

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 12th day of May 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. STEPHANIE SANDERS, COUNTY CLERK

- A. Discuss and take action to approve minutes from April 28, 2026 regular meeting.

Motion was made by Commissioner Threadgill to approve the minutes from the April 28, 2026 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.

- B. Discuss and take action to approve monthly report for April 2026.

Motion was made by Commissioner Rampy to approve the monthly report for April 2026, seconded by Commissioner Hairston and motion carried unanimously.

- C. Approve bonds and oaths.

Motion was made by Commissioner Rampy to approve the Continuation Certificate for Stephanie Scrimshire, Rider Bond for Robert Kirk, and Deputation for Rhonda Fulton, seconded by Commissioner Taylor and motion carried unanimously.

5. BARBARA AXTELL, DISTRICT CLERK

- A. Discuss and take action to approve monthly report for April 2026.

Motion was made by Commissioner Taylor to approve the monthly report for April 2026, seconded by Commissioner Rampy and motion carried unanimously.

6. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

- A. Discuss and take action to canvass votes cast in May 2nd, 2026 election.

Motion was made by Commissioner Taylor to accept the canvass of votes cast on the May 2nd 2026 election, seconded by Commissioner Hairston and motion carried unanimously.

- B. Discuss and take action to request out of the State travel.

Motion was made by Commissioner Threadgill to approve the request for out of State travel for the Elections Administrator (to be paid out of the Elections office discretionary funds), seconded by Commissioner Rampy and motion carried unanimously.

7. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR

- A. April 2026 activity report.

Discussion was held.

8. 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.

9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

- A. Discuss and take action on maintenance related matters.

No action taken.

10. BILL RULAND, SHERIFF

- A. Discussion and possible action on any Sheriffs' Office & Jail related matters.

No action taken.

- B. Discussion and possible action on any Courthouse Security related matters.

No action taken.

11. TY RAMPY, COMMISSIONER PRECINCT 1

- A. Discussion and possible action on the process and payment of replacing/repairing the bridge over North Mineral Creek on Old Boone Prairie Road (CR 384).

Motion was made by Commissioner Threadgill to allow Commissioner Rampy to take emergency actions and declare state of an emergency for the replacing/repairing the bridge over North Mineral Creek on Old Boone Prairie Road (CR 384) which will exempt them from the bid process (payment to come out of overall bridge reserves and not to exceed \$175,000.00, seconded by Commissioner Taylor and motion carried unanimously.

- B. Discussion and possible action on creating a general, but customizable road agreement and bond process for companies utilizing county roads.
Discussion was held.

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 to place of record the February 2026 monthly report for the Veterans Service Officer.
Motion was made by Commissioner Hairston to place of record the February 2026 monthly report for the Veterans Service Officer, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action to place of record the February 2026 monthly report for the Extension Office.
Motion was made by Commissioner Rampy to place of record the February 2026 monthly report for the Extension Office, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discuss and take action to place of record the monthly report for April 2026 for the Veterans Service Officer.
Motion was made by Commissioner Threadgill to place of record the April 2026 monthly report for the Veterans Service Officer, seconded by Commissioner Hairston and motion carried unanimously
- E. Discuss and take action to place of record the April 2026 Commissioners Court Report from the Extension Office.
Motion was made by Commissioner Taylor to place of record the April 2026 monthly report for the Extension Office, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action on adopting an Order Authorizing the Sale of Fireworks for the Juneteenth Fireworks period.
Motion was made by Commissioner Rampy to adopt an Order Authorizing the Sale of Fireworks for the Juneteenth Fireworks period, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- G. Discuss and take action to place of record Certificate of Completion for Ty Rampy for completing 20 hours of Educational Training at the 68th Annual VG Young School for County Commissioners Court.
Motion was made by Commissioner Taylor to place of record Certificate of Completion for Ty Rampy for completing 20 hours of Educational Training at the 68th Annual VG Young School for County Commissioners Court, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discuss and take action to place of record Certificate of Completion for Donald Threadgill for completing 12 hours of Educational Training at the 68th Annual VG Young School for County Commissioners Court.
Motion was made by Commissioner Taylor to place of record Certificate of Completion for Donald Threadgill for completing 12 hours of Educational Training at the 68th Annual VG Young School for County Commissioners Court, seconded by Commissioner Hairston and motion carried unanimously.
- I. Discuss and take action on approval of the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Special Election Ballot.
Motion was made by Judge Scarpinato to nominate Judge John Gothia to the Texas Association of Counties Health and Employee Benefits Pool Board of Directors, all Commissioners voting "aye" and motion carried unanimously.
- J. Discuss and place of record the Oath of Office & Statement of Appointed Officer for Lewis Frank Varvel III who was appointed to the Brazos Valley Groundwater Conservation District (BVGCD) on April 14, 2026 to serve out the remainder of term ending December 31, 2028.
Motion was made by Commissioner Threadgill to place of record the Oath of Office & Statement of Appointed Officer for Lewis Frank Varvel III who was appointed to the Brazos Valley Groundwater Conservation District (BVGCD) on April 14, 2026 to serve out the remainder of term ending December 31, 2028, 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 Threadgill to approve the budget amendment for R & B (see attached adjustment), pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for Debt Service (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for District Court (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for non-departmental (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for 911 Addressing (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the County Clerk (maintenance/restoration of records) (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for the Sheriff's office (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for 911 Dispatch (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for JP Precinct 4 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for the County Agent (see attached adjustment), 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 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 Threadgill to approve payment in the amount of \$4,613.00 for invoice from Tactical Night Vision Company (for helmets using SB22 Funds), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$64.25 for invoice from Amazon Business (printer, to be paid out of Courthouse security funds), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$13.98 for freight not refunded back to credit card for jack returned (Constable Precinct 3), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$424,597.74 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

- C. Discuss and take action on approval of Audit for year end 9-30-25

Motion was made by Commissioner Threadgill to place of record the Audit for the year end 9-30-25, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

13. 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.

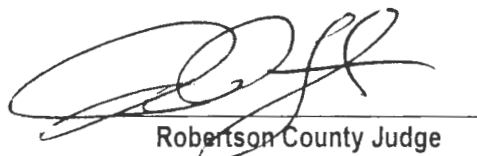
14. RECONVENE INTO REGULAR SESSION

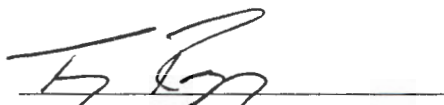
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

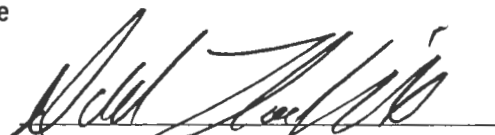
No action taken.

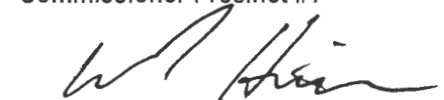
15. ADJOURN

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

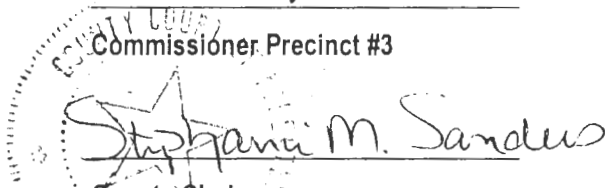

Robertson County Judge

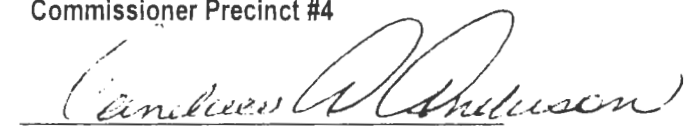

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

May 26, 2024