

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 4th day of August 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

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. PUBLIC HEARING
 - A. Public discussion on Mass Gathering application.
None.
5. BUDGET WORKSHOP
 - A. Discussion on budget related matters.
No action taken.
 - B. Discussion and possible action on budget related matters.
No action taken.
6. STEPHANIE SANDERS, COUNTY CLERK
 - A. Discuss and take action to approve minutes from July 21, 2026 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the July 21, 2026 regular meeting, seconded by Commissioner Taylor and motion carried unanimously.
 - B. Discuss and take action to approve minutes from July 14, 2026 special meeting.
Motion was made by Commissioner Taylor to approve the minutes from the July 14, 2026 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action to approve minutes from July 15, 2026 special meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the July 15, 2026 special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Discuss and take action to approve minutes from July 17, 2026 special meeting.
Motion was made by Commissioner Taylor to approve the minutes from the July 17, 2026 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - E. Discuss and take action to approve minutes from July 30, 2026 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from the July 30, 2026 special meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - F. Approve bonds and oaths.
Motion was made by Commissioner Taylor to approve the Continuation Certificate for Donald Gooch, seconded by Commissioner Rampy and motion carried unanimously.
7. SHERWIN BENJAMIN, TEXAS OAG-CHILD SUPPORT DIVISION
 - A. Discussion and possible action on presentation from Sherwin Benjamin to seek approval to install dedicated internet Circuit for OAG Child Support Staff.
Tabled.
8. REBEKA CALLAWAY, ELECTION ADMINISTRATOR
 - A. Discuss and take action to Order the November General Election.
Motion was made by Commissioner Threadgill to approve the Order for the November General Election (see attached order), seconded by Commissioner Rampy and motion carried unanimously.
9. 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.
10. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE
 - A. Discuss and take action on maintenance related matters.
Discussion was held.
11. 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.

12. DONALD THREADGILL, COMMISSIONER PRECINCT 2

- A. Discuss and take action on naming a private road off Taylor Lane in Precinct 2 - Bruce Lane.
Tabled.
- B. Discussion and possible action on approval/rejection on Re-Plat in Kittrell-Ernst Subdivision #1 TR 11-A&B.
Tabled.

13. CHUCK HAIRSTON, COMMISSIONER PRECINCT 3

- A. Discussion and possible action on approval/rejection on Re-plat from Billy Terry & Bob Reynolds in the Sandifer Estates Subdivision in precinct 3, Robertson County Texas.
Motion was made by Commissioner Hairston to approve the Re-plat from Billy Terry & Bob Reynolds in the Sandifer Estates Subdivision in precinct 3, Robertson County Texas, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

14. 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 monthly report for July 2026 for the Veterans Service Officer.
Motion was made by Commissioner Rampy to place of record the monthly report for July 2026 for the Veterans Service Officer, seconded by Commissioner Taylor and motion carried unanimously.
- C. Discuss and take action regarding approval of the Interlocal agreement between Robertson County and the Robertson County Emergency Service District, titled "Sub agreement Concerning Ambulance Service and Rural Ambulance Service Grant Participation" in the House Bill 3000 Rural Ambulance Service Grant Program and authorize the County Judge to execute the agreement on behalf of Robertson County.
Motion was made by Commissioner Rampy to approve the Interlocal agreement between Robertson County and the Robertson County Emergency Service District, titled "Sub agreement Concerning Ambulance Service and Rural Ambulance Service Grant Participation" in the House Bill 3000 Rural Ambulance Service Grant Program and authorize the County Judge to execute the agreement on behalf of Robertson County, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- D. Discuss and take action to approve updates for County Road Inventory (CRI) to Texas Department of Transportation for 2025.
Tabled.
- E. Discuss and take action to approve and place of record the FY 2025 Auditor's Report and Financial Statements for Robertson County ESD.
Tabled.
- F. Discuss and take action on approval of Use of County Road Right-of-Ways for Special Events permit application for Texas Made trail ride scheduled for Saturday, August 15, 2026.
Motion was made by Commissioner Threadgill to approve the Use of County Road Right-of-Ways for Special Events permit application for Texas Made trail ride scheduled for Saturday, August 15, 2026, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action on Mass Gathering application.
Motion was made by Commissioner Threadgill to approve the Mass Gathering application for the Texas Made trail ride, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- H. Discuss and take action on the renewal of employer sponsored dental, basic life, and AD&D insurance coverage with Guardian Life Insurance Company of America.
Motion was made by Commissioner Hairston to approve the renewal of employer sponsored dental, basic life, and AD&D insurance coverage with Guardian Life Insurance Company of America, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- I. Discuss and take action to approve changing the County's payroll deducted voluntary life insurance carrier from Texas Life Insurance Company to Texas Republic Life Insurance Company.
Motion was made by Commissioner Taylor to approve changing the County's payroll deducted voluntary life insurance carrier from Texas Life Insurance Company to Texas Republic Life Insurance Company, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- J. Discuss and take action to place of record County Auditors Re-appointment order.
Motion was made by Commissioner Threadgill to approve and place of record the County Auditors Re-appointment order, seconded by Commissioner Rampy and motion carried unanimously.

