

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 30th day of July at 9:00 A.M. in the Historic 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

Notices of the meeting were duly posted.

Judge Scarpinato opened Court at 9:00 A.M. and the following proceedings were had, to-wit:

(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 Judge or County Clerk's Office by 2pm the day before the meeting of the Court
- None.

(4) Budget Workshop

- A. Discussion on budget related matters
- Discussion.
- B. Discussion and possible action on budget related items
- Discussion.

(5) Joe David Scarpinato, County Judge

- A. Discussion and possible action on any budget related matters or county business.
- None.
- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.
- None.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
- None.
- D. Discussion and possible action on County Burn Ban
- No Action Taken.

(6) Candy Anderson, County Auditor

- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease Purchase agreements, and/or cell phone allowance agreements
- Motion was made by Commissioner Threadgill to approve all budget adjustments as presented (see attached adjustments), 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 allow Mrs. Turner, Treasurer to wire transfer \$35.00 per wire transfer instructions for the Texas Social Security Program, seconded by Judge Scarpinato and motion carried unanimously.
- Motion was made by Commissioner Threadgill to pay invoice to Metro Elevators in the amount of \$15,694.55 (repairs), seconded by Commissioner Rampy and motion carried unanimously.
- Motion was made by Commissioner Threadgill to approve credit card payment in the amount of \$341.71 (Prisoner Transport per diem overage), seconded by Commissioner Rampy and motion carried unanimously.
- Motion was made by Commissioner Taylor to approve payment to Great America Leasing (Ag Extension) in the amount of \$1,375.45 to come from contingency and any necessary signatures, seconded by Commissioner Hairston 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 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 Attorneys), 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.

(8) Reconvene into Regular Session

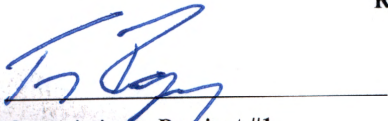
- A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters

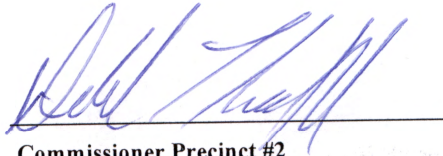
No action taken.

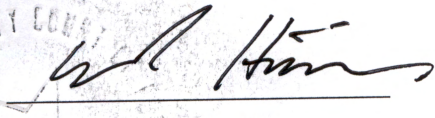
(9) Adjourn

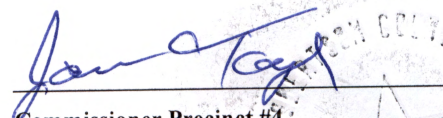
Motion was made by Commissioner Taylor to adjourn, seconded by Commissioner Hairston and motion carried unanimously.

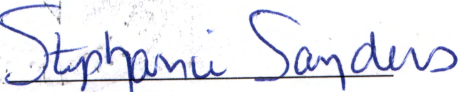

Robertson County Judge

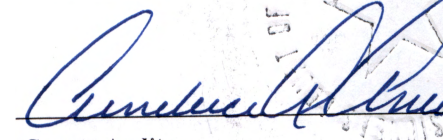

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

August 4, 2024