

A Regular Meeting of the Commissioners' Court of Robertson County, Texas was held on the 23rd day of June 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-Lacy Fechner 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 the proposed Guidelines and Criteria for Granting Tax Abatements in Reinvestment Zones.
Discussion was held.

5. STEPHANIE SANDERS, COUNTY CLERK

- A. Discuss and take action to approve minutes from June 9, 2026 regular meeting.
Motion was made by Commissioner Rampy to approve the minutes from the June 9, 2026 regular meeting, seconded by Commissioner Threadgill and motion was carried unanimously.
- B. Approve bonds and oaths.
Motion was made by Commissioner Threadgill to approve the Deputation for Jacob Good, seconded by Commissioner Rampy and motion carried unanimously.

6. MICHAEL BREWER, TAX ASSESSOR/COLLECTOR

- A. Discuss and take action to approve monthly report for May 2026.
Motion was made by Commissioner Rampy to approve the monthly report for May 2026, seconded by Commissioner Taylor and motion carried unanimously.

7. REBEKAH CALLAWAY, ELECTION ADMINISTRATOR

- A. Discuss and take action to canvas votes cast in primary election runoff on May 26, 2026.
Motion was made by Commissioner Threadgill to approve and place of record the canvas votes cast in the primary election runoff on the May 26, 2026 as presented, pending any necessary signatures, seconded by Commissioner Hairston and motion carried unanimously.

8. BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR

- A. Discuss and take action on EMC related matters.
No action taken.
- B. Discuss and take action on County Burn Ban.
No action taken.

9. CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE

- A. Discuss and take action on maintenance related matters.
Discussion was held.

10. 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.
- C. Discussion and possible action authorizing the County Judge to complete and execute paperwork necessary to establish and administer electronic receipt of funds associated with the Sheriff's Office participation in the ICE 287 (g) Program.
Motion was made by Commissioner Threadgill to approve authorizing the County Judge to complete and execute paperwork necessary to establish and administer electronic receipt of funds associated with the Sheriff's Office participation in the ICE 287 (g) Program, pending legal and any necessary signatures, seconded by Commissioner Rampy and motion carried unanimously.

11. 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 approve the Re-Authorization of Robertson County's Resolution Setting Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones created in the Jurisdiction of Robertson County, Texas.
Tabled.
- C. Discuss and take action to approve the Application for Tax Abatement and Designation of Reinvestment Zones in Robertson County, Texas.
Motion was made by Judge Scarpinato to approve the Application for Tax Abatement and Designation of Reinvestment Zones in Robertson County, Texas, pending legal, seconded by Commissioner Rampy and motion carried unanimously.
- D. Discuss and take action to award bid for Road & Bridge Precinct 4 for Bridge Repair on Prairie Grove Road.
Tabled.
- E. Discuss and take action to place of record the monthly report for May 2026 for the Veterans Service Officer.
Motion was made by Commissioner Rampy to place of record the monthly report for May 2026 for the Veterans Service Officer, seconded by Commissioner Hairston and motion carried unanimously.
- F. Discuss and take action to place of record the monthly report for May 2026 for the Extension Office.
Motion was made by Commissioner Taylor to place of record the monthly report for May 2026 for the Extension Office, seconded by Commissioner Rampy and motion carried unanimously.
- G. Discuss and take action to ratify and place of record the Declaration of Local State of Disaster regarding the Threat of New World Screwworm signed on June 9, 2026.
Motion was made by Commissioner Rampy to ratify and place of record the Declaration of a Local State of Disaster regarding the Threat of New World Screwworm signed on June 9, 2026, pending any necessary signatures, seconded by Commissioner Threadgill and motion carried unanimously.
- H. Discuss and take action to place of record the Extended Order Declaring a Local State of Disaster regarding the Threat of New World Screwworm that expires on July 16, 2026.
Motion was made by Commissioner Taylor to place of record the Extended Order Declaring a Local State of Disaster regarding the Threat of New World Screwworm that expires on July 16, 2026, seconded by Commissioner Hairston and motion carried unanimously.
- I. Discuss and take action to place of record the Ordinance Annexing Territory for the City of Hearne.
Motion was made by Commissioner Threadgill to place of record the Ordinance Annexing Territory for the City of Hearne, seconded by Commissioner Rampy and motion carried unanimously.
- J. Discuss and take action to approve the Robertson County Petition for Data Center Considerations.
Motion was made by Commissioner Taylor to approve the Robertson County Petition for Data Center Considerations, seconded by Commissioner Rampy and motion carried unanimously.
- K. Discuss and take action to place of record the HB3000 Rural Ambulance Service Grant Agreement.
Motion was made by Commissioner Hairston to place of record the HB3000 Rural Ambulance Service Grant Agreement, pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.
- L. Discuss and take action on Texas Association of Counties Total Loss Options for vehicle settlement.
Motion was made by Commissioner Threadgill to approve the Texas Association of Counties Total Loss Option for vehicle settlement for the 2019 Chevy Tahoe in the amount of \$17,510.50, seconded by Commissioner Rampy and motion carried unanimously.
- M. Discussion and possible action on request for pauper cremation.
Motion was made by Commissioner Threadgill to approve the Pauper cremation for Melvin Clancy to be performed at the Lewis Funeral Home, seconded by Commissioner Rampy and motion carried unanimously.
- N. Discuss and take action to approve the following policies required per ARPA-SLFRF Terms & Conditions:
 - a. Financial Management System/Plan
 - b. Document Management & Retention Plan
 - c. Client's Standards of Conduct with Conflict-of-Interest Policy
 Motion was made by Commissioner Taylor to approve the Financial Management System/Plan, Document Management & Retention Plan, & The Client's Standards of Conduct with Conflict-of-Interest Policy that are required per ARPA-SLFRF Terms & Conditions, pending any necessary signatures, seconded by Judge Scarpinato and motion carried unanimously.

