

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 31st 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 Judge's or the County Clerk's Office by 2 pm the day before the meeting of the Court.
Public comment by Stacy Roberts, Ryan Dieringer, & Cathy Gaas.
4. **ALICIA RICE, SEXUAL ASSAULT RESOURCE CENTER**
 - A. Discussion and possible action on presentation from Alicia Rice regarding SART Biennial Data Report.
Presentation was given.
5. **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.
Presentation was given.
6. **PUBLIC HEARING**
 - A. Public discussion on Chapter 312 Tax Abatement Agreement for Buffalo Meadow Energy Center, LLC.
Discussion was held.
7. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from the March 17, 2026, regular meeting.
Motion was made by Commissioner Taylor to approve the minutes from the March 17, 2026 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Approve bonds and oaths.
No action taken.
8. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve the monthly report for March 2026.
Motion was made by Commissioner Rampy to approve the monthly report for March 2026, seconded by Commissioner Hairston and motion carried unanimously.
9. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action to discuss the election locations and times for the May Runoff election.
Motion was made by Commissioner Threadgill to approve for the early voting to be held at the Hearne Public Safety Building and the Robertson County Election Center the week of May 18th – May 22nd 2026 7am till 7pm daily, seconded by Commissioner Rampy and motion carried unanimously.
10. **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.
No action taken.
11. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance-related matters.
Discussion was held.
 - B. Discuss and take action to place of record Certificate of Attendance for Charles Palcer for completing 12 hours of Continuing Education at the TOWA 2026 Annual Wastewater Conference on March 9-11, 2026.
Motion was made by Commissioner Rampy to place of record Certificate of Attendance for Charles Palcer for completing 12 hours of Continuing Education at the TOWA 2026 Annual Wastewater Conference on March 9-11, 2026, seconded by Commissioner Hairston and motion carried unanimously.
12. **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.
13. **JOE DAVID SCARPINATO, COUNTY JUDGE**
 - A. Discussion and possible action on any budget-related matters or county business.
Discussion was held.

- B. Discussion and possible action for the court to consider the Tax Abatement Agreement for Buffalo Meadow Energy Center, LLC.
Tabled.
- C. Discuss and take action to accept the 2026 Road Base Payment from Jupiter Power LLC for the Tidwell Prairie IIA LLC Road Use Agreement.
Motion was made by Commissioner Taylor to accept the 2026 Road Base Payment from Jupiter Power LLC for the Tidwell Prairie IIA LLC road Use Agreement in the amount of \$20,000.00(to be accepted into the other receipts funds), seconded by Commissioner Hairston and motion carried unanimously.
Commissioner Threadgill opposed
- D. Discuss and take action to accept the 2026 Road Base Payment from Jupiter Power LLC for the Barton Branch 1A LLC Road Use Agreement.
Motion was made by Commissioner Taylor to accept the 2026 Road Base Payment from Jupiter Power LLC for the Barton Branch 1A LLC Road Use Agreement in the amount of \$100,000.00(to be accepted into the other receipts funds), seconded by Commissioner Hairston and motion carried unanimously.
Commissioner Threadgill opposed.
- E. Discuss and take action to place of record the road bore permit for Camp Cooley Road that was originally approved on March 3, 2026.
Motion was made by Commissioner Rampy to place of record the road bore permit for Camp Cooley Road that was originally approved on March 3, 2026, seconded by Commissioner Threadgill and motion carried unanimously.
- F. Discuss and take action on request from Grand Prix Pipeline LLC- Speedway Project to install 30" NGL Pipeline- under County Road(s) and temp driveways(s).
Tabled.
- G. Discuss and take action to approve a Resolution Requesting the Texas Legislature to Grant Counties Authority to Regulate Solar, Wind, Battery Storage and Data Center Development.
Motion was made by Commissioner Threadgill to approve a Resolution Requesting the Texas Legislature to Grant Counties Authority to Regulate Solar, Wind, Battery Storage and Data Center Development and allow all signatures needed, seconded by Commissioner Taylor and motion carried unanimously.
- H. Discuss and take action to approve a Resolution Regarding the Establishment of Additional Data Centers in the State of Texas.
Motion was made by Commissioner Hairston to approve a Resolution Regarding the Establishment of Additional Data Centers in the State of Texas, 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 Taylor to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for R & B Precinct 1 (see attached adjustment), 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 payment in the amount of \$150.00 for invoice from EDoc (Bond Supervisor Edoc licenses), to be paid out of the District Courts budget, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve payment in the amount of \$2,234.11 for invoice from Hawley Plumbing (Tax Office gas leak), to be paid out of contingency, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment in the amount of \$6,808.00 for invoice from Rekieta Electrical Services (fence project for Sheriff's Office), to be paid out of the ARPA interest account, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Hairston to approve payment in the amount of \$120,000.00 for invoice from Morgan Services (fence for the Sheriff's Office), to be paid out of ARPA Funds, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$356,896.01 pending any necessary signatures, seconded by Commissioner Threadgill 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 offer or both; to wit:
Executive session @ 4:54PM pursuant to §551.071
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
Convened @4:54PM/ Reconvened @ 5:25PM
- 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 @ 5:25PM pursuant to §551.071

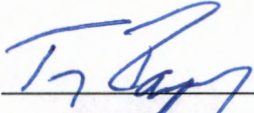
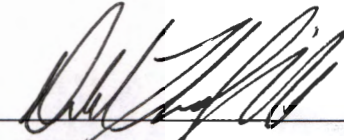
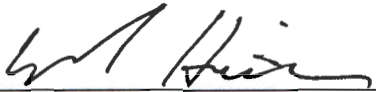
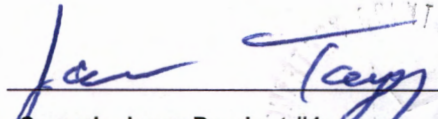
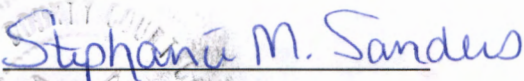
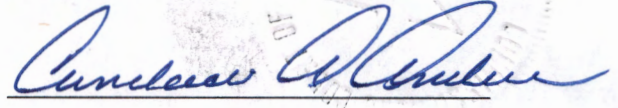
16. RECONVENE INTO REGULAR SESSION

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 Threadgill and motion carried unanimously.


Robertson County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4
Stephanie M. Sanders
County Clerk
Candace A. Wheeler
County Auditor

April 14, 2026