements, seconded by Commissioner Taylor and motion carried unanimously.

13. **CANDY ANDERSON, COUNTY AUDITOR**

- E. 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 adjustment for the Jail (see attached adjustment), seconded by Commissioner Hairston and motion carried.
Commissioner Threadgill opposed.

Motion was made by Commissioner Taylor to approve the budget adjustment for the Sheriff's Office (see attached adjustment), seconded by Commissioner Rampy and motion carried.
Commissioner Threadgill opposed.

Motion was made by Commissioner Taylor to approve the budget adjustment for 911 Dispatch (see attached adjustment), seconded by Commissioner Hairston and motion carried.
Commissioner Threadgill opposed.

- F. 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 \$698,906.75 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

14. **EXECUTIVE SESSION**

- G. 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.

- H. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
No action taken.

- I. 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.

15. **RECONVENE INTO REGULAR SESSION**


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

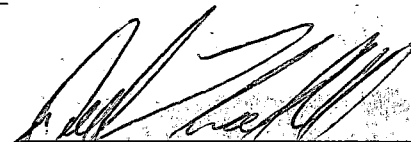
No action taken.

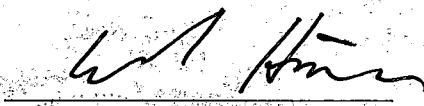
16. **ADJOURN**

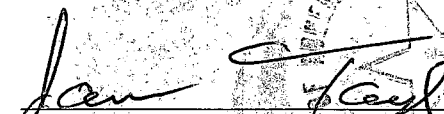
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

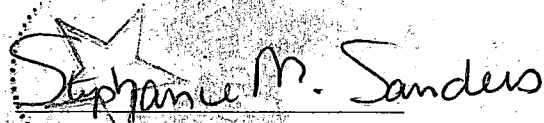

Robertson County Judge

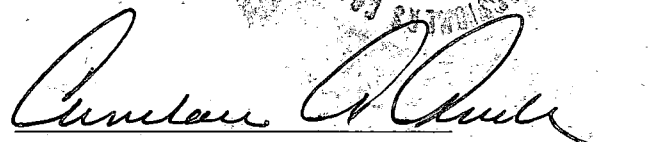

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

September 16, 2025