

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 24th day of June 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 -**ABSENT**

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.  
Robin Commander, Regina Manthei, and Barbara Simpson spoke.

**4. WALTER QUALLS, KEEP ROBERTSON COUNTY BEAUTIFUL**

- A. Discussion and possible action on presentation on upcoming events.  
Presentation was given.

**5. STEPHANIE SANDERS, COUNTY CLERK**

- A. Discuss and take action to approve minutes from June 10, 2025 regular meeting.  
Motion was made by Commissioner Rampy to approve the minutes from the June 10, 2025 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discuss and take action to approve contract with Edoc Technologies and authorize the Judge to sign.  
Motion was made by Commissioner Taylor to approve the contract with Edoc Technologies and authorize the Judge to sign, seconded by Commissioner Rampy 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.  
Discussion was held.

**7. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**

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

**8. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**

- A. Discuss and take action on addressing for May 2025.  
Discussion was held.
- B. Discuss and take action on approval to purchase a laptop for 911 addressing; to be reimbursed by BVCOG.  
Motion was made by Commissioner Hairston to approve the purchase of a laptop for 911 addressing (not to exceed \$1,200.00); to be reimbursed by BVCOG, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discussion and possible action on naming a private road off Little Mississippi Cemetery Road in Precinct 1 – MJ Family Ranch Road.  
No action taken.

**9. BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**

- A. Discuss and take action on EMC related matters.  
No action taken.
- B. 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. 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.  
Discussion was held.

## 12. 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 naming a private road coming off of Wilganowski Road and Old Highway Road in Precinct 4 - Love Jones Drive pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve accepting payment from Aethon Energy Operating LLC in the amount of \$27,801.80 into the General Fund for R & B Precinct 1 (Road use), pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Judge Scarpinato to accept \$3,986.30 from KCE TX 11, LLC (Battery Project – Hearne), seconded by Commissioner Rampy and motion carried unanimously.
- B. Discuss and take action to ratify the letter rescinding the Order Prohibiting Certain Fireworks in Unincorporated Areas of Robertson County, Texas that was approved in Commissioners Court on June 10, 2025.  
Motion was made by Commissioner Taylor to ratify the letter rescinding the Order Prohibiting Certain Fireworks in Unincorporated Areas of Robertson County, Texas that was approved in Commissioners Court on June 10, 2025, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on approval of quote #2889649 from Motorola Solutions in the amount of \$36,121.92 so equipment can be ordered, and approval to pay invoice when received with ARPA funds.  
Motion was made by Commissioner Hairston to approve quote #2889649 from Motorola Solutions in the amount of \$36,121.92 so equipment can be ordered, and approve to pay invoice when received with ARPA funds, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discuss and take action to place of record county road bonus form, receipt of payment and application for pooling unleased county road.  
Motion was made by Commissioner Rampy to accept the payment in the amount of \$1,785.00 and place of record the county road bonus form, receipt of payment and application for pooling unleased county road, pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- E. Discuss and take action to place of record the May 2025 Commissioners Court Report from the Extension Office.  
Motion was made by Commissioner Taylor place of record the May 2025 Commissioners Court Report from the Extension Office, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to place of record the Extended Order – Disaster Declaration Related to Severe Weather that started on April 23, 2025 and expires on July 11, 2025.  
Motion was made by Commissioner Taylor to place of record the Extended Order – Disaster Declaration Related to Severe Weather that started on April 23, 2025 and expires on July 11, 2025, seconded by Commissioner Hairston and motion carried unanimously.
- G. Discuss and take action to place of record the Compliance letter for 2025 tax year and all prior tax years from Key Capture Energy, LLC for the KCE TX 11, LLC 312 Tax Abatement as required as part of the 2020 Abatement Agreement.  
Motion was made by Commissioner Taylor to place of record the Compliance letter for 2025 tax year and all prior tax years from Key Capture Energy, LLC for the KCE TX 11, LLC 312 Tax Abatement as required as part of the 2020 Abatement Agreement, seconded by Commissioner Rampy and motion carried unanimously.

## 13. 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 Rampy to approve the budget adjustment for R & B Precinct 4 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Hairston to approve the budget adjustment for the Justice of the Peace Precinct 3(see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for R & B Precinct 3 (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 Rampy to approve the reimbursement request from the County Agent in the amount of \$61.98(tagger for tagging animals), seconded by Judge Scarpinato and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve payment for invoice in the amount of \$1,340.00 from Southern Tire Mart (Constable Precinct 1 tires), seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve payment in the amount of \$2,114.69 to the Historical Commission (Brochures), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$283,273.34 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve payment for invoice from Gen Serve in the amount of \$415.00(to be paid out of the Sheriff's office repair and maintenance line), seconded by Commissioner Taylor and motion carried unanimously.  
Motion was made by Commissioner Taylor to allow the Auditors office to apply for a credit application with Unify Energy Solutions (A/C work) and allow the Judge to sign the paperwork, seconded by Commissioner Hairston and motion carried unanimously.

## 14. 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 @ 2:40PM PM pursuant to §551.071, seconded by Commissioner Taylor and motion carried unanimously.
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.  
**Convened @ 2:40PM/ Reconvened @ 2:52PM**
- 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.**

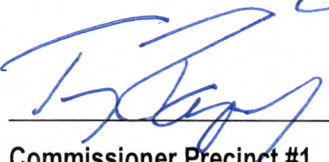
**15. RECONVENE INTO REGULAR SESSION**

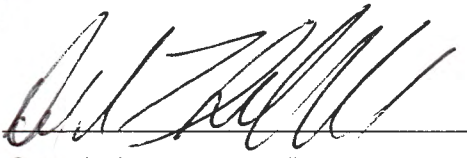
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.  
No action taken.

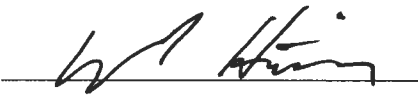
**16. ADJOURN**

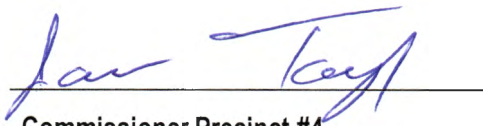
Motion was made by Commissioner Taylor to adjourn, seconded by Judge Scarpinato and motion carried unanimously.

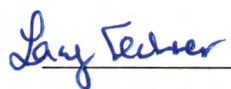
  
Robertson County Judge

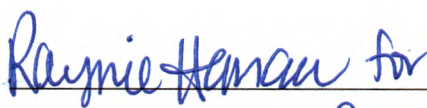
  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk for Stephanie Sanders

  
County Auditor for Candy Anderson

7-8-2025