

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 25th day of November 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 -Raynie Hancock

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 creation of a reinvestment zone to be known as Robertson County Reinvestment Zone- Big Rooter West Zone #2, LLC for purposes of tax abatement to provide economic development with the Jurisdiction of Robertson County, Texas.
Discussion was held.
5. **PUBLIC HEARING**
 - A. Public discussion on creation of a reinvestment zone to be known as Robertson County Reinvestment Zone – Big Rooter East, LLC for purposes of tax abatement to provide economic development within the Jurisdiction of Robertson County, Texas.
Discussion was held.
6. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from November 10, 2025 regular & special meeting.
Motion was made by Commissioner Threadgill to approve the minutes from the November 10, 2025 regular & special meeting, seconded by Commissioner Rampy and motion carried unanimously.
 - B. Discuss and take action to approve minutes from November 14, 2025 special meeting.
Motion was made by Commissioner Rampy to approve the minutes from November 14, 2025 special meeting, seconded by Commissioner Hairston and motion carried unanimously.
 - C. Discuss and take action to approve the software agreement with Neumo Enterprise Solutions LLC (Avenu Insights) and authorize the Judge to sign.
Motion was made by Commissioner Threadgill to approve the software agreement with Neumo Enterprise Solutions LLC (Avenu Insights) and authorize the Judge to sign, seconded by Commissioner Rampy and motion carried unanimously.
 - D. Approve bonds and oaths.
Motion was made by Commissioner Rampy to approve the Continuation Certificate for Karen Frazier Box, seconded by Commissioner Hairston and motion carried unanimously.
7. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve the on-line jury software with EDOC Tec and for any and all signatures needed and where to pay this from.
Motion was made by Commissioner Taylor to approve the on-line jury software with EDOC Tec and for any and all signatures needed and payment to be paid from ARPA interest funds, seconded by Commissioner Rampy, and motion carried unanimously.
8. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for October 2025.
Motion was made by Commissioner Rampy to approve the monthly report for October 2025, seconded by Commissioner Hairston 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. SAM GREGSON, CUMMINGS WESTLAKE, LLC

- A. Discussion and possible action on creation of the reinvestment zone known as Big Rooter West Zone #2, LLC in Robertson County, Precinct 4.
Motion was made by Commissioner Taylor to approve the reinvestment zone known as Big Rooter West Zone #2, LLC in Robertson County, Precinct 4, seconded by Commissioner Hairston and motion carried.
Commissioner Threadgill opposed.
- B. Discussion and possible action on creation of the Big Rooter East, LLC Solar Reinvestment Zone in Robertson County, Precinct 4.
Motion was made by Commissioner Taylor to approve the Big Rooter East, LLC Solar Reinvestment Zone in Robertson County, Precinct 4, seconded by Commissioner Hairston and motion carried.
Commissioner Threadgill opposed.

12. TY RAMPY, COMMISSIONER PRECINCT 1

- A. Discuss and take action to approve Precinct 1 to receive the Pinnacle Gas Treating funds in the amount of \$75,210.00 that are currently in Road & Bridge Reserves.
Motion was made by Commissioner Threadgill to approve Precinct 1 to use the Pinnacle Gas Treating funds in the amount of \$75,210.00 that are currently in Road & Bridge Reserves for the Cole Branch Road project, seconded by Commissioner Rampy and motion carried unanimously.
- B. Discussion and possible action on the approval to receive ¼-inch seal coat rock (PL grade 4; roughly 300 yards of material) from a TxDOT contractor (DIJ Construction) from the Hwy 6/Hwy 14 Intersection.
Motion was made by Commissioner Threadgill to approve to receive ¼-inch seal coat rock (PL grade 4; roughly 300 yards of material) from a TxDOT contractor (DIJ Construction) from the Hwy 6/Hwy 14 Intersection, seconded by Commissioner Taylor and motion carried unanimously.

13. 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.

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 map showing new private road off Harless Lane in Precinct 2 – White Deer Circle that was approved in Commissioners Court on October 14, 2025.
Motion was made by Commissioner Threadgill to place of record the map showing new private road off Harless Lane in Precinct 2 -White Deer Circle that was approved in Commissioners Court on October 14, 2025, seconded by Commissioner Rampy and motion carried unanimously.
- C. Discuss and take action on Amendment One to the Database Management Interlocal Agreement between the Brazos Valley Council of Governments and Robertson County.
Tabled.
- D. Discuss and take action to approve payment to Bleyl Engineering in the amount of \$14,460.00 using GLO MIT-MOD Grant Funds.
Motion was made by Commissioner Threadgill to approve payment to Bleyl Engineering in the amount of \$14,460.00 using GLO MIT- MOD Grant Funds upon receipt of funds and proper paperwork (payment to be split between R & B Precinct 2 & 4), pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- E. Discussion and possible action to waive delinquent taxes on property (NE 43X60'OF Lot 5 Block 29) for the City of Bremond and any signatures required.
Motion was made by Commissioner Taylor to approve to waive delinquent taxes on property (NE 43X60'OF Lot 5 Block 29) for the City of Bremond in the amount of \$659.11, pending any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.
- F. Discuss and take action on LexisNexis renewal.
Motion was made by Commissioner Taylor to approve the renewal with LexisNexis, pending any nessary signatures, 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 the County Agent (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 \$2,475.00 to Texas Communications (to be paid out of ARPA interest funds for Tower Line) and allow the Judge to sign, seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve payment in the amount of \$3,312.00 to Motorola (to be paid out of Contingency for all four Constables body camera backup), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$478,561.84 pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.
- C. Discuss and take action on approval for annual bids.
Motion was made by Commissioner Threadgill to allow the Auditors office to go out for any bids that may be needed for the county, seconded by Commissioner Rampy 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

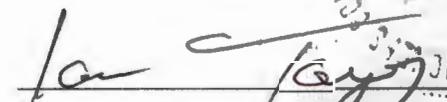
Motion was made by Judge Scarpinato to adjourn, seconded by Commissioner Rampy and motion carried unanimously.

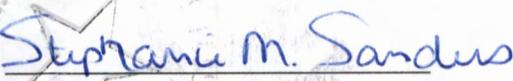

Robertson County Judge


Commissioner Precinct #1


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


County Clerk


County Auditor

December 9, 2025