

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Tuesday– November 13, 2018 at 9:37 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, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3. "PUBLIC HEARING"

- **Discuss/Consider Application of Jerry Clayton for permission to cancel Part of a subdivision of the original town of Jean, Texas**

ITEM TABLED UNTIL NEXT COMMISSIONER'S MEETING ON NOVEMBER 26, 2018

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)

- **Red River Valley Association 24th Annual Regional Water Resource Conference on Wednesday, November 14, 2018, @ the Red River Authority of Texas HQ Building, 3000 Hammon Rd. in Wichita Falls, Texas; outlined in Exhibit "A"**
- **Commissioner Mike Sipes mentioned that retired Treasurer, Charlotte Farmer's husband was not doing well – to keep him in your prayers**
- **Commissioner Matt Pruitt mentioned that the Graham Steers and Newcastle Bobcats made the playoffs in football.**
- **Lansing Mechanical talked to Commissioner's Court in regards to the annual and quarterly maintenance for the Air Conditioning for the Young County Jail;**

- **Lauren Sullivan, Elections Administrator informed the court that the Early Voting Ballot Board would convene today and the election would be ready for canvass at any time after. There upon, the Presiding officer set such day for canvass to be Monday, November 19, 2018 at 9:30 a.m. in the County Courtroom**
- **Sheriff Travis Babcock talked to Commissioner's Court that the Interlocal with City of Olney and the cost of the Deputy hours working in Olney had changed and that the City of Olney was questioning the amount of \$4500.00 per month that was in the Interlocal Agreement.**

ITEM NO. 11 – 10:00 A.M. – Open sealed bids for a 2015 140M3 Motor Grader – Stacey K. Rogers, Commissioner Pct #3.

A. Bee Equipment – Lubbock, Texas	\$ 241,000.00
B. Ritchie Brothers – Ft Worth, Texas	\$ 225,000.00

NEXT, Commissioner Stacey K. Rogers made a motion to accept the bid on 2015 140M3 Motor Grader from Bee Equipment in the amount of \$241,000.00; outlined in Exhibit “C”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider Humane Society Contract #003–FY2019 with Young County for sheltering abandoned, seized or impounded animals.

THEN, Commissioner Mike Sipes made a motion to authorize the execution of the Contract with the Human Society Contract #003-FY2019 with Young County for sheltering abandoned, seized or impounded animals; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 5 – Receive Sheriff Office/Jail Report for October 2018.
Sheriff's Office Report; outlined in Exhibit “E”
Jail Report; outlined in Exhibit “F”**

ITEM NO. 6 - Consider County Clerk Minutes from previous meetings – October 22, October 25, and November 8, 2018.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for October 22, 2018; outlined in Exhibit “G”, October 25, 2018; outlined in Exhibit “H” and November 8, 2018; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7 - Consider Treasurers Financial Report/Updates on Securities Pledged

- **Receive Report of Hotel Occupancy Tax (HOT) for \$5,783.23 for the month of September, 2018 from Wildcatter Ranch & Resort; outlined in Exhibit “J”**
- **Receive Report of Hotel Occupancy Tax (HOT) for \$ 0.00 for the month of**

October, 2018 from Boulder T Ranch; outlined in Exhibit “K”

NEXT, Commissioner Jimmy Wiley moved to accept the Security Pledges for October 2018; outlined in Exhibit “L”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 - Consider Auditors Budget Amendments Vouchers Payable

THEN, Commissioner Matt Pruitt made a motion to approve payment of vouchers for FY2018, submitted by Auditor, Cheryl Roberts, in the amount of \$ 5,766.26 and that \$3,911.09 was taken from the General Fund; as outlined in Exhibit “M” and to approve payment of vouchers for FY2019, submitted by Auditor, Cheryl Roberts, in the amount of \$190,006.30 and that \$151,083.87 was taken from the General Fund; as outlined in Exhibit “N”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1 (Commissioner Jimmy Wiley abstaining from voting with Don’s Butane bills included in FY2019).

NEXT, Commissioner Matt Pruitt moved to pay the Salt Creek Veterinary Hospital in the amount of \$1534.08 for the cost of Livestock seizure of horse in the north part of the County thru Justice of the Peace #3 to be paid from the Sheriff’s Office general with reimbursement to the County from the sale of the horses; outlined in Exhibit “O”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

THEN, Commissioner Matt Pruitt moved to approve the purchase of a wireless buzzer in the amount of \$429.17 and booster for the ring in the amount of \$50.00 for the magnetic lock in the Election Administrators Office from the Courthouse Security Fund; outlined in Exhibit “P”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8a – Discuss/Consider requesting seal bids for Road Materials, Culverts, Tires/Tubes and Fuel.

THEN, Commissioner Matt Pruitt made a motion to open bids on December 10, 2018 in Commissioner’s Court Regular meeting at 10:00 a.m. with bids being received in the County Auditor’s Office until Friday at 4:00 p.m. on December 7, 2018. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9–Consider Extension Agents Justin Rogers/Penny Berend Report – request for reimbursement (Justin \$1,178.94 and Penny \$839.45)

NEXT, Commissioner Mike Sipes made a motion to approve the reimbursement for Extension Agents Justin Rogers in the amount of \$1,178.94 and Penny Berend in the amount of \$839.45; outlined in Exhibit “Q”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 – Discuss/Consider Indigent Defense Grant Program – Resolution #62-FY2019

THEN, Commissioner Jimmy Wiley made a motion to adopt the Resolution for the Indigent Defense Grant Program – Resolution #62 – FY2019; outlined in Exhibit “R”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 13- Discuss/Consider Resolution 2019-20-TXCDBG – Resolution #063-FY2019 for Texas Community Development Block Grant Program for Loving, Texas Water Supply, Inc.

NEXT, Commissioner Jimmy Wiley made a motion to adopt and execute the Resolution 2019-20-TXCDBG- Resolution #063-FY2019 for Texas Community Development Block Grant Program for Loving, Texas Water Supply, Inc.; outlined in Exhibit “S”. Motion was seconded Commissioner Mike Sipes and carried 5-0.

ITEM NO. 14 – Discuss/Consider Resolution of Young County Authorizing and Approving the Appointment and Reappointment of Individuals to the Board of Directors of the Nortex Housing Finance Corporation – Resolution #064 – FY2019.

THEN, Commissioner Mike Sipes made a