

STATE OF TEXAS
COUNTY OF ROBERTSON

§
§

IN COMMISSIONERS' COURT
Regular Meeting May 26th, 2026

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 26th day of May 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-**ABSENT**

Stephanie M. Sanders, County Clerk-Lacy Fechner

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. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from May 12, 2026 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the May 12, 2026 regular meeting, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Approve bonds and oaths.
No action taken.
5. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for April 2026.
Motion was made by Commissioner Threadgill to approve the monthly report for April 2026, seconded by Commissioner Hairston and motion carried unanimously.
6. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and possible action on naming a private road at the end of N EDWARDS LN:
 1. YAHZIYAH WAY
Motion was made by Commissioner Threadgill to approve naming a private road at the end of N Edwards Ln.- Yahziyah Way, seconded by Commissioner Hairston and motion carried unanimously.
 2. WILLIAMS WAY
No action taken.
 - B. Discuss and possible action on naming a private road off Old Hearne Rd.
 1. MEMAS WAY
Motion was made by Commissioner Threadgill to approve naming a private road off of Old Hearne Rd. - Memas Way, seconded by Commissioner Rampy and motion carried unanimously.
 - C. Discuss and place a record certificate recognizing Robertson County as a Silver Star Affiliate.
Motion was made by Commissioner Hairston to place of record the certificate recognizing Keep Robertson County Beautiful as a Silver Star Affiliate, pending any necessary signatures, seconded by Commissioner Rampy 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.
Discussion was held.
 - B. Discussion and possible action on any Courthouse Security related matters.
No action taken.
10. **TY RAMPY COMMISSIONER PRECINCT 1**
 - A. Discuss and possible action to ratify the service agreement between Precinct 1 and Frontier Waste Solutions.
Motion was made by Commissioner Threadgill to ratify the service agreement between Precinct 1 and Frontier Waste Solutions, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

- B. Discuss and possible action for Grand Prix Pipeline LLC. to install a permanent road entrance on Providence Road.
Discussion was held.
- C. Discuss and possible action to address quotes for current repair material costs, current contracted hauling costs, and Jason Hill's proposed 5% escalation rate for the possible 2027 price increases. (Grand Prix Pipeline Project completion and road repair completion in 2027).
No action taken.

11. JAMES TAYLOR COMMISSIONER PRECINCT 4

- A. Approval to go out for bids for the Repair of Prairie Grove Bridge.
Motion was made by Commissioner Threadgill to allow Commissioner Taylor to go out for bids for the repair of Prairie Grove Bridge, seconded by Commissioner Rampy and motion carried unanimously.

