

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 30<sup>th</sup> day of August, 2023 at 9:00 A.M. in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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 -Absent  
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) Prayer**

**(2) Verification of Quorum by Judge Scarpinato and Pledge of Allegiance**

**(3) Budget Workshop**

A. Discuss and take action to consider making changes to the proposed fiscal year 2023-2024 budget that the Commissioners Court considers warranted by the law and required by the interest of the taxpayers

Motion was made by Commissioner Taylor to amend the proposed budget to approve an increase of \$2,000.09 to the Sheriff's salary, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to amend the proposed budget to approve changes for Commissioner Pct. 2 in the amount of \$50,000.00 and for Commissioner Pct. 4 in the amount of \$42,000.00 to come out of reserves, second by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Taylor to amend the proposed budget to approve an increase in longevity for Commissioner Pct. 4, Justice of the Peace Precinct 1 and the District Judge, seconded by Commissioner Rampy and motion carried unanimously.

B. Discuss and take action on filing amended proposed budget.

No action was taken.

**(4) Joe David Scarpinato, County Judge**

A. Discuss any budget related matters or county business.

Discussion was taken

B. Discussion and possible action on Courthouse Security related matters and any other issues.

Discussion was taken

C. Discussion and possible action on restriping parking lot and replacing/repairing one (1) car stop at JP/Constable Precinct 4 Office.

Motion was made by Commissioner Taylor to approve restriping parking lot and replacing/repairing one (1) car stop at JP/Constable Precinct 4 Office not to exceed \$1,500.00 to be paid out of contingency, seconded by Commissioner Harriston and motion carried unanimously.

D. Discuss and take action to appoint new member to BVCOG's Board of Directors.

Motion was made by Commissioner Hairston to appoint Michael Brewer to BVCOG's Board of Directors, seconded by Commissioner Taylor and motion carried unanimously.

E. Discuss and take action to appoint/re-appoint or remove members on the Post Oak RC&D Board

Tabled

F. Discussion and possible action to ratify the purchase of vehicle for 911 Addressing/OSSF

Motion was made by Commissioner Taylor to ratify the purchase of vehicle for 911 Addressing/OSSF in the amount of \$33,581.52 with any signatures required, seconded by Commissioner Rampy and motion carried unanimously.

**(5) 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.


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 Rampy to approve the accounts payable in the amount of \$180,526.33, seconded by Commissioner Hairston and motion carried unanimously.

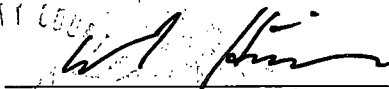
(6) Adjourn

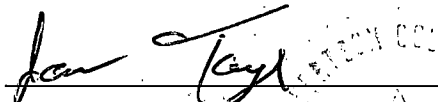
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

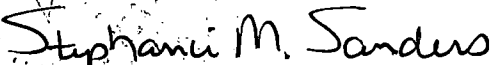
  
Robertson County Judge

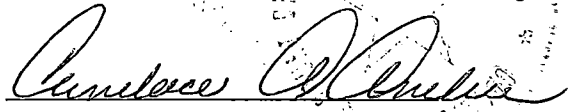
  
Commissioner Precinct #1

  
Commissioner Precinct #2

  
Commissioner Precinct #3

  
Commissioner Precinct #4

  
County Clerk

  
County Auditor

September 5, 2023