15. 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 911 (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 Rampy to approve accounts payable in the amount of \$298,139.38 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment in the amount of \$2,749.99 for invoice from Mitrastech (to be paid out of the DA's forfeiture fund), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment in the amount of \$7,248.00 for invoice from JM Portable Buildings (R & B Precinct 3 portable building), to be paid out of R & B reserve funds, seconded by

Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$5,700.00 for invoice from Modern Construction Services using ARPA funds (sidewalk), seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$61.30 which includes \$3.80 in taxes to the credit card company (Sheriff's Office QuickBooks), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$716.67 to Amazon Business using SB22 funds (tactical equipment 4 weapon lights), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve payment in the amount of \$165.74 to Amazon Business using SB22 funds (tactical equipment 1 weapon light), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Rampy to approve payment in the amount of \$1,639.32 to CDW Government using SB22 funds (Panasonic docking station), seconded by Commissioner Threadgill and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment in the amount of \$282.19 to HRT Tactical Gear using SB22 funds (tactical equipment), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to approve payment in the amount of \$231.50 to the credit card Company TIB (Patch panel printed patches), seconded by Commissioner Hairston and motion carried unanimously.

Motion was made by Commissioner Taylor to approve payment in the amount of \$508.00 to the credit card Company TIB (Patch panel/ patches), seconded by Commissioner Threadgill and motion carried unanimously.

C. Discuss and take action on approving Debt Service payment.

Motion was made by Commissioner Rampy to approve for the Treasurer's office to wire transfer the Debt Service payment in the amount of \$253,150.00, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.

16. 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.

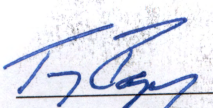
17. RECONVENE INTO REGULAR SESSION

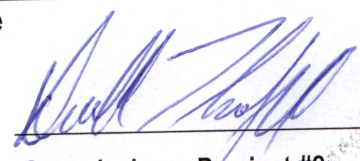
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.
No action taken.

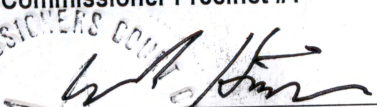
18. ADJOURN

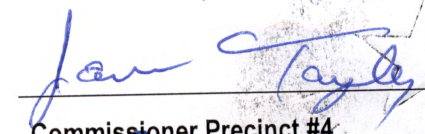
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Taylor and motion carried unanimously.

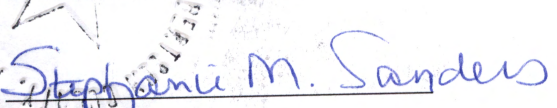

Robertson County Judge

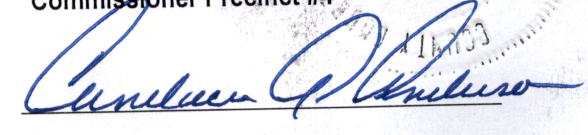

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

August 18, 2024