

A **Regular Meeting** of the Commissioners' Court of Robertson County, Texas was held on the 1st day of October at 2:00PM 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. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from September 17, 2024 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the September 17, 2024 regular meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - B. Discuss and take action to approve minutes from September 26, 2024 special meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the September 26, 2024 special meeting, seconded by Commissioner Rampy and motion carried. Commissioner Taylor abstained.
 - C. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the Continuation Certificate for Lisa Lynn Hutto, seconded by Commissioner Threadgill and motion carried unanimously
5. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
No action taken.
 - B. Discuss and take action on contract with FP Mailing Solutions & CTWP.
Tabled.
6. **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.
7. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for September 2024.
Discussion was held.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
No action taken.
9. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on presentation from TJ Frank for approval/rejection on Preliminary Subdivision Plat – Ruby Acres Addition in Precinct 1, Robertson County, Texas.
Motion was made by Commissioner Rampy to approve the Preliminary Subdivision Plat – Ruby Acres Addition in Precinct 1, Robertson County, Texas, pending City of Calvert's approval and legal approval, with the understanding that Jim Town Road will continue to be a private road and will not be taken into the county's inventory, seconded by Commissioner Threadgill and motion carried unanimously.
 - B. Discuss and take action on road agreement for Cole Branch Road in Precinct 1.
Motion was made by Commissioner Threadgill to approve the road agreement for Cole Branch Road in Precinct 1, pending legal and any other necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
10. **JOE DAVID SCARPINATO, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
Motion was made by Commissioner Taylor to allow the Judge to sign the liability insurance agreement for the elected officials and allow the Auditor to complete the questionnaire, seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Hairston to allow the Judge to sign the service agreement with Southwest Elevator, pending any other signatures needed, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to allow Welborn Special Utilities District to bore under Jack Rabbit Lane and allow the Judge's signature if needed, seconded by Commissioner Threadgill and motion carried unanimously.

- B. Discussion and possible action on any Sheriffs' Office & Jail related matters.
Discussion was held.
- C. Discussion and possible action on any Courthouse Security related matters.
Discussion was held.
- D. Discuss, consider and adopt a resolution to designate authorized signatories for the Community Development Block Grant – MITIGATION PROGRAM (CDBG-MIT) program for GLO state contract number 24-065-073-E684.

Motion was made by Commissioner Threadgill to adopt a resolution to designate authorized signatories for the Community Development Block Grant – MITIGATION PROGRAM (CDBG-MIT) program for GLO state contract number 24-065-073-E684 and allow the Judge to sign, pending legal, seconded by Commissioner Rampy and motion carried unanimously.

- E. Discuss, consider and adopt a resolution regarding Civil Rights which includes the following policies:
 - a. Citizen Participation Plan and Grievance Procedures;
 - b. Section 3 Policy;
 - c. Excessive Force Policy;
 - d. Limited English Proficiency (LEP) Standards Plan;
 - e. Section 504 Policy and Grievance Procedures;
 - f. Code of Conduct Policy; and
 - g. Fair Housing Policy

Motion was made by Commissioner Threadgill to adopt a resolution regarding Civil Rights which includes the policies listed a through g and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- F. Proclaim April as Fair Housing Month.
Motion was made by Commissioner Threadgill to proclaim April as Fair Housing Month, seconded by Judge Scarpinato and motion carried unanimously.

- G. Discussion and possible action on FY 2025 funding request from the Mental Health Mental Retardation Authority of Brazos Valley.
Tabled.

- H. Discussion and possible action on FY 2025 funding request from the Amber Alert Network Brazos Valley.
Motion was made by Commissioner Taylor to approve the funding request for FY 2025 from the Amber Alert Network Brazos Valley in the amount of \$2,500.00 (to be paid out of the child safety fund), pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

- I. Discuss and take action on approval of payment to City of Bremond in the amount of \$80,000.00 for their allocated subrecipient funds for waterline infrastructure using ARPA funds.
Tabled.

- J. Discuss and take action to accept and allocate pilot payment from the Housing Authority of the City of Franklin.

Motion was made by Commissioner Threadgill to accept and allocate pilot payment in the amount of \$3,038.00 from the Housing Authority of the City of Franklin, seconded by Commissioner Hairston and motion carried unanimously.

- K. Discuss and take action to accept and allocate pallet payment from the Housing Authority of the City of Bremond.

