

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 7th day of July 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-**ABSENT**

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.
No action taken.
4. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from June 23, 2026 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the June 23, 2026 regular meeting, seconded by Commissioner Hairston 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 monthly report for June 2026.
Tabled.
6. DEE DEE FERRELL, 911 ADDRESSING COORDINATOR - Judge
 - A. June 2026 activity report.
Discussion was held.
 - B. Discuss and action on correcting spelling of private road named MENAS way.
Motion was made by Commissioner Threadgill to approve correcting the spelling of a private road named MENAS way, seconded by Commissioner Rampy and motion carried unanimously.
 - C. Discuss and take action naming Private Road off Taylor Ln-Bruce Ln.
Tabled.
 - D. Discuss and action on replat KITTRELL-ERNST SUBD #1 TR 11-A&B.
Tabled.
7. 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.
8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
9. ERIC CORREA, CONSTABLE PRECINCT 4
 - A. Discuss and take action for the purchase/lease of Stalker Lidar RLR.
Motion was made by Commissioner Hairston to approve the lease/purchase agreement of a Stalker Lidar RLR (hand held radar), to be paid out of Constable Precinct 4's own budget, pending legal and any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
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. Discussion and possible action on approval/rejection on Re-Plat from Billy Terry & Bob Reynolds in Sandifer Estates Subdivision in Precinct 3, Robertson County, Texas.
Tabled.
- C. Discussion and possible action to vacate the Public Easements from the original township of Wheelock.
Motion was made by Commissioner Threadgill to approve to vacate the Public Easements from the original township of Wheelock, pending legal and any necessary signatures and other documentation needed, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action to approve enrolling all county employees in the State-Mandated Annual AI Training Course through the Texas Association of Counties (TAC).
Motion was made by Commissioner Rampy to approve enrolling all county employees in the State-Mandated Annual AI Training Course through the Texas Association of Counties (TAC), pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- E. Discuss and take action to place of record the lease agreement between the City of Calvert and Constable Precinct 1 that was originally approved in Commissioners Court on April 28, 2026.
Motion was made by Commissioner Rampy to place of record the lease agreement between the City of Calvert and Constable Precinct 1 that was originally approved in Commissioners Court on April 28, 2026, seconded by Commissioner Hairston and motion carried.
Commissioner Threadgill opposed.
- F. Discuss and take action to authorize payment of the Patient-Centered Outcomes Research Institute (PCORI) fee, authorize the County Auditor and/or designated county officials to prepare, execute, and file IRS Form 720, Quarterly Federal Excise Tax Return, reporting the PCORI fee for the applicable plan year, and authorize payment of the fee on or before July 31, 2026.
Motion was made by Commissioner Threadgill to authorize payment of the Patient-Centered Outcomes Research Institute (PCORI) fee in the amount of \$513.56 and authorize Michelle Stewart and/or a designated county official to prepare, execute, and file IRS Form 720, Quarterly Federal Excise Tax Return, reporting the PCORI fee for the applicable plan year, and authorize payment of the fee on or before July 31, 2026, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to place of record the June 2026 monthly report for the Veterans Service Officer.
Motion was made by Commissioner Threadgill to place of record the June 2026 monthly report for the Veterans Service Officer, seconded by Commissioner Hairston 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 Rampy to approve the budget adjustment for R & B Precinct 3 (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.
Motion was made by Commissioner Rampy to approve the budget adjustment for the County Judge (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for Constable 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 District Court (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Hairston to approve the budget adjustment for the Welfare Department (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 Threadgill to approve payment for invoice the amount of \$99,500.00 to WC Tractor (R & B Precinct 1 Tractor), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve two payments in the amounts of \$508.00 & \$231.50 to the county credit card (SB22 payments for Sheriff's office), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$503,797.47 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on renewal of annual contract with Southwest Solutions for Net Labels.
Motion was made by Commissioner Threadgill to approve the renewal of the annual contract with Southwest Solutions for Net Labels and allow the County Auditor to sign the contract and allow payment to be made upon receipt of invoice(not to exceed \$600.00), pending any necessary signatures, seconded by Commissioner Rampy 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:
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.

14. RECONVENE INTO REGULAR SESSION

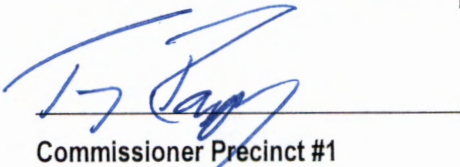
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

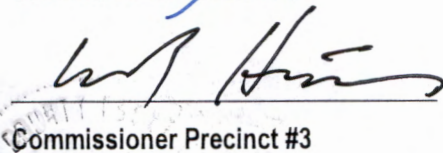
No action taken.

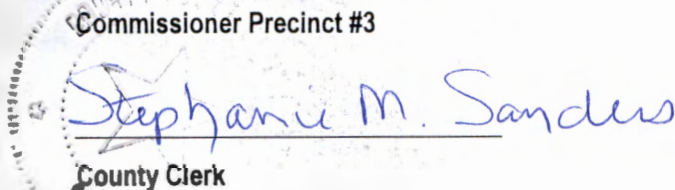
15. ADJOURN

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

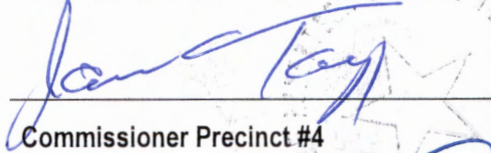

Robertson County Judge

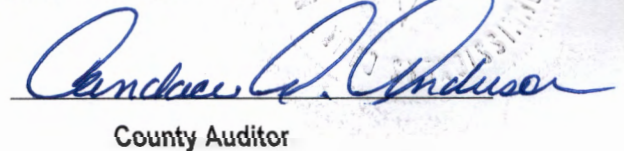

Commissioner Precinct #1


Commissioner Precinct #3


County Clerk

Absent
Commissioner Precinct #2


Commissioner Precinct #4


County Auditor

July 21, 2024