

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 20th day of January 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 January 6, 2026 regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from the January 6, 2026 regular meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for December 2025.
Motion was made by Commissioner Rampy to approve the monthly report for December 2025, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Stephen Andrew Magnes, seconded by Commissioner Rampy and motion carried unanimously.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for December 2025.
Motion was made by Commissioner Taylor to approve the monthly report for December 2025, seconded by Commissioner Threadgill and motion carried unanimously.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for December 2025.
Motion was made by Commissioner Rampy to approve the monthly report for December 2025, seconded by Commissioner Hairston and motion carried unanimously.
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.
No action taken.
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
Tabled.
10. **DONALD THREADGILL PRECINCT 2**
 - A. Discuss and take action on permission to access private property on Mitch McMillian Road bypass road.
Motion was made by Commissioner Taylor to allow R & B Precinct 2 permission to access private property on Mitch McMillian road bypass road, seconded by Commissioner Hairston and motion carried unanimously.
11. **CHUCK HAIRSTON COMMISSIONER PRECINCT 3**
 - A. Discuss and take action to transfer equipment (Boom Axe) from Precinct 3 to Precinct 1.
Motion was made by Commissioner Threadgill to place of record the transfer of a piece of equipment (Boom Axe) from R & B Precinct 3's inventory's list to R & B Precinct 1's inventory, seconded by Commissioner Taylor and motion carried unanimously.
12. **MINDY TURNER, COUNTY TREASURER**
 - A. Discuss and take action concerning longevity for an employee.
Motion was made by Commissioner Threadgill to approve the longevity pay to resume for an employee that used to be full-time (10yrs), went to part-time (2021-2025 w/ no longevity) and now is returning to full-time, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to back date longevity pay for employee that has been missed since October 2025, seconded by Commissioner Hairston and motion carried unanimously.

13. 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. Discuss and take action on request to update signature on jail bank accounts.
Motion was made by Judge Scarpinato to remove Tiffani Witherspoon and Shelena Davis from the jail bank accounts and to add Reymundo Ruiz and David Anstach, seconded by Commissioner Threadgill and motion carried unanimously.

14. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discussion and possible action on any budget related matters or county business.
Motion was made by Judge Scarpinato to accept \$54,159.31 from Big Rooter West into our other receipt's, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve for R & B Precinct 2 to rent an excavator pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action to place of record the December 2025 Commissioners Court Report Extension.
Motion was made by Commissioner Rampy to place of record the December 2025 Commissioners Court Report Extension, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action to place of record the monthly report for December 2025 for the Veterans Service Officer.
Motion was made by Commissioner Taylor to place of record the monthly report for December 2025 for the Veterans Service Officer, seconded by Commissioner Threadgill and motion carried unanimously.
- D. Discuss and take action to place of record the report for October 2025 thru December 2025 for the Amber Alert Network Brazos Valley.
Motion was made by Commissioner Taylor to place of record the report for October 2025 thru December 2025 for the Amber Alert Network Brazos Valley, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action for approval by signed Resolution for the Juvenile Probation Department to apply for the Youth Intervention service Grant for 2027.
Motion was made by Commissioner Threadgill to approve the Resolution for the Juvenile Probation Department to apply for the Youth Intervention service Grant for 2027 and allow all necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to approve revised credit card policy and agreement.
Tabled.
- G. Discuss and take action to approve purchase of BVWACS radios from Motorola Solutions (HGAC Contract) in the amount of **\$28,789.90** and pay invoice using ARPA funds.
Motion was made by Commissioner Threadgill to approve purchase of BVWACS radios from Motorola Solutions (HGAC Contract) in the amount of **\$28,789.90** and pay invoice using ARPA funds and to allow the check to be cut upon receipt of invoice, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to approve purchases of BVWACS radio equipment from Motorola Solutions (HGAC Contract) in the amount of **\$1,044.96** and pay invoice using ARPA funds.
Motion was made by Commissioner Threadgill to approve purchase of BVWACS radio equipment from Motorola Solutions (HGAC Contract) in the amount of **\$1,044.96** and pay invoice using ARPA funds and to allow the check to be cut upon receipt of invoice, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to approve House Bill 3000 Rural Ambulance Service Grant program agreement between Robertson County and Robertson County Emergency services District and to allow all necessary signatures.
Motion was made by Commissioner Hairston to approve House Bill 3000 Rural Ambulance Service Grant program agreement between Robertson County and Robertson County Emergency services District and to allow all necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to approve House Bill 3000 Rural Ambulance Service Grant Program Resolution and to allow all necessary signatures.
Motion was made by Commissioner Hairston to approve House Bill 3000 Rural Ambulance Service Grant Program Resolution and to allow all necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- K. Discuss and take action to approve Letter of Agreement for Emergency Medical Services between Robertson County and Robertson County Emergency Services District and to allow all necessary signatures.
Motion was made by Commissioner Taylor to approve Letter of Agreement for Emergency Medical Services between Robertson County and Robertson County Emergency Services District and to allow all necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.
- L. Discuss and possible action to approve lease agreement with City of Calvert for Constable Precinct #1 office.
Tabled.
- M. Discuss and possible action to approve purchase of real property consisting of Lots 1 & 2, Block 11 from the City of Calvert.
Tabled.
- N. Discuss and take action on adopting an Order Authorizing the Sale of Fireworks for Texas Independence Day.
Motion was made by Commissioner Threadgill to adopt an Order Authorizing the Sale of Fireworks for Texas Independence Day and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

