

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 17th day of March 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 the completed Public Participation Form must be turned in to the County Judges or the County Clerk's Office by 2 pm 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 Feb 11, 2026, special meeting.
Motion was made by Commissioner Rampy to approve the minutes from the February 11, 2026 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action to approve minutes from the March 3, 2026, regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from the March 3, 2026 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action to approve minutes from the March 12, 2026, special meeting.
Motion was made by Commissioner Rampy to approve the minutes from the March 12, 2026 special meeting, seconded by Commissioner Taylor and motion carried.
Commissioner Threadgill abstained.
 - D. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Deputation and Oath of Office for Lisa Hutto & the Continuation Certificate for Brian Taylor, seconded by Commissioner Hairston and motion carried unanimously.
5. **STEPHANIE SANDERS, CPS BOARD MEMBER**
 - A. Discuss and take action to approve a new CPS Board Member.
Motion was made by Commissioner Threadgill to approve Carolyn Bancroft as the new member to the CPS Board, seconded by Commissioner Hairston and motion carried unanimously.
6. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve and place of record the 2025 Robertson County Jurisdiction Summary.
Motion was made by Commissioner Rampy to approve and place of record the 2025 Robertson County Jurisdiction Summary, pending any necessary signatures, seconded by Commissioner Taylor 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. **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.
10. **TY RAMPY COMMISSIONER PRECINCT1**
 - A. Discuss and take possible action to approve the Pct. 1 Commissioner to negotiate a new road agreement with Pinnacle Gas Treatment for Cole Branch Road (Highway 7 to company entrance).
Motion was made by Commissioner Hairston to approve for Pct. 1 Commissioner to negotiate a new road agreement with Pinnacle Gas Treatment for Cole Branch Road (Highway 7 to company entrance), seconded by Commissioner Taylor and motion carried unanimously.

11. JAMES TAYLOR COMMISSIONER PRECINCT 4

- A. Discuss and take action to fill out the credit application for all offices at Apple Chevrolet.
Motion was made by Commissioner Rampy to approve for the auditor's office to fill out a credit application for all county offices at Apple Chevrolet, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

12. ALAN DAY, BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

- A. Discuss and take possible action on the presentation of the 2025 Annual Report and give updates on the Brazos Valley Groundwater District Activities.
Tabled.

13. 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 Road Use and Crossing Agreement between Robertson County and Buffalo Meadow Energy Center, LLC.
No action taken.
- C. Discuss and take action to place of record the monthly report for March 2026 for the Veterans Service Officer.
Motion was made by Commissioner Rampy to place of record the monthly report for March 2026 from the Veterans Service Officer, seconded by Commissioner Hairston and motion carried unanimously.
- D. Discuss and take action to place of record the March 2026 Commissioners Court Report from the Extension Office.
Motion was made by Commissioner Taylor to place of record the March 2026 Commissioners Court Report from the Extension Office, seconded by Commissioner Threadgill and motion carried unanimously.
- E. Discuss and take action to place of record Certificate of Completion for Chuck Hairston and James Taylor for completing 20 hours of Educational Training at the 68th Annual VG Young School for County Commissioners Court.
Motion was made by Commissioner Threadgill to place of record the Certificate of Completion for Chuck Hairston and James Taylor for completing 20 hours of Educational Training at the 68th Annual VG Young School for County Commissioners Court, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to place of record Certificate of Completion for Joseph Scarpinato for completing 14 hours of Educational Training at the 68th Annual VG Young School for County Commissioners Court.
Motion was made by Commissioner Taylor to place of record the Certificate of Completion for Joseph Scarpinato for completing 14 hours of Educational Training at the 68th Annual VG Young School for County Commissioners Court, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to place of record a letter from Chubb Surety releasing the road use bond for XTO Energy.
Motion was made by Commissioner Threadgill to place of record a letter from Chubb Surety releasing the road use bond for XTO Energy, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action on HOT Funding Request for Camp Hearne Site & Exhibit and The Hearne Depot.
Motion was made by Commissioner Threadgill to approve the HOT Funds Request from Camp Hearne Site & Exhibit and The Hearne Depot in the amount of \$10,000.00, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action on HOT Funding Request for 2006 Little Dribblers National Tournament.
Motion was made by Commissioner Rampy to approve the HOT Funds Request from the 2026 Little Dribblers National Tournament in the amount of \$40,000.00, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- J. Discuss and take action on HOT Funding Request for 2026 V Tool Showcases.
Motion was made by Commissioner Taylor to approve the HOT Funds Request for the 2026 V Tool Showcase in the amount of \$12,500.00, pending any necessary signatures, seconded by Commissioner Rampy 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.
Motion was made by Commissioner Hairston to approve the budget adjustment for R & B Precinct 4 (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve for the Judge to sign the credit application with Doggett Heavy Machinery, 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 Threadgill to approve the report from the Robertson County Fair Association and to allow payment in the amount of \$5,000.00 to be made upon receipt of copies of checks, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the Hot Funds request from the Calvert Historical Foundation in the amount of \$3,268.34 pending copy of missing receipt, seconded by Judge Scarpinato and motion carried unanimously.
Motion was made by Commissioner Rampy to approve payment in the amount of \$595.00 for invoice from On Site Decals (graphics for security office), to be paid out of courthouse security fund, seconded by Judge Scarpinato and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$59,974.00 for invoice from Sames (2026 Chevy Tahoe for Sheriff's Office), to be paid out of SB22 Funds, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$3,012.50 for invoice from Bleyl Engineering within three days of receiving receipt (to be paid with Mit-Mod Funds), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve payment in the amount of \$200.00 upon receipt of W9 for invoice from the State Fire Marshalls Office (check to be written to Texas Department of Insurance), seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve accounts payable in the amount of \$741,160.07 pending any necessary signatures, 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 offers 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

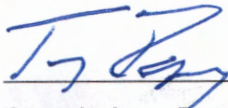
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.


No Action taken.

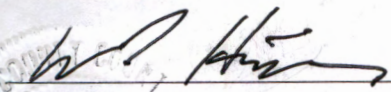
17. ADJOURN

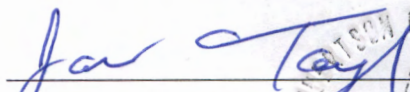
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

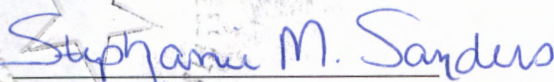

Robertson County Judge

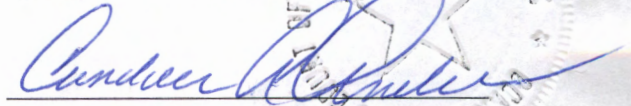

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


Stephanie M. Sanders
County Clerk


County Auditor

March 31, 2026