

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 3rd day of February 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 20, 2026 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the January 20, 2026 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to place of record Stephanie Sanders, County Clerk continuing education certificate.
Motion was made by Commissioner Taylor to place of record Stephanie Sanders, County Clerk continuing education certificate, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action on approval of proposal from Kofile to preserve books in the the amount of \$16,257.28 with funds to come from County Clerks archive Fund and authorize the Judge to sign.
Motion was made by Commissioner Threadgill to approve the proposal from Kofile to preserve books in the amount of \$16,257.28 with funds to come from County Clerks archive Fund and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Approve bonds and oaths.
No action taken.
5. **STEPHANIE SANDERS, CPS BOARD MEMBER**
 - A. Discuss and take action to approve new CPS Board Member.
Motion was made by Commissioner Taylor to approve Erica Wheaton as the new CPS Board Member, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
6. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for January 2026
Discussion was held.
7. **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.
Motion was made by Commissioner Threadgill to approve for the burn ban to be lifted on Friday at the Judge's discretion, seconded by Commissioner Rampy and motion carried unanimously.
8. **BILL RULAND, SHERIFF**
 - A. Discussion and possible action on any Sheriffs' Office & Jail related matters.
Motion was made by Judge Scarpinato to place of record the Racial Profile Report from the Sheriffs' Office, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discussion and possible action on any Courthouse Security related matters.
No action taken.
9. **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 approve re-appointment of Emergency services District (ESD) Commissioners Toni Mathews, Jerry Henry and Carla Barker.
Motion was made by Commissioner Rampy to approve and place of record the re-appointment of Emergency services District (ESD) Commissioners Toni Mathews, Jerry Henry and Carla Barker and allow the Judge to sign, seconded by Commissioner Threadgill and motion carried unanimously.
 - C. Discuss and take action to renew Annual Service agreement with R.E.C. Industries and allow County Judge's signature.
Motion was made by Commissioner Taylor to renew Annual Service agreement with R.E.C. Industries and allow County Judge's signature, seconded by Commissioner Hairston and motion carried unanimously.

- D. Discuss and take action to approve Resolution Supporting Legislation to Improve County Road Infrastructure and Safety.
Motion was made by Commissioner Hairston to approve Resolution Supporting Legislation to Improve County Road Infrastructure and Safety, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- E. Discuss and take action to place of record the 2025 Amber Alert Network Brazos Valley Annual Report.
Motion was made by Commissioner Threadgill to place of record the 2025 Amber Alert Network Brazos Valley Annual Report, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to ratify the Robertson County Disaster declaration related to Severe Winter Weather signed on January 23, 2026 by Judge Scarpinato.
Motion was made by Commissioner Rampy to ratify the Robertson County Disaster declaration related to Severe Winter Weather signed on January 23, 2026 by Judge Scarpinato, seconded by Commissioner Threadgill and motion carried unanimously.
- G. Discuss and take action to approve change order to Sheriff's Office Fence Project using ARPA Funds.
Motion was made by Commissioner Taylor to approve change order to Sheriff's Office Fence Project using ARPA Funds, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discuss and take action on the Cash Sale Order & Maintenance agreement Between UBEO Business Service and Robertson County District Clerk and allow County Judge's signature.
Motion was made by Commissioner Threadgill to approve the Cash Sale Order & Maintenance agreement between UBEO Business Service and Robertson County District Clerk and allow County Judge's signature, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and possible action on reporting, TAC Healthy County Rewards on employees' W-2 forms.
Tabled.
- J. Discuss and possible action to approve purchase of real property consisting of Lots 1 & 2, Block 11 from the City of Calvert.
Motion was made by Commissioner Rampy to approve the purchase of Lot 1 & 2, Block 11, City of Calvert, for the purchase price of \$15,295.20, plus all associated closing cost, subject to the condition that a mutually agreed upon trash collection location be provided through November 2, 2046, and further authorize the County Judge to execute any and all contracts, agreements, and closing documents necessary to complete the transaction and to be paid from Capital Outlay account 10-699-572, seconded by Commissioner Taylor and motion carried.
Commissioner Threadgill opposed.
- K. Discuss and possible action to approve lease agreement with City of Calvert for Constable Precinct #1 office.
Tabled.
- L. Discuss and take action to approve revised credit card policy and agreement.
Motion was made by Commissioner Hairston to approve revised credit card policy and agreement, seconded by Commissioner Rampy and motion carried unanimously.
- 10. 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 Threadgill to approve payment in the amount of \$3,950.00 for invoice from Kevin Gassen (old jail porch repair) to be paid out of contingency, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment in the amount of \$6,480.00 for invoice from TCP (jail time clocks) to be paid out of the jails budget, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve accounts payable in the amount of \$260,391.42 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- 11. 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 @ 2:43PM pursuant to §551.071
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
Convened @ 2:43PM/ Reconvened @ 3:10PM
- 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 @ 2:43PM pursuant to §551.071

12. 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.

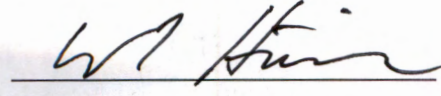
13. ADJOURN

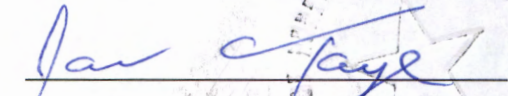
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

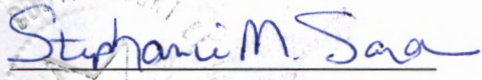

Robertson County Judge



Commissioner Precinct #1

Absent
Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

February 23, 2026