

A **Special** Meeting of the Commissioners' Court of Robertson County, Texas was held on the 15th day of July at 9 AM 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-Lacy Fechner

Candace Anderson, County Auditor

1. VERIFICATION OF QUORUM BY COUNTY JUDGE

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. BUDGET WORKSHOP

- A. Discussion on budget related matters:
- a. County Agent
Discussion was held.
 - b. Courthouse
Discussion was held.
 - c. County Judge
Discussion was held.
 - d. Emergency Management
Discussion was held.
 - e. Designated Representative
Discussion was held.
 - f. District Attorney
Discussion was held.
 - g. District Clerk
Discussion was held.
 - h. District Court
Discussion was held.
 - i. Commissioner, Precinct #1
Discussion was held.
 - j. Commissioner, Precinct #2
Discussion was held.
 - k. Commissioner, Precinct #3
Discussion was held.
 - l. Commissioner, Precinct #4
Discussion was held.
- B. Discussion and possible action on budget related matters.
Discussion was held.

5. JOE DAVID SCARPINATO, COUNTY JUDGE

- A. Discuss any budget related matters or county business.
No action taken.
- B. Discussion and possible action on any Sheriffs' Office & Jail related matters.
No action was taken.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action was taken.
- D. Discuss and take action on County Burn Ban.
No action was taken.

6. CANDY ANDERSON, COUNTY AUDITOR

- A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances.
No action was taken.
- 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 accounts payable in the amount of \$3,862.50 pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

7. 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 was taken.
- B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
No action was 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 was taken.

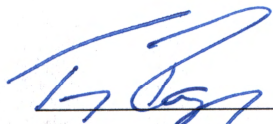
8. RECONVENE INTO REGULAR SESSION

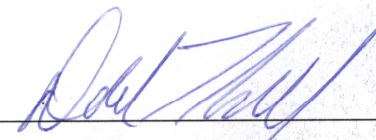
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action was taken.

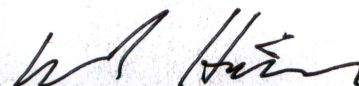
9. ADJOURN

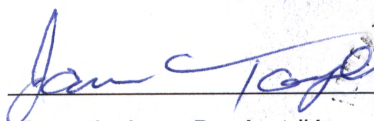
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

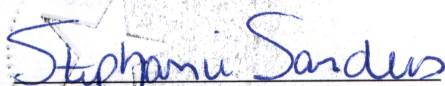

Robertson County Judge

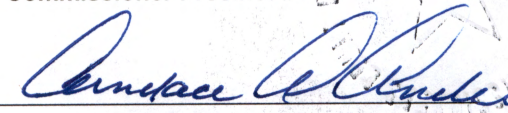

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

August 4, 2024