

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 3rd day of March 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.  
Ryan Dieringer spoke.
4. PUBLIC HEARING
  - A. Public discussion on creation of a reinvestment zone to be known as Robertson County Reinvestment Zone – Buffalo Meadow Energy Center, LLC for purposes of tax abatement to provide economic development within the Jurisdiction of Robertson County Texas.  
No comment made.
5. STEPHANIE SANDERS, COUNTY CLERK
  - A. Discuss and take action to approve minutes from February 23, 2026 regular meeting.  
Motion was made by Commissioner Threadgill to approve the minutes from the February 23, 2026 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
  - B. Discuss and take action to approve monthly report for February 2026.  
Motion was made by Commissioner Taylor to approve the monthly report for February 2026, seconded by Commissioner Hairston and motion carried unanimously.
  - C. Approve bonds and oaths.  
Motion was made by Commissioner Threadgill to approve the Deputation for Charles Sleeth Jr., seconded by Commissioner Rampy and motion carried unanimously.
  - D. Discuss and take action to approve new CPS Board Member.  
Tabled.
6. BARBARA AXTELL, DISTRICT CLERK
  - A. Discuss and take action to approve monthly report for February 2026.  
Motion was made by Commissioner Rampy to approve the monthly report for February 2026, seconded by Commissioner Taylor and motion carried unanimously.
7. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
  - A. Discuss and take action on addressing for February 2026.  
Discussion was held.
8. MICHEL BREWER, TAX ASSESSOR/COLLECTOR
  - A. Discuss and take action to approve and place of record Annual H.O.T Funds Report.  
Motion was made by Commissioner Threadgill to approve and place of record the Annual H.O.T. Funds Report as presented, seconded by Commissioner Hairston and motion carried unanimously.
9. BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR
  - A. Discuss and take action on approval of Memorandum of Understanding between Texas Division of Emergency Management and Texas Emergency Management Assistance Teams and Participating Jurisdiction/Employer.  
No action taken.
  - B. Discuss and take action on EMC related matters.  
Discussion was held.
  - C. Discuss and take action on County Burn Ban.  
No action taken.
10. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
  - A. Discuss and take action on maintenance related matters.  
Discussion was held.
11. TY RAMPY, COMMISSIONER PRECINCT1
  - A. Discuss and possible action to allow Pct.1 to use the remaining \$27,901.99 from contingency that was originally gifted to the county from Pinnacle Gas Treating LLC.  
Motion was made by Commissioner Taylor to allow Pct. 1 to use the remaining \$27,901.99 from R & B contingency that was originally gifted to the county from Pinnacle Gas Treating LLC for R & B projects, seconded by Commissioner Hairston and motion carried unanimously.