12. 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 appropriate action to authorize the destruction and disposal of two Dell computer monitors (serial tags: 1G3Y4P3 and 685X4P3) due to their unrepairable condition and determination that the equipment is no longer functional or economically repairable.
Motion was made by Commissioner Threadgill to authorize the destruction and disposal of two Dell computer monitors (serial tags: 1G3Y4P3 and 685X4P3) due to their unrepairable condition and determination that the equipment is no longer functional or economically repairable, pending Auditors office, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on approval for Candy Anderson and Shelley Smith to register in SAM.gov.
Motion was made by Commissioner Rampy to approve for Candy Anderson and Shelley Smith to register in SAM.gov, seconded by Commissioner Hairston and motion carried unanimously.
- D. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated area of the county for the Fourth of July Fireworks Period.
Motion was made by Commissioner Rampy to adopt an order regulating certain fireworks in the unincorporated area of the county for the Fourth of July Fireworks Period, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discuss and take action to place of record the Amendment to Tax Abatement Agreement between Robertson County, Texas and Barton Branch IA LLC that was originally approved on July 22, 2025.
Motion was made by Commissioner Rampy to place of record the Amendment to Tax Abatement Agreement between Robertson County, Texas and Barton Branch IA LLC that was originally approved on July 22, 2025 (amending pilot payment), pending any necessary signatures, seconded by Judge Scarpinato and motion carried.
Commissioner Threadgill opposed.
- F. Discuss and take action to place of record the Amendment to Tax Abatement Agreement between Robertson County, Texas and Bee Branch IA LLC that was originally approved on July 22, 2025.
Motion was made by Commissioner Hairston to place of record the Amendment to Tax Abatement Agreement between Robertson County, Texas and Bee Branch IA LLC that was originally approved on July 22, 2025 (amending pilot payment), pending any necessary signatures, seconded by Commissioner Rampy and motion carried.
Commissioner Threadgill opposed.
- G. Discuss and take action on HOT Funds request from the Bremond Chamber of Commerce for the 2026 Bremond Polski Dzień "Polish Days".
Tabled.
- H. Discuss and take action on approval of Use of County Road Right-Of-Way for Special Events permit application for Friends of the Wheelock School House Parade & BBQ Fundraiser scheduled for Saturday, July 4, 2026.
Motion was made by Commissioner Hairston to approve the Use of County Road Right-Of-Way for Special Events permit application for Friends of the Wheelock School House Parade & BBQ Fundraiser scheduled for Saturday, July 4, 2026, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- I. Discuss and take action on approval to pay GrantWorks Invoice #05 in the amount of \$24,000.00 using ARPA funds and check to be mailed.
Motion was made by Commissioner Threadgill to approve to pay GrantWorks Invoice #05 in the amount of \$24,000.00 using ARPA funds and check to be mailed, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action on approval to pay Morgan Services Invoice #1426 for final draw using ARPA funds and check to be held for pickup.
Motion was made by Commissioner Threadgill to approve to pay Morgan Services Invoice #1426 for final draw in the amount of \$25,224.00 using ARPA funds and check to be held for pickup, seconded by Commissioner Hairston and motion carried unanimously.
- K. Discuss and take action on approval of Revised Resolution from the Texas Department of Transportation for the federal off-system for Equivalent Match Project (EMP).
Motion was made by Commissioner Threadgill to approve the Revised Resolution from the Texas Department of Transportation for the federal off-system for Equivalent Match Project (EMP) and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

13. 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 Constable Precinct #1 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for non-departmental (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for the County Clerk (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 Threadgill to approve payment in the amount of \$12,295.00 for invoice from Z Bar Supply Company for night vision and laser equipment and to be paid out of the District Attorney's Forfeiture funds, seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Hairston to approve and place of record all invoices from the Sheriffs office that were paid with SB22 funds totaling the amount of \$39,070.79, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$292,484.61 pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- C. Discuss and take action on filing audit and financial statements.
Motion was made by Commissioner Threadgill to approve and place of record filing the Annual Financial Statement and single audit for Fiscal year ending on 9/30/2025, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action on filing monthly report
Motion was made by Commissioner Rampy to approve filing the monthly report for the months of January and February of 2026, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discuss and take action on opening line item for Constable Precinct #1 Office lease.
No action taken.

14. EXECUTIVE SESSION

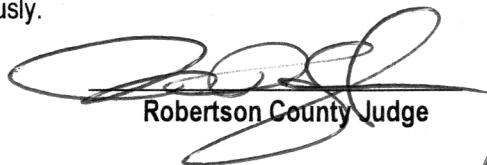
- A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State 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.

15. 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.

16. ADJOURN

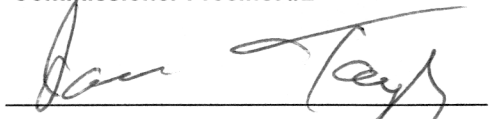
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

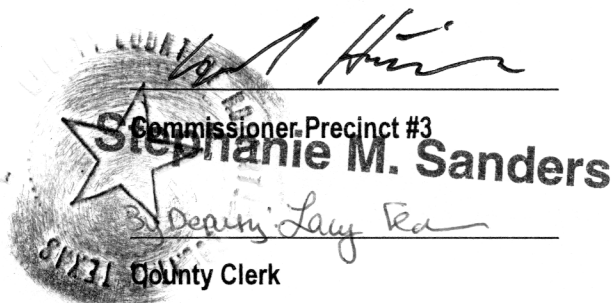

Robertson County Judge

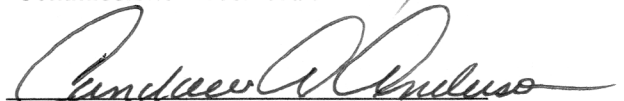

Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3
Stephanie M. Sanders


Commissioner Precinct #4


County Clerk


County Auditor

6.9.2026