

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 6th day of January 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- Lacy Fechner

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 December 22, 2025 regular meeting.  
Motion was made by Commissioner Rampy to approve the minutes from the December 22, 2025 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
  - B. Discuss and take action to approve the purchase of a Fire Proof Cabinet from Quill in the amount of \$5,636.12 to be paid out of the County Clerks Record Management Fund.  
Motion was made by Commissioner Taylor to approve the purchase of a Fire Proof Cabinet from Quill in the amount of \$5,636.12 to be paid out of the County Clerks Records Management Fund, seconded by Commissioner Rampy and motion carried unanimously.
  - C. Approve bonds and oaths.  
Motion was made by Commissioner Threadgill to approve the Deputation of Stephen Presnull, seconded by Commissioner Rampy and motion carried unanimously.
5. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR
  - A. Discuss and take action on polling locations for the primary election.  
Motion was made by Commissioner Rampy to approve the Robertson County polling location dates and times for early voting as presented, pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
6. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
  - A. Discuss and take action on addressing for December 2025.  
Discussion was held.
7. 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.  
Motion was made by Commissioner Threadgill to ratify the Burn Ban and allow the Judge's signature, seconded by Commissioner Hairston and motion carried unanimously.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
  - A. Discuss and take action on maintenance related matters.  
Discussion was held.
9. TY RAMPY, COMMISSIONER PRECINCT 1
  - A. Discussion and possible action on a new post-mine road connecting Williamsville Road and FM-46.  
Discussion was held.
10. DONALD THREADGILL, COMMISSIONER PRECINCT 2
  - A. Discuss and take action on road crossing permit request from Wellborn Special Utility District for Old Hearne Road in Robertson County Texas, Precinct 2.  
Motion was made by Commissioner Threadgill to approve the road crossing permit request from Wellborn Special Utility District for Old Hearne Road in Robertson County Texas, Precinct 2 and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
11. JAMES TAYLOR, COMMISSIONER PRECINCT 4
  - A. Discuss and take action on approval to rent a road mixer and sweeper.  
Motion was made by Commissioner Threadgill to approve for R & B Precinct 4 to rent a road mixer and sweeper, seconded by Commissioner Hairston and motion carried unanimously.
12. 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.
- C. Discussion and possible action on purchase of new patrol Tahoe.  
Motion was made by Judge Scarpinato to approve for the Sheriff's office to purchase a new 2026 Tahoe in the amount of \$59,974.00 to be paid out of their capital outlay line and for payment to be made upon receipt, seconded by Commissioner Rampy and motion carried unanimously.

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

- A. Discussion and possible action on any budget related matters or county business.  
Discussion was held.
- B. Discussion and possible action on the purchase of Department of Transportation Clearinghouse Query Plan Bundle per requirement of Department of Transportation for County Employees required to have a CDL that was approved in Commissioners Court on December 9, 2025.  
No action taken.
- C. Discuss and take action on approval of Resolution Supporting Legislation to Exempt Texas Counties from the State Hotel Occupancy Tax.  
Motion was made by Commissioner Threadgill to approve the Resolution Supporting Legislation to Exempt Texas Counties from the State Hotel Occupancy Tax and allow all necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discussion and possible action on borrowing resolution to apply for a credit card with SouthStar Bank.  
Motion was made by Commissioner Threadgill to approve the borrowing resolution to apply for a credit card with SouthStar Bank and allow all necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

**14. CANDY ANDERSON, COUNTY AUDITOR**

- A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances.  
No action taken.
- 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 to reissue a check in the amount of \$71.57 to Rolo Insurance, seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$406,194.46 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on 2026 mileage rate  
Motion was made by Commissioner Threadgill to accept the new IRS mileage rate of 72 ½ cents, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on awarding bids for:
  - a. Crushed Limestone/Rock  
Motion was made by Commissioner Rampy to accept the bids from Connors Construction and Frost Crushed Stone as presented, seconded by Commissioner Taylor and motion carried unanimously.
  - b. Contract Hauling for Precincts #1, #2, #3, #4  
Motion was made by Commissioner Taylor to accept the bids from C & E Trucking, Reagan Transportation, Cowboy Performance, Joe Neason Contracting, and Lucky Transportation as presented, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
  - c. Cracked Road Oil  
No bids received.
  - d. Gasoline and Diesel Fuel  
Motion was made by Commissioner Taylor to accept the bids from Producers Co-op and Charles Evans Oil Co. as presented, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
  - e. Pea Gravel  
No bids received.
  - f. RC250  
Motion was made by Commissioner Rampy to accept the bids from Cleveland Asphalt Products Inc. & Martin Asphalt Co. as presented, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
  - g. Oil Sand  
No bids received.
  - h. Chip Seal  
Motion was made by Commissioner Threadgill to accept the bid from Waters Construction Co. as presented, seconded by Commissioner Taylor and motion carried unanimously.
  - i. CRS 2  
No bids received.
  - j. Pug Mill Services  
Motion was made by Commissioner Threadgill to reject the bids as presented, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to go out for new bids on Cracked Road Oil and Oil Sand since there was no receipt of bids at this time, and to also go out for new bids on Pug Mill Servies as well, seconded by Commissioner Rampy and motion carried unanimously.

**15. 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.

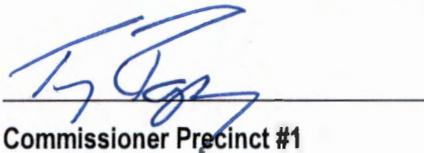
**16. RECONVENE INTO REGULAR SESSION**

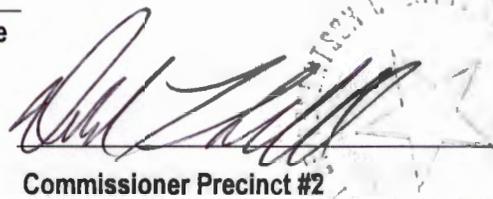
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.  
No action taken.

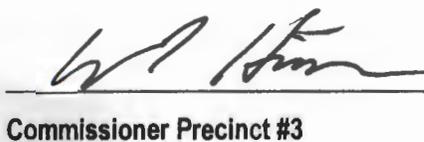
**17. ADJOURN**

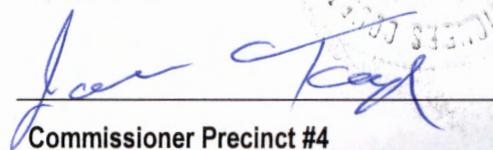
Motion was made by Judge Scarpinato to adjourn, seconded by Commissioner Taylor and motion carried unanimously.

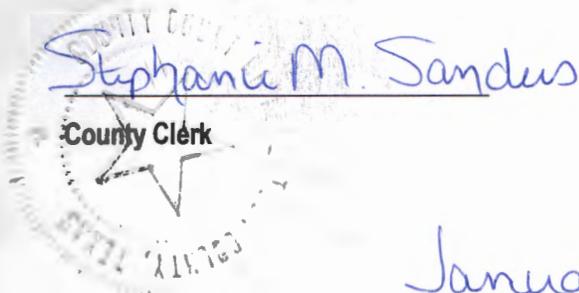
  
Robertson County Judge

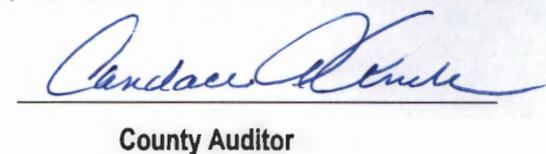
  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
Stephanie M. Sandus  
County Clerk

  
Candace  
County Auditor

January 20, 2020