Motion was made by Commissioner Threadgill to accept and allocate pallet payment in the amount of \$1,678.64 from the Housing Authority of the City of Bremond, seconded by Commissioner Hairston and motion carried unanimously.

- L. Discuss and take action to accept and allocate 2024 road base payment from Jupiter Power LLC for Precinct 4.

Motion was made by Commissioner Taylor to accept and allocate 2024 road base payment from Jupiter Power LLC for R & B Precinct 4 in the amount of \$20,000.00, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

- M. Discuss and take action on approval to sign a 3-year contract with Genasys Alert for our all-call system to which we find entering into a 3-year contract is in the County's best interest.

Motion was made by Commissioner Threadgill to approve to sign a 3 – year contract with Genasys Alert for our all-call system to which we find entering into a 3-year contract is in the County's best interest and allow the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.

- N. Discuss and take action to award bid for Road & Bridge Precinct #2 for a used backhoe to be financed with assistance from the U.S. Department of Treasury under the Coronavirus State and Local Recovery Funds (SLFRF/ARPA) program.

Motion was made by Commissioner Threadgill to accept the bid from Houston Machinery in the amount of \$60,089.16 for Road & Bridge Precinct #2 for a used backhoe to be financed with assistance for the U.S. Department of Treasury under the Coronavirus State and Local Recovery Funds (SLFRF/ARPA) program and to authorize payment pending GrantWorks approval, seconded by Judge Scarpinato and motion carried unanimously.

- O. Discuss and take action to award bid for Road & Bridge Precinct #3 for a 24' x 50' Bridge located at Hoxie Chapel Road to be financed with assistance from the U.S. Department of Treasury under the Coronavirus State and Local Recovery Funds (SLFRF/ARPA) program.
Motion was made by Commissioner Hairston to accept the bid from Sanders Creek Construction in the amount of \$129,370.00 for Road & Bridge Precinct #3 for a 24' x 50' Bridge located at Hoxie Chapel Road to be financed with assistance from the U.S. Department of Treasury under the Coronavirus State and Local Recovery Funds (SLFRF/ARPA) program, pending GrantWorks approval and any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

11. CANDY ANDERSON, COUNTY AUDITOR

- A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances.
No action 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 Threadgill to approve payment in the amount of \$3,521.88 (payroll deductions), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Taylor to approve payment in the amount of \$4,100.00 (office lease JP #2), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Hairston to approve payment to Texas Drone Specialist in the amount of \$6,145.00 to be paid out of Capital Outlay (Constable Precinct # 3) and allow the check to be cut and given to Danny Williamson Constable Precinct # 3 so that he may pick it up, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve payment to Williams Scotsman Inc. dba Will Scot in the amount of \$3,541.75 for the storage unit (JP # 1) and \$17,529.00 for the office building (JP # 1) totaling \$21,070.75 which takes care of the six-month lease agreement from July 2024 through December 2024, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

12. 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.

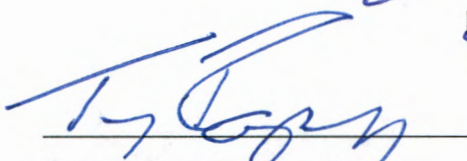
13. RECONVENE INTO REGULAR SESSION

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

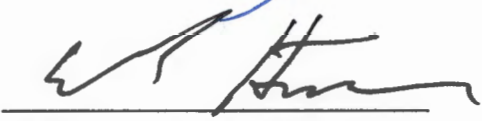
14. ADJOURN

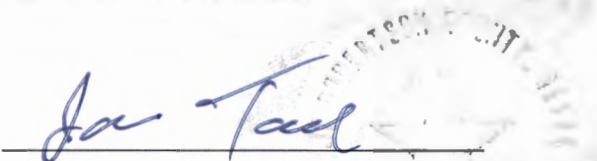
Motion was made by Commissioner Threadgill to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

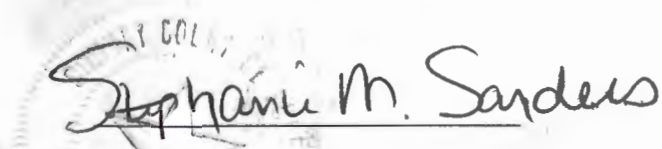

Robertson County Judge



Commissioner Precinct #1

Absent
Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

October 15, 2024