- B. Discuss and possible action to approve a road bore permit for Camp Cooley Road. R Construction will be executing the project once permit.  
Motion was made by Commissioner Threadgill to approve the road bore permit for Camp Cooley Road. R Construction will be executing the project once permit is approved, pending legal and any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- 12. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
- A. Discuss and possible action on pay for help at the dump twice a year.  
Motion was made by Commissioner Threadgill to approve for R & B Precinct 3 to hire a sub-contractor as needed and allow the Treasurer Office to cut a check for payment as needed as well out of R & B Precinct 3's contract labor account line, 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. DAVID RAY, CONSTABLE PRECINCT 1**
- A. Discuss and take action to approve and place of record the 2025 Racial Profiling Report for Constable Precinct 1.  
Motion was made by Commissioner Rampy to approve and place of record the 2025 Racial Profiling Report for Constable Precinct 1, seconded by Commissioner Threadgill and motion carried unanimously.
- 15. BRENDAN GRAJEWSKI, SAVION ENERGY**
- A. Discussion and possible action on creation of Buffalo Meadow energy center, LLC Reinvestment Zones in Robertson County Precinct 1.  
Motion was made by Commissioner Rampy to approve the creation of Buffalo Meadow energy center, LLC Reinvestment Zones in Robertson County Precinct 1, seconded by Commissioner Taylor and motion carried.  
Commissioner Threadgill opposed.
- 16. 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 2026 Annual Certification of Compliance for Tidwell Prairie IA LLC ("Tidwell Prairie I") from Jupiter Power LLC as required as part of the 2024 Abatement Agreement.  
Motion was made by Commissioner Rampy to place of record the 2026 Annual Certification of Compliance for Tidwell Prairie IA LLC ("Tidwell Prairie I") from Jupiter Power LLC as required as part of the 2024 Abatement Agreement, seconded by Judge Scarpinato and motion carried.  
Commissioner Threadgill opposed.
- C. Discuss and take action to place of record 2026 Annual Certification of Compliance for Tidwell Prairie IIA LL ("Tidwell Prairie II") from Jupiter Power LLC as required as part of the 2024 Abatement Agreement.  
Motion was made by Commissioner Rampy to place of record the 2026 Annual Certification of Compliance for Tidwell Prairie IIA LL ("Tidwell Prairie II") from Jupiter Power LLC as required as part of the 2024 Abatement Agreement, seconded by Commissioner Hairston and motion carried.  
Commissioner Threadgill opposed.
- D. Discuss and take action to place of record 2026 Annual Certification of Compliance for Barton Branch IA LLC from Jupiter Power LLC as required as part of the 2025 Abatement Agreement.  
Motion was made by Commissioner Taylor to place of record the 2026 Annual Certification of Compliance for Barton Branch IA LLC from Jupiter Power LLC as required as part of the 2025 Abatement Agreement, seconded by Commissioner Rampy and motion carried.  
Commissioner Threadgill opposed.
- E. Discuss and take action to place of record 2026 annual Certification of Compliance for Bee Branch IA LLC from Jupiter Power LLC as required as part of the 2025 Abatement Agreement.  
Motion was made by Commissioner Taylor to place of record the 2026 annual Certification of Compliance for Bee Branch IA LLC from Jupiter Power LLC as required as part of the 2025 Abatement Agreement, seconded by Commissioner Hairston and motion carried.  
Commissioner Threadgill opposed.
- 17. 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 Judge Scarpinato to approve the budget amendment for Emergency Management (see attached amendment), seconded by Commissioner Rampy and motion carried unanimously.  
Motion was made by Commissioner Threadgill to approve the budget adjustment for the District Clerk (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.  
Motion was made by Commissioner Taylor to approve the budget adjustment for Dispatch (see attached adjustment), seconded by Judge Scarpinato 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 Dana Safetey in the amount of \$925.30 and allow the check to be reissued after checking to ensure the previous one was not cashed, seconded by Commissioner Rampy and motion carried unanimously.  
 Motion was made by Commissioner Rampy to approve payment in the amount of \$1,200.00 to E-Doc (District Court) to be paid out of Contingency, seconded by Commissioner Threadgill and motion carried unanimously.  
 Motion was made by Commissioner Threadgill to allow payment to be made to Pitney bows for late payments from several county offices, seconded by Commissioner Rampy and motion carried unanimously.  
 Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$201,163.13 pending any necessary signatures, seconded by Commissioner Hairstion and motion carried unanimously.
- C. Discuss and take action on awarding bids for
- 1- Cracked Road oil  
 Motion was made by Commissioner Threadgill to accept the bids from Ergon Asphalt & Emulsions, Inc. as presented, seconded by Commissioner Taylor and motion carried unanimously.
  - 2- Pug Mill Sewers  
 Motion was made by Commissioner Threadgill to accept the bids from Potter Trucking & J & B Production Services as presented, seconded by Commissioner Taylor and motion carried unanimously.
  - 3- Road oil  
 Motion was made by Commissioner Threadgill to accept the bid from Ergon Asphalt & Emulsions Inc. as presented, seconded by Commissioner Taylor and motion carried unanimously.

#### 18. EXECUTIVE SESSION

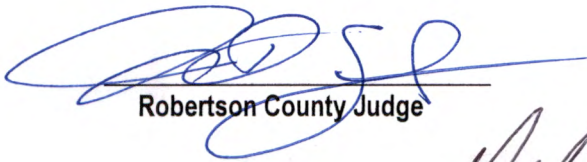
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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 @ 3:07PM PM pursuant to §551.076 & §551.089**
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.  
**Convened @ 3:07PM/ Reconvened @ 3:23PM**
- 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 §551.076 & §551.089**

#### 19. RECONVENE INTO REGULAR SESSION

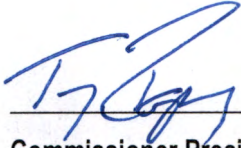
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.  
 No action taken.

#### 20. ADJOURN

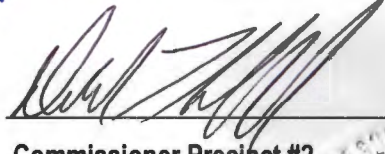
Motion was made by Judge Scarpinato to adjourn, seconded by Commissioner Taylor and motion carried unanimously.



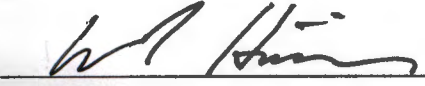
Robertson County Judge



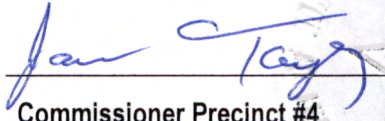
Commissioner Precinct #1



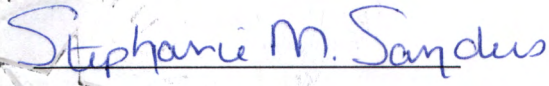
Commissioner Precinct #2



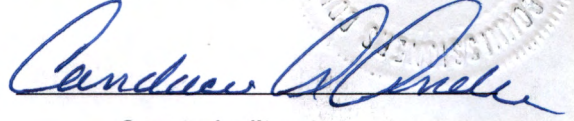
Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor

March 17, 2024

