

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 14th day of April 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.
None
4. **PUBLIC HEARING**

No action taken.
5. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from March 31, 2026 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the March 31, 2026 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
 - B. Discuss and take action to approve monthly report for March 2026.
Motion was made by Commissioner Taylor to approve the monthly report for March 2026, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Continuation Certificate for Denice Lydia Zan, seconded by Commissioner Rampy and motion carried unanimously.
6. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for March 2026.
Motion was made by Commissioner Rampy to approve the monthly report for March 2026, seconded by Commissioner Threadgill and motion carried unanimously.
7. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. March 2026 activity report.
Discussion was held.
 - B. County auction report update.
Discussion was held.
8. **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.
 - C. Discuss and take action to appoint a data custodian for the State of Texas Emergency Assistance Registry (STEAR) program to be the point of contact for registrants in Robertson County.
Motion was made by Judge Scarpinato to appoint Mika Michelle Isbell as the data Custodian for the State of Texas Emergency Assistance Registry (STEAR) program and for her to be the point of contact for registrants in the Robertson County and allow the Judge to sign the paperwork, seconded by Commissioner Rampy and motion carried unanimously.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
10. **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.

11. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3

- A. Discuss and possible action to Ratify land agreement between County and hand own.
Motion was made by Commissioner Hairston to ratify the land agreement between the County and Charlene Brunette pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

12. 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 Grand Prix Pipeline LLC- Speedway project to install 30" NGL Pipeline- under County Road(s) and temp driveways(s).
Tabled.
- C. Discuss and take action to approve lease agreement with the City of Calvert for Constable Precinct #1 office.
Tabled.
- D. Discuss and take action to appoint one member to the Brazos Valley Groundwater Conservation District (BVGCD) board.
Motion was made by Commissioner Hairston to appoint Lewis Frank Varvel III to the Brazos Valley Groundwater Conservation District (BVGCD) board, pending any necessary signatures seconded by Commissioner Taylor and motion carried unanimously.
- E. Discuss and take action to accept & place of record the City of Hearne Annexation 2002.
Motion was made by Commissioner Threadgill to accept & place of record the City of Hearne Annexation 2002, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action to place of record the signed Proclamation to proclaim April 25, 2026 to May 6, 2026 as Texas Soil & Water Stewardship Week.
Motion was made by Commissioner Rampy to place of record the signed Proclamation to proclaim April 25, 2026 to May 6, 2026 as Texas Soil & Water Stewardship Week pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- G. Discuss and take action to place of record the monthly report for March 2026 for the Veterans Service Officer.
Motion was made by Commissioner Taylor to place of record the monthly report for March 2026 for the Veterans Service Officer, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discuss and take action on approving the Second Amendment to Roadway Development agreement with Union Pacific Railroad.
Tabled.
- I. Discuss and take action to approve the purchase of Apple iPad Pro from CDW-G (Texas AEPA-026D SLLG contract) in the amount of \$2,278.95 and pay invoice using ARPA funds.
Motion was made by Commissioner Threadgill to approve the purchase of an Apple iPad Pro from CDW-G (Texas AEPA-026DSLLG contract) in the amount of \$2,278.95 and pay invoice using ARPA funds and allow the Judge to sign the paperwork, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and possible action to engage outside counsel and / or consultant to negotiate any abatement agreements on the behalf of Robertson County.
Motion was made by Judge Scarpinato to approve to engage outside counsel and / or consultant (Capex Resources Group) to negotiate any abatement agreements on the behalf of Robertson County, seconded by Commissioner Taylor and motion carried unanimously.
- K. Discuss and take action to allow County Judge to DocuSign the GLO Contract No. 220-130-101-F667 for the Community Development Block Grant Local Hazard Mitigation Planning Program.
Motion was made by Commissioner Threadgill to allow County Judge to DocuSign the GLO Contract No. 220-130-101-F667 for the Community Development Block Grant Local Hazard Mitigation Planning Program, seconded by Commissioner Hairston and motion carried unanimously.
- L. Discuss and take action to place of record the March 2026 Commissioners Court Report from the Extension Office.
Motion was made by Commissioner Rampy to place of record the March 2026 Commissioners Court Report from the Extension Office, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- M. Discuss and take action on the revised changes in Rules of Procedure, Conduct and Decorum at Commissioners Court meeting.
Motion was made by Commissioner Threadgill to approve and place of record the revised changes in Rules of Procedure, Conduct and Decorum at Commissioners Rampy Court meeting and allow any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

- N. Discuss and take action to: 1) declare certain items of unsold surplus county property previously offered for sale though a public online auction process has no remaining value to the county and is impractical to store, maintain, or re-offer for sale; and 2) allow for the disposition of such items by transporting to the precinct #3 dump grounds for disposal.

Motion was made by Commissioner Threadgill to: 1) declare certain items of unsold surplus county property previously offered for sale though a public online auction process has no remaining value to the county and is impractical to store, maintain, or re-offer for sale; and 2) allow for the disposition of such items by transporting to the precinct #3 dump grounds for disposal, seconded by Commissioner Hairston and motion carried unanimously.

13. 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 R & B Precinct 1 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Rampy 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 Rampy to approve payment in the amount of \$4,800 for invoice from Kevin Gassen (to be paid out of contingency), pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$5,699.97 (\$2,610.00 out of the DA's capital outlay/ \$3,089.97 out of the criminal investigator line) for invoice to CDW pending the breakdown and any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$3,120.96 for invoice from SHI Government Solutions (to be paid out of IT department) pending W9 and 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 \$609,764.58 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously

14. 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.

15. RECONVENE INTO REGULAR SESSION

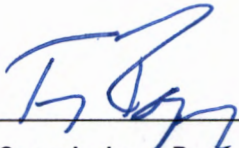
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

No action taken.

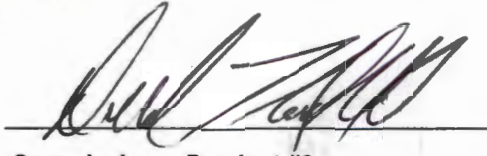
16. ADJOURN

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

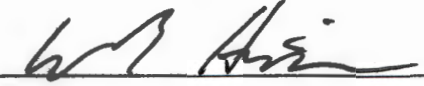

Robertson County Judge



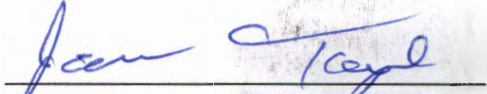
Commissioner Precinct #1



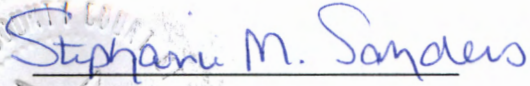
Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor


Candy Anderson



April 28, 2026