

**COMMISSIONERS' COURT MINUTES
YOUNG COUNTY, TEXAS**

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– November 26, 2018 at 9:32 a.m. in the County Courtroom, Graham, Texas, with the following members present

**JOHN C. BULLOCK
COUNTY JUDGE**

**MIKE SIPES
COMMISSIONER, PCT. NO. 1**

**STACEY K ROGERS
COMMISSIONER, PCT.NO. 3**

**MATT PRUITT
COMMISSIONER, PCT. NO. 2**

**JIMMY WILEY
COMMISSIONER, PCT.NO.4**

ITEM NO. 1 - Call to order - All stand if convenient.

THEN, County Judge, John C. Bullock, called the meeting to order and made note that all commissioners were present and that the meeting had been posted in the manner and for the time required.

ITEM NO. 2 - Invocation, followed by the U.S. Pledge and Texas Pledge (Honor the Texas flag, I pledge allegiance to thee, Texas, One state under God, One and Indivisible).

NEXT, Commissioner Stacey K. Rogers offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – “PUBLIC HEARING”

Then County Judge John C. Bullock, announced the Public has been published for the required time and in proper manner and opened the Hearing to any person wishing to comment, pro or con or make any comments regarding the cancelation of such part of said subdivision.

- **Discuss/Consider Application of Jerry Clayton for permission to cancel Part of a subdivision of Jean, Texas – Attorney Kerwin Stephens spoke To Commissioner’s Court and asked the court permission for County Judge John C. Bullock to sign and order to be filed in County Clerk’s Open Public Records.**

There being no person to object to cancelation present at this Hearing:

THEN, Commissioner Jimmy Wiley moved to close the Public Hearing. Motion was seconded by County Judge, John C. Bullock and carried 5-0.

NEXT, Commissioner Jimmy Wiley move to approve the cancellation of such part of the original town of Jean, Young County, Texas and for abandonment of alleys in block 28 of subdivision; outlined in Exhibit “A”. Motion was seconded by Stacey K. Rogers and carried 5-0.

ITEM NO. 4 - Public Comments, Announcements and Presentations – No action item(s). (Public comments, announcements and presentations will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter. Any handout materials required must be produced and furnished by the presenter)

- **Young County Extension Agents Quarterly Reports**
- **Christmas Stroll – December 6, 2018**
- **Commissioner Mike Sipes made a report on Grape Arbor at Fort Belknap of cutting and trimming back of the grape arbor and working with County Agrilife from Denton County, Jim Cook. Fort Belknap Grape Arbor is possibly consider the biggest grape arbor in the State – will start working on the Grape Arbor on January 7, 2019.**

ITEM NO. 5 - Consider County Clerk Minutes from previous meetings – November 13, 2018

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for November 13, 2018; outlined in Exhibit “B”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 6 - Consider Treasurers Financial Report/Updates on Securities Pledged.
N/A

The Treasure did have one Hotel Occupancy Tax from the Cottage on Lake Graham for October 2018 in the amount of \$27.50; outline in Exhibit “C”.

ITEM NO. 7 - Consider Auditors Budget Amendments Vouchers Payable

NEXT, Commissioner Jimmy Wiley made a motion to approve payment of vouchers for FY 2019, submitted by Auditor, Cheryl Roberts, in the amount \$3,803.47 and that \$3,574.29 was taken from the General Fund; as outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Also, Auditor Cheryl Roberts had a formal budget amendment for November 26, 2018 of moving JP#3 part time line budget of \$3000 to JP#3 computer; outlined in Exhibit “E”.

ITEM NO. 8–Consider Employee Bond:

- **Larry E Downey-Young County Community Supervision & Correction Department, \$5,000**
- **Christina Centers – Deputy Tax Collect - \$5,000**

NEXT, Commissioner Matt Pruitt made a motion to approve the Employee Bond for Larry E. Downey, Young County Community Supervision and Corrections Department for \$5,000.00 and Christina Centers, Deputy Tax Collector for \$5,000.00; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 – Discuss/Consider 2019 Holiday Schedule

THEN, Commissioner Jimmy Wiley made a motion to set the holiday schedule with 13 holiday days excluding the one for December 23, 2019 for the 2019 Holiday Schedule outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey J, Rogers and carried 5-0.

ITEM NO. 10 – Discuss/Consider National Association of Counties (NACo) Annual Membership dues for 2019 - \$450.00.

NEXT, Commissioner Matt Pruitt made a motion to approve paying the National Association of Counties (NACo) Annual Membership dues for 2019 in the amount of \$450.00 and removing Eric Steadham as the Telecommunications and Technology Steering Committee and replacing with Marsha Sumpter; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 11 – Discuss/Consider Road Crossing Permits from Ft Belknap Water Supply Corp:

- **Rocky Mound Road – Precinct #1**
- **Rocky Mound Road - Precinct #1**

THEN, Commissioner Mike Sipes made a motion to approved Road Crossing Permits from Ft Belknap Water Supply Corporation for Rocky Mound Road in Precinct #1 with road cuts and conduit covering and waiving fee; outlined in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12- Discuss/Consider Road Crossing Permits from Brazos Telephone:

- **Shepard Lane – Precinct #4**

NEXT, Commissioner Jimmy Wiley made a motion to approve the Road Crossing Permits from Brazos Telephone for Shepard Lane in Precinct #4 as a bore cut and waiving of fees; outlined in Exhibit “J”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 13 – Discuss/ Consider TAC CIRA Annual Website Fees for 2019

THEN, Commissioner Jimmy Wiley made a motion to enter an updated services agreement with Texas Association of Counties (TAC) CIRA to pay them for annual website fee for 2019 in the amount of \$1525.00; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.


ITEM NO. 14 - Consider Burn Restriction

N/A

ITEM NO. 15 - Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the 10 day of December, 2018.



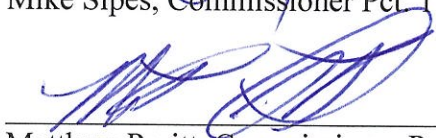
John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3




Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

