

11/17/2025

2:11 PM

Stephanie M. Sanders, County Clerk  
Robertson County, TexasBy: Lacy Rehner

**NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS**

Notice is hereby given, in accordance with Chapter 551 of the Government Code (Section 551.001, et. Seq.) "The Open Meetings Act", as amended, that a **Regular** meeting of the above-named **Commissioners' Court** will be held on the **21st day of January 2025 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

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.
4. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from January 7, 2025 regular meeting.
  - B. Discuss and take action to approve monthly report for December 2024.
  - C. Discuss and take action to approve Property Fraud Alert Proposal, authorize expenditure from County Clerk Records Management Fund and required signatures.
  - D. Discuss and take action to place of record County Clerks Certificate for completing 20 hours of continuing education.
  - E. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
  - A. Discuss and take action to approve monthly report for December 2024.
  - B. Discuss and take action to approve lease agreement with Pitney Bowes and have County Judge sign.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for December 2024.
7. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
8. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on County Burn Ban.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.
10. **DAVID RAY, CONSTABLE PRECINCT 1**
  - A. Discuss and take action on approval on vehicle decals for Precinct 1 Patrol Truck.
  - B. Discuss and take action to allow retired Constable Precinct 1 to purchase county issued firearm pursuant to Section 614.051 of Texas Government Code.
11. **CRAIG BOYETT, CONSTABLE PRECINCT 2**
  - A. Discussion and possible action on Motorola camera system and installation for the constables.
12. **ERIC CORREA, CONSTABLE PRECINCT 4**
  - A. Discuss and take action on approval of ACI Rental Agreement (DBA: Stalker Radar).
  - B. Discuss and take action on approval on outfitting patrol truck with capital outlay funds.
13. **DONALD THREADGILL, COMMISSIONER PRECINCT 2**
  - A. Discuss and take action to approve and place of record the CDL Agreement between Robertson County and Lynn Popham.
14. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
  - A. Discussion and possible action on presentation from Ross Bush for approval/rejection on Final Subdivision Plat – EW25T in Precinct 3, Robertson County, Texas.
  - B. Discussion and possible action on presentation from Ross Bush for approval/rejection on Preliminary Subdivision Plat – Next 8 in Precinct 3, Robertson County, Texas.
15. **JOE DAVID SCARPINATO, COUNTY JUDGE**
  - A. Discussion and possible action on any budget related matters or county business.
  - B. Discussion and possible action on any Sheriffs' Office & Jail related matters.
  - C. Discussion and possible action on any Courthouse Security related matters.
  - D. Discuss and take action to approve Dell Financial Services Payment Agreement for the Sheriff's Office Barracuda Backup Server Storage solution, accept refund check from Dell Financial Services and reauthorize 1<sup>st</sup> payment in the amount of \$25,137.97 to Dell Financial Services.
  - E. Discuss and take action to place of record the updates for the Amber Alert Network Brazos Valley for the months of October through December 2024.
  - F. Discuss and take action on Termination of the Coati Solar 312 Tax Abatement Agreement.
  - G. Discuss and take action to place of record the Oath of Office & Statement of Appointed Officer for Chris Zeig who was re-appointed to the Brazos Valley Groundwater Conservation District (BVGCD) on June 25, 2024 for term beginning January 1, 2025 to December 31, 2028.
  - H. Discuss and take action for approval by signed Resolution for the Juvenile Probation Department to apply for the Youth Intervention Services Grant for 2026.
  - I. Discuss and take action to place of record the December 2024 Commissioners Court Report from the Extension Office.
  - J. Discuss and take action to place of record the monthly report for December 2024 for the Veterans Service Officer.

- K. 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 February 14, 2025.

**16. CANDY ANDERSON, COUNTY AUDITOR**

- A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances.  
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.  
C. Discuss and take action on filing monthly report.

**17. 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: \_\_\_\_\_.  
B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.  
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).

**18. RECONVENE INTO REGULAR SESSION**

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

**19. ADJOURN**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, or texts in large print or Braille, and non-English speaking persons who may need assistance, are requested to contact the County Judge's Office at (979) 828-3542 at least two (2) working days prior to the meeting so that appropriate arrangements may be made.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Dated this the 17<sup>th</sup> day of January, 2025.

Commissioners' Court of Robertson County,  
Texas

By: Shelley Smith

**\*\*\*\*ATTENTION:**

Please turn in copies of any documents to be approved in Commissioners' Court to the County Clerk's office prior to the meeting. It is very important that we have all documents included in the minutes of the meeting.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the official bulletin board and the Courthouse door of the Robertson County Courthouse, located in Franklin, Texas, at a place readily accessible to the general public at all times, on the 17<sup>th</sup> day of January, 2025.

Stephanie Sanders, Robertson County Clerk

By: Lay Edner

**CERTIFICATION**

I, undersigned, County Clerk, do hereby certify that the above notice of Meeting was duly posted continuously for at least 72 hours preceding the scheduled time of said meeting and was removed from the bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2025 at \_\_\_\_\_ m.

Dated this the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Stephanie Sanders, Robertson County  
Clerk

By: \_\_\_\_\_