

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR Meeting Wednesday-- December 26, 2018 at 9:34 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 Commissioners Matt Pruitt was not 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 Mike Sipes offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3. Public Comments, Announcements and Presentations – No action item(s).**

**(Public comments, announcements and presentation 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 reproduced and furnished by the presenter.)**

- County Judge, John C. Bullock stated that the Courthouse Holiday Meal turnout was good.
- County Judge announced that the swearing in of newly elected/or reelected Officials will be December 31, 2018 at 11:00 a.m. in the County Courtroom with Judge Robert Dial swearing in the Employees.
- Commissioner Mike Sipes state that the Grape Arbor Renovation will begin on January 7, 2019.

**ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – December 10, 2018 and December 20, 2018**

**THEN**, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for December 10, 2018; outlined in Exhibit "A" and December 20, 2018; outlined in Exhibit "B". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

**ITEM NO. 5 – Consider Treasures Financial Report/Updates on Securities Pledged**  
N/A

**ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$156,034.17 and that \$123,158.71 taken from the General Fund; as outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0. (Note: in the voucher run \$56,000.00 paying to the Appraisal District and \$12,700.00 paying to Workers Compensation/Texas Association of Counties Quarterly payment)

**THEN**, Commissioner Jimmy Wiley made a motion to approve paying a Guardian invoice in the amount of \$8,793.00 from Courthouse security; outlined in Exhibit "D" and approve paying a Guardian Invoice in the amount of \$21,020.00 from Contingency Fund; outline in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 7 – Consider Employee Bonds:**

- **Ann B. Dailey – Young County Treasurer - \$10,000**
- **Stan Mahler – Justice of the Peace, Precinct#3 - \$5,000**
- **James N. Hammond – Fort Belknap Caretaker, County of Young - \$5,000**
- **Marsha F. Sumpter – Assistant County Auditor - \$5000**
- **John C Bullock – Young County Judge - \$100,000**
- **Jamie Freeze Land - District Clerk Governor of Texas - \$25,000**
- **Christopher D Baran – County Attorney County of Young - \$2,500**
- **Timi Lyn Hall – Young County Administrator - \$ 5000**
- **Spencer Key – Young County Community Supervisor & Correction Department - \$5000**
- **Jason L. Hearne – Justice of the Peace, Precinct #1 - \$5000**
- **Kay Hardin – Young County Clerk - \$15,000**
- **Matthew C. Pruitt – Young County Commissioner, Precinct #2 - \$3,000**
- **Jimmy R. Wiley – Young County Commissioner, Precinct #4 - \$3,000**

**THEN**, Commissioner Mike Sipes moved to approved the Employee Bonds for Ann B. Dailey ,Young County Treasurer in the amount of \$10,000, Stan Mahler, Justice of the Peace, Precinct#3 in the amount of \$5,000; James N. Hammond, Fort Belknap Caretaker of County of Young in the amount of \$5,000; Marsha F. Sumpter, Assistant County Auditor in the amount of \$5000; John C Bullock , Young County Judge in the amount of \$100,000; Jamie Freeze Land District Clerk Governor of Texas in the amount of \$25,000; Christopher D Baran, County Attorney County of Young in the amount of \$2,500; Timi Lyn Hall, Young County Administrator in the amount of \$ 5000; Spencer Key, Young County Community Supervisor & Correction Department in the amount of \$5000; Jason L. Hearne, Justice of the Peace, Precinct #1 in the amount of \$5000; Kay Hardin, Young County Clerk in the amount of \$15,000; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0,

**Next**, County Judge, John C Bullock will be approving bonds for Matthew C. Pruitt, Young County Commissioner, Precinct #2 in the amount of \$3,000 and Jimmy R. Wiley, Young County Commissioner, Precinct #4 in the amount of \$3,000; outlined in Exhibit "G".

**ITEM NO. 8–Ratify order cancelling part of subdivision & abandoning of alleys in Jean, Texas**

**THEN**, Commissioner Jimmy Wiley made a motion to ratify the order cancelling part of subdivision & abandoning of alleys in Jean, Texas; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 9 – Discuss/Consider Local Government Officer Conflicts Disclosure Statements:**

- A. Roy’s Recycling, LLC – Jimmy Wiley, Commissioner, Pct #4**
- B. Metal & Tire, LLC – Jimmy Wiley, Commissioner, Pct #4**

**NEXT**, Commissioner Mike Sipes made a motion to approve the Conflict Disclosure Statements from Commissioner Jimmy Wiley for Roy’s Recycling LLC and Metal & Tire, LLC; outline in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0-1. (Commissioner Jimmy Wiley abstaining)

**ITEM NO. 10 – Discuss/Consider donation for tree care on the Courthouse Grounds /Undisclosed donor.**

N/A

**ITEM NO. 11 – Discuss/Consider requesting/receiving applications for the appointment of a Veterans 13 Service Officer.**

**NEXT**, Commissioner Jimmy Wiley made a motion to request advertisement in local newspaper for the opening of Veterans Service Officer position until 4:00 p.m. Friday February 1, 2019; outlined in Exhibit “J”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

**ITEM NO. 12 – Consider Burn Restriction**

N/A

**ITEM NO. S1. Consider Young County Historical Commission Appointment/Re-Appointment 1-1-2019-12-31-2020.**

**NEXT**, Commissioner Jimmy Wiley made a motion to the re-appointment of all members; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. S2. Consider Young County Resolution #065 FY2019 Opposing Un/Under funded Mandates.**

**THEN**, Commissioner Mike Sipes moved to approve Young County Resolution #65 FY2019 Opposing Un/Under funded Mandates; outlined in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

**ITEM NO. 13 - Adjourn/Recess**

THEN, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

Attested to, the 14 day of January, 2019.

  
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John C. Bullock, County Judge

  
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Mike Sipes, Commissioner Pct. 1

  
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Stacey K Rogers, Commissioner, Pct. 3

  
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Matthew Pruitt, Commissioner Pct. 2

  
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Jim Wiley, Commissioner, Pct. 4

ATTESTED:

  
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Kay Hardin, County Clerk