O. Discuss and take action to approve contracts to Sell by Internet Auction with SWICO Auctions and allow Judge's signature.

Motion was made by Commissioner Threadgill to approve the contract to Sell by Internet Auction with SWICO Auctions and allow Judge's signature, seconded by Commissioner Rampy and motion carried unanimously.

15. 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 the Jail (see attached adjustment), seconded by Commissioner Threadgill 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 to Frontier Waste for invoice in the amount of \$900.00(to be paid out of the County Judges contract service line), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment to Bright Speed for invoice in the amount of \$253.14 (R & B Precinct 4), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$582,897.68 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

C. Discuss and take action on filing monthly report.

Motion was made by Commissioner Rampy to approve filing the monthly reports for August and September 2025, seconded by Commissioner Threadgill and motion carried unanimously.

16. 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:

Executive session @ 2:58PM PM pursuant to §551.072

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

Convened @ 2:58PM/ Reconvened @ 3:34PM

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).

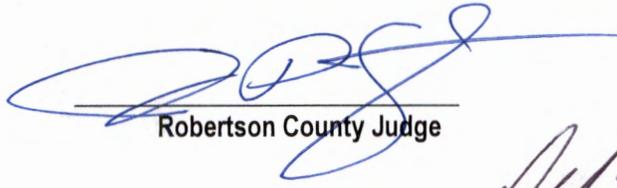
Executive session @ 2:58PM PM pursuant to §551.072

17. 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.

18. ADJOURN

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



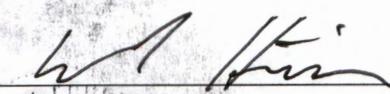
Robertson County Judge



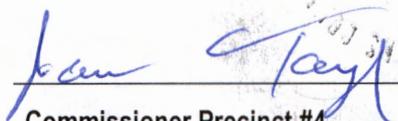
Commissioner Precinct #1



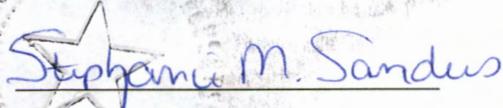
Commissioner Precinct #2



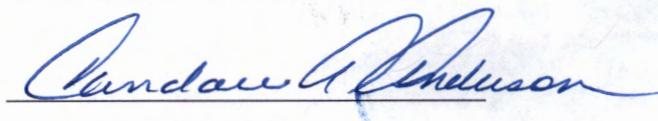
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

February 3, 2026