

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 21st 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-**ABSENT**

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.
Dr. Latisha Crockett- Tennell spoke.

4. STEPHANIE SANDERS, COUNTY CLERK

- A. Discuss and take action to approve minutes from July 7, 2026 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the July 7, 2026 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
- B. Discuss and take action to approve the monthly report for June 2026.
Motion was made by Commissioner Taylor to approve the monthly report for June 2026, seconded by Commissioner Hairston and motion carried unanimously.
- C. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the Deputation for Zacchaeus Williams, seconded by Commissioner Taylor and motion carried unanimously.

5. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR

- A. Discuss and take action to approve the monthly report for June 2026.
Motion was made by Commissioner Taylor to approve the monthly report for June 2026, seconded by Commissioner Hairston and motion carried unanimously.

6. BARBARA AXTELL, DISTRICT CLERK

- A. Discuss and take action to approve the monthly report for June 2026.
Motion was made by Commissioner Rampy to approve the monthly report for June 2026, seconded by Commissioner Taylor and motion carried unanimously.

7. 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.

8. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

- A. Discuss and take action on maintenance related matters.
Discussion was held.

9. BILL RULAND, SHERIFF

- A. Discussion and possible action on any Sheriffs' Office & Jail related matters.
No action taken.
- B. Discussion and possible action on any Courthouse Security related matters.
No action taken.

10. TY RAMPY, COMMISSIONER PRECINCT 1

- A. Discussion and possible action on approval/rejection on Final Subdivision Plat - Hayfield Crossing in Precinct 1, Robertson County, Texas.
Motion was made by Commissioner Rampy to approve the Final Subdivision Plat - Hayfield Crossing in Precinct 1, Robertson County, Texas, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discussion and possible action to approve the agreement between Robertson County and Ty C. Rampy to allow Precinct 1 to store pea gravel and pump pond water on private property for a chip seal project on Maris Lane.
Motion was made by Commissioner Taylor to approve the agreement between Robertson County and Ty C. Rampy to allow Precinct 1 to store pea gravel and pump pond water on private property for a chip seal project on Maris Lane, pending legal and any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

11. DONALD THREADGILL, COMMISSIONER PRECINCT 2

- A. Discuss and take action on naming a private road off Taylor Lane in Precinct –Bruce Lane.
Tabled.
- B. Discussion and possible action on approval/rejection on Re-Plat in Kittrell-Ernst Subdivision #1 TR 11-A&B.
Tabled.
- C. Discussion and possible action on approval/rejection on Final Subdivision Plat – Birdsong Farms in Precinct 2, Robertson County, Texas.
Motion was made by Commissioner Taylor to approve the Final Subdivision Plat – Birdsong Farms in Precinct 2, Robertson County, Texas, pending legal and any other necessary signatures and paperwork needed, seconded by Commissioner Rampy and motion carried unanimously.

12. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3

- A. 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.
- B. Discussion and possible action on permission to dispose of old dump building.
Motion was made by Commissioner Rampy to approve to dispose of the old dump building at R & B Precinct 3, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action to consider and approve the request to close and vacate the public easements located between Blocks 60, 61, 62, and 63 in the Town of Wheelock owned by May Varnice Mullins.
Motion was made by Commissioner Taylor to approve the request to close and vacate the public easements located between Blocks 60, 61, 62, and 63 in the Town of Wheelock owned by May Varnice Mullins, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discussion and possible action on approval/rejection on Final Subdivision Plat - Back Sixteen Subdivision in Precinct 3, Robertson County, Texas.
Motion was made by Commissioner Hairston to approve the Final Subdivision Plat - Back Sixteen Subdivision in Precinct 3, Robertson County, Texas with the understanding the roads will be built to county specs, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