12. 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 R & B Precinct 4 (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for the County Agent (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Threadgill to approve the budget adjustment for the County Judge (see attached adjustment), seconded by Commissioner Rampy and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for Environmental Protection (see attached adjustment), seconded by Commissioner Threadgill and motion carried unanimously.
Motion was made by Commissioner Taylor to approve the budget adjustment for R & B Precinct 1 (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for R & B Precinct 2 (see attached adjustment), seconded by Commissioner Taylor 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 a reimbursement payment in the amount of \$52.00 to Michelle Stewart (mental health presentation donuts), to be paid out of the employee rewards fund, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Threadgill to approve payment for invoice in the amount of \$225.00 to Ashley's Ice Berg (mental health presentation snow cones), to be paid out of the employee rewards fund, seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve a payment for invoice the amount of \$166.00 to Eternal Perks (mental health presentation), to be paid out of the employee rewards fund, seconded by Commissioner Taylor and motion carried unanimously.

Motion was made by Commissioner Taylor to approve payment in the amount of \$3.80 for invoice from TIB (Sherriff's office credit card payment for quick books taxes charged), seconded by Commissioner Rampy and motion carried unanimously.

Motion was made by Commissioner Rampy to approve payment in the amount of \$550.00 for invoice from Solar Guard (Sherriff's Office SB22), seconded by Judge Scarpinato and motion carried unanimously.

Motion was made by Commissioner Rampy to approve payment in the amount of \$300 for invoice from Mike Hoyt (Sherriff's Office SB22), seconded by Judge Scarpinato and motion carried unanimously.

Motion was made by Commissioner Rampy to approve payment in the amount of \$4,400.00 for invoice from Mike Hoyt (Sherriff's Office SB22), seconded by Judge Scarpinato and motion carried unanimously.

Motion was made by Commissioner Rampy to approve accounts payable in the amount of \$497,003.52 pending any necessary signatures, seconded by Commissioner Taylor and motion carried unanimously.

13. 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.

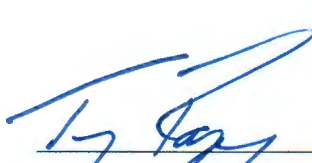
14. RECONVENE INTO REGULAR SESSION

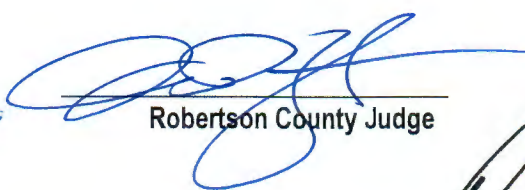
A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

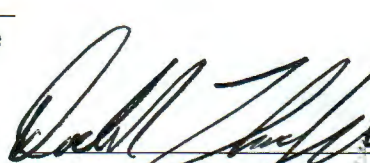
No action taken.

15. ADJOURN

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

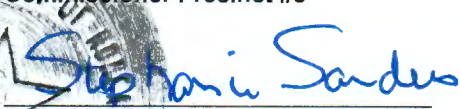

Commissioner Precinct #1

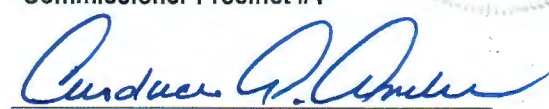

Robertson County Judge


Commissioner Precinct #2


Commissioner Precinct #3


Commissioner Precinct #4


Stephanie Sanders
County Clerk


County Auditor

July 7, 2026