

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 23rd 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-**ABSENT**

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 February 3, 2026 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the February 3, 2026 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for January 2026.
Motion was made by Commissioner Taylor to approve the monthly report for January 2026, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Approve bonds and oaths.
Motion was made by Commissioner Hairston to approve the Continuation Certificate for Traci Carol Lopez, seconded by Commissioner Rampy and motion carried unanimously.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for January 2026.
Motion was made by Commissioner Rampy to approve the monthly report for January 2026, seconded by Commissioner Taylor and motion carried unanimously.
 - B. Discuss place of record continuing education certificates.
Motion was made by Commissioner Taylor to place of record the continuing education certificate for Barbara Axtell, seconded by Commissioner Hairston and motion carried unanimously.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for January 2026.
Motion was made by Commissioner Taylor to approve the monthly report for January 2026, seconded by Commissioner Rampy 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.
Discussion was held.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTANCE**
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
9. **JAMES TAYLOR, COMMISSIONER PRECINCT 4**
 - A. Discuss and take action to rent a track hoe.
Motion was made by Commissioner Hairston to approve for R & B Precinct 4 to rent a track hoe, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
10. **CRAIG BOYETT, CONSTABLE PRECINCT 2**
 - A. Discuss and take action to approve and place of record the 2025 Racial Profiling Report for Constable Precinct 2.
Motion was made by Judge Scarpinato to approve and place of record the 2025 Racial Profiling Report for Constable Precinct 2, seconded by Commissioner Rampy and motion carried unanimously.
11. **DANNY WILLIAMSON, CONSTABLE PRECINCT 3**
 - A. Discuss and take action to approve and place of record the 2025 Racial Profiling Report for Constable Precinct 3.
Motion was made by Commissioner Taylor to approve and place of record the 2025 Racial Profiling Report for Constable Precinct 3, seconded by Commissioner Hairston and motion carried unanimously.

12. ERIC CORREA, CONSTABLE PRECINCT 4

- A. Discuss and take action to approve and place of record the 2025 Racial Profiling Report for Constable Precinct 4

Motion was made by Commissioner Taylor to approve and place of record the 2025 Racial Profiling Report for Constable Precinct 4, seconded by Commissioner Rampy 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.

14. 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 on request from Robertson County Soil & Water Conservation District #451 for Robertson County's annual contribution of \$3000 per contract dated February 13 2017.

Motion was made by Commissioner Taylor to approve the request in the amount of \$3000 from the Robertson County Soil & Water Conservation District #451 for the Robertson County's annual Contribution, seconded by Commissioner Hairston and motion carried unanimously.

- C. Discuss and take action on Notice of Termination letter of the White Rock Solar LLC 312 Tax Abatement Agreement.

Motion was made by Commissioner Rampy to accept the Notice of Termination letter from the White Rock Solar LLC 312 Tax Abatement Agreement, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

- D. Discuss and possible action on reporting, TAC Healthy County Rewards on employee's W-2 forms.
No action taken.

- E. Discuss and possible action to approve lease agreement with City of Calvert for Constable Precinct #1 office.
No action taken.

- F. Discuss and possible action for the approval of revised information from the Texas Department of Transportation for the federal off-system for Equivalent Match Projects (EMT) that was previously approved.
Motion was made by Commissioner Rampy to approve the revised information from the Texas Department of Transportation for the federal off-system for Equivalent Match Projects (EMT) that was previously approved, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

- G. Discuss and possible action to approve purchase of 3 HH Laptops from CDW Government for District Attorney Office.

Motion was made by Commissioner Hairston to approve the purchase of 3 HP Laptops from CDW Government for the District Attorney's Office in the amount of \$5,699.97, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

- H. Discuss and possible action of joining of a commission pursuant to Chapter 391, Texas Local Government Code, to be known as the East-Central Texas Intergovernmental Planning and Infrastructure Commission ("ECIPIC") made up of Leon and Madison County.

Motion was made by Commissioner Rampy to approve joining a commission pursuant to Chapter 391, Texas Local Government Code, to be known as the East-Central Texas Intergovernmental Planning and Infrastructure Commission ("ECIPIC") made up of Leon and Madison County, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

- I. Discuss and take action to place of record the monthly report for January 2026 for the Extension Report for County Commissioners Court.

Motion was made by Commissioner Taylor to place of record the monthly report for January 2026 for the Extension Report for County Commissioners Court, seconded by Commissioner Rampy and motion carried unanimously.

- J. Discuss and take action approving Liability Renewal Questionnaire for Auto, Auto Physical Damage, General Liability, Law Enforcement Liability.

Motion was made by Commissioner Taylor to approve the Liability Renewal Questionnaire for Auto, Auto Physical Damage, General Liability, Law Enforcement Liability and allow the Judge to sign and any other necessary signatures needed, seconded by Commissioner Hairston 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 Taylor to approve the budget adjustment for the Historical Commission (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for the District Clerks Office (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget adjustment for the District Court (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve the budget amendment for R & B Precinct 4 (see attached amendment), 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 Hairston to approve payment in the amount of \$70.58 to Stacy Knight (Historical Department/postage reimbursement) to be paid out of the Historical Commission's general funds

budget, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve payment in the amount of \$1,538.25 to Summus Industries (Sheriff's office) to be paid out of capital outlay, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve payment in the amount of \$2,330.00 to Ubeo (District Clerks Laser printer) to be paid out of capital outlay, seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioners Taylor to approve two payments in the amounts of \$17,105.52 & \$29,992.49 totaling \$47,098.01 to C & E Trucking (R & B Precinct 1 road work) to be paid out of R & B contingency, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$407,340.13 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

C. Discuss and take action on filing monthly report.

Motion was made by Commissioner Taylor to approve filing the monthly reports for November 2025 and December 2025, seconded by Commissioner Hairston and motion carried unanimously.

D. Discuss and take action on awarding bids for

- 1- Cracked Road Oil
Tabled.
- 2- Pug Mill Sewers
Tabled.
- 3- Road oil
Tabled.

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:

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.

17. RECONVENE INTO REGULAR SESSION

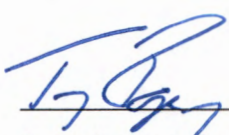
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.


No action taken.


18. ADJOURN

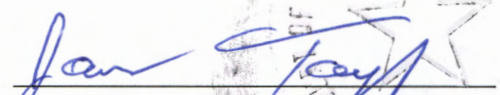
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

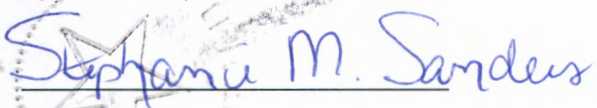

Robertson County Judge

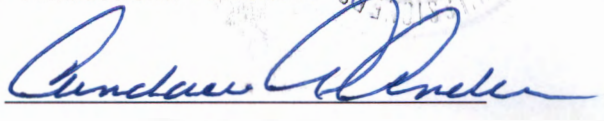

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

March 3, 2026