13. 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 place of record the June 2026 report for the Extension Office.
Motion was made by Commissioner Rampy to place of record the June 2026 report for the Extension Office, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action to appoint/reappoint members to BVCOG's Board of Directors for the new term beginning October 1, 2026 and ending September 30, 2029.
Motion was made by Judge Scarpinato to reappoint Mayor Molly Hedrick and appoint LaShunda White to the BVCOG's Board of Directors for the new term beginning October 1, 2026 and ending September 30, 2029, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discuss and take action on approval of the Revised Resolution from the Texas Department of Transportation for the federal off-system for Equivalent Match Project (EMP).
Motion was made by Commissioner Rampy to approve the Revised Resolution from the Texas Department of Transportation for the federal off-system for Equivalent Match Project (EMP), pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discuss and take action to place of record Proclamation Honoring the Dedication of the Texas Historical Marker for the Honorable Giles Cotton as proclaimed on July 11th, 2026.
Motion was made by Commissioner Taylor to place of record Proclamation Honoring the Dedication of the Texas Historical Marker for the Honorable Giles Cotton as proclaimed on July 11th, 2026, seconded by Commissioner Hairston and motion carried unanimously.
- F. Discuss and take action to place of record the report for April 2026 thru June 2026 for the Amber Alert Network Brazos Valley.
Motion was made by Commissioner Rampy to place of record the report for April 2026 thru June 2026 for the Amber Alert Network Brazos Valley, seconded by Commissioner Taylor and motion carried unanimously.
- G. Discuss and take action to place of record the FY26 Final Report for Books from Birth.
Motion was made by Commissioner Hairston to place of record the FY26 Final Report for Books from Birth, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action to approve the purchase of computer equipment from Summus Industries for Precinct 2 projects in the total amount of \$2,519.46, and authorize payment of the invoice(s) upon receipt, with \$2,518.50 to be paid from ARPA funds and \$0.96 to be paid from the Capital Outlay budget.
Motion was made by Commissioner Taylor to approve the purchase of computer equipment from Summus Industries for Precinct 2 projects in the total amount of \$2,519.46, and authorize payment of the invoice(s) upon receipt, with \$2,518.50 to be paid from ARPA funds and \$0.96 to be paid from the Capital Outlay budget, seconded by Commissioner Rampy and motion carried unanimously.
- I. Discuss and take action to approve a proclamation declaring August 2–8, 2026, as National Health Center Week in Robertson County, and authorize the Robertson County Commissioners Court to sign the proclamation.
Motion was made by Commissioner Taylor to approve a proclamation declaring August 2–8, 2026, as National Health Center Week in Robertson County, and authorize the Robertson County Commissioners Court to sign the Proclamation, seconded by Commissioner Hairston and motion carried unanimously.

- J. Discuss and take action to place of record the Extended Order Declaring a Local State of Disaster regarding the Threat of New World Screwworm that expires on August 14, 2026.
Motion was made by Commissioner Rampy to place of record the Extended Order Declaring a Local State of Disaster regarding the Threat of New World Screwworm that expires on August 14, 2026, seconded by Commissioner Taylor and motion carried unanimously.
- K. Discuss and take action on Texas Association of Counties – Blue Cross Blue Shield, PPO, Non-Stop Health renewals and employee benefits.
Motion was made by Commissioner Hairston to approve renewing our Texas Association of Counties – Blue Cross Blue Shield, PPO, Non – Stop Health renewals and employee benefits, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- L. Discuss and take action to consider and approve the replacement of the broken windshield on the Sheriff's Office Patrol Tahoe Unit No. 2407 by Operation Safe Shield.
Motion was made by Commissioner Taylor to approve the replacement of the broken windshield on the Sheriff's Office Patrol Tahoe Unit No. 2407 by Operation Safe Shield, 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 Rampy to approve the budget adjustment for the District Clerk (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 Rampy to approve payment for invoice the amount of \$88,567.18 to Sanders Creek Construction, to be paid out of R & B contingency reserves (Bridge repair for R & B Precinct 1), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$180,804.42 pending any necessary signatures, seconded by Commissioner Hairston 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:
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.

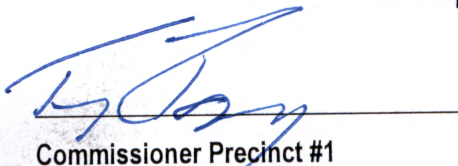
16. RECONVENE INTO REGULAR SESSION

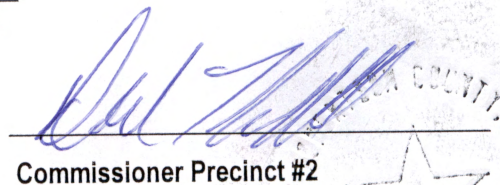
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

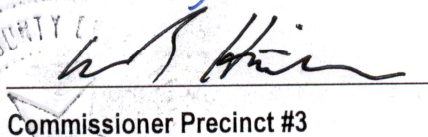
17. ADJOURN

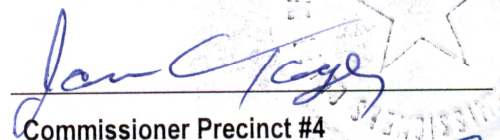
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

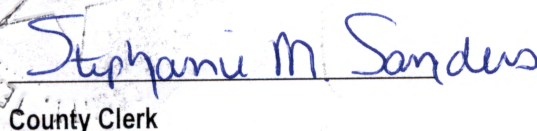

Robertson County Judge

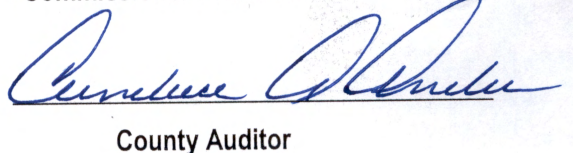

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

August 4, 2024