

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 28th 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- Raynie Hancock

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 the April 14, 2026, regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the April 14, 2026 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Approve bonds and oaths.
No action taken.
5. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR
 - A. Discuss and take action to approve the 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.
6. COTY SIEGERT, DISTRICT ATTORNEY
 - A. Discuss and a possible action on hiring an assistant District Attorney using the forfeiture account.
Tabled.
7. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR
 - A. Discuss and take action to change the name of Private Road White Deer Circle to White Deer Trail.
Motion was made by Commissioner Threadgill to approve to change the name of a Private Road White Deer Circle to White Deer Trail, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to accept the county's 2026 TAC Healthy County Employer Rewards check in the amount of \$910.00
Motion was made by Commissioner Threadgill to accept the county's 2026 TAC Healthy County Employer Rewards check in the amount of \$910.00, seconded by Commissioner Hairston and motion carried unanimously.
8. 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.
 - C. Discuss and take action to approve and formally adopt the *Robertson County, Texas, Continuity of Government Plan (2026)*, and authorize the County Judge, as Director of Emergency Management, along with all required county officials, to sign all associated documents necessary for implementation and compliance.
Motion was made by Commissioner Rampy to approve and formally adopt the *Robertson County, Texas, Continuity of Government Plan (2026)*, and authorize the County Judge, as Director of Emergency Management, along with all required county officials, to sign all associated documents necessary for implementation and compliance, seconded by Commissioner Taylor 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. 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 accept the county's 2026 pro rata share of tobacco settlement proceeds in the amount of \$8,719.46.
Motion was made by Commissioner Taylor to accept the county's 2026 pro rata share of tobacco settlement proceeds in the amount of \$8,719.46, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action to accept unclaimed capital credits received from electric cooperatives pursuant to §381.004 of the Local Government Code.
Motion was made by Commissioner Threadgill to accept the unclaimed capital credits received from electric cooperatives pursuant to §381.004 of the Local Government Code and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on an additional global settlement in the Opioid Litigation with Defendants: Associated Pharmacies, Inc., and American Associated Pharmacies, JM Smith Co., Louisiana Wholesale Drug Company, Inc., Morris and Dickson, N. Carolina Wholesale drug Company, Inc., and UNFI/SuperValu; and sign Opioid Litigation Participation and Release forms to receive Robertson Country's allocation.
Motion was made by Commissioner Threadgill to accept the additional global settlement in the Opioid Litigation with Defendants: Associated Pharmacies, Inc., and American Associated Pharmacies, JM Smith Co., Louisiana Wholesale Drug Company, Inc., Morris and Dickson, N. Carolina Wholesale drug Company, Inc., and UNFI/SuperValu; and allow the Judge to sign Opioid Litigation Participation and Release forms to receive Robertson Country's Allocation, seconded by Commissioner Rampy and motion carried unanimously.
- E. Discuss and take action to award bid for CDBG-MIT-MOD Street Rehabilitation Project in Robertson County (GLO Contract #24-065-073-E684).
Motion was made by Commissioner Rampy to award the bid for the CDBG-MIT-MOD Street Rehabilitation Project in Robertson County GLO Contract #24-065-073-E684) to Knife River, pending any necessary signatures, 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).
Motion was made by Commissioner Threadgill to approve the request from Grand Prix Pipeline LLC- Speedway project to install 30" NGL Pipeline- under County Road(s) and temp driveways(s), seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action on approvals Second Amendment to Roadway Development agreement with Union Pacific Railroad.
Motion was made by Commissioner Rampy to approve the Second Amendment to Roadway Development agreement with Union Pacific Railroad and allow the Judge to sign, seconded by Commissioner Hairston and motion carried unanimously.
- H. Discuss and take action to approve and sign a Proclamation designating April 2026 as Sexual Assault Awareness Month.
Motion was made by Commissioner Taylor to approve and sign a Proclamation designating April 2026 as Sexual Assault Awareness Month, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to approve lease agreement with the City of Calvert for Constable Precinct #1 office.
Motion was made by Commissioner Rampy to approve the lease agreement with the City of Calvert for Constable Precinct #1's office, pending any necessary signatures, seconded by Commissioner Hairston and motion carried.
Commissioner Threadgill opposed.
- J. Discuss and take action on adopting an Order Authorizing the Sale of Fireworks for Memorial Day.
Motion was made by Commissioner Taylor to adopt an Order Authorizing the Sale of Fireworks for Memorial Day, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- K. Discuss and take action to place of record the updates for the Amber Alert Network Brazos Valley for the months of January - March 2026.
Motion was made by Commissioner Threadgill to place of record the updates for the Amber Alert Network Brazos Valley for the months of January - March 2026, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- L. Discuss and take action to place of record 2026 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation, as required as part of the 2017 Abatement Agreement.
Motion was made by Commissioner Threadgill to place of record 2026 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation, as required as part of the 2017 Abatement Agreement, seconded by Commissioner Taylor and motion carried unanimously.
- M. Discuss and take action to place of record 2026 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2025 Abatement Agreement.
Motion was made by Commissioner Taylor to place of record 2026 Annual Certification and Accounting of Expansion Expenditures from GATX Corporation as required as part of the 2025 Abatement Agreement, seconded by Commissioner Hairston and motion carried unanimously.
- N. Discuss and take action to place of record the signed Proclamation - Missing in the Brazos Valley Day – April 17, 2026.
Motion was made by Commissioner Rampy to place of record the signed Proclamation - Missing in the Brazos Valley Day – April 17, 2026, seconded by Commissioner Taylor and motion carried unanimously.

- O. Discuss and take action to approve allowing Lucy Pompa to obtain her Notary Public commission, including the required notary bond, and to authorize payment of the associated fees and bond costs. Motion was made by Commissioner Hairston to approve allowing Lucy Pompa to obtain her Notary Public commission, including the required notary bond, and to authorize payment of the associated fees and bond costs (to be paid with the County Judges credit card using DPS funds), pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- P. Discuss and take action to approve payment of the following invoices upon receipt of funds using GLO MIT-MOD Grant Funds
- | | | |
|----------------------|------------|-------------|
| 1) Bleyl Engineering | Inv# 62254 | \$3,012.50 |
| 2) Bleyl Engineering | Inv# 62579 | \$3,012.50 |
| 3) GrantWorks, Inc. | Inv# 003 | \$12,250.00 |
- Motion was made by Commissioner Taylor to approve payment for the following invoices upon receipt of funds using GLO-MIT-MOD Grant Funds, (Bleyl Engineering Inv# 62254 for \$3,012.50, Bleyl Engineering Inv#62579 for \$3,012.50, & GrantWorks, Inc. Inv# 003 for \$12,250.00), pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.

12. 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 Threadgill 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 Rampy to approve the budget adjustment for R & B Precinct 4 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for DPS (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget amendment order for R & B Precinct 4 (see attached amendment), seconded by Commissioner Taylor 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 \$3,970.61 for invoice from the Vet Dentist Specialist (K9 Teeth, with funds to come from the Sheriff's forfeiture funds), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment in the amount of \$546.99 for invoice from Pitney Bowes/Purchase Power, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the Hot Funds request from the Calvert Historical Foundation in the amount of \$3,068.34, seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment in the amount of \$9,902.00 for invoice from Ledford Performance, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment in the amount of \$114.22 for invoice from Windstream, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$250,917.57 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously

13. 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 @ 2:02PM pursuant to §551.071: Consult with an attorney
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
Convened @ 2:02PM/ Reconvened @ 2:36PM
- 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 @ 2:02PM

14. 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.

15. ADJOURN

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

[Signature]

Robertson County Judge

[Signature]

Commissioner Precinct #1

[Signature]

Commissioner Precinct #2

[Signature]

Commissioner Precinct #3

[Signature]

Commissioner Precinct #4

[Signature]

County Clerk

[Signature]

County Auditor



May 12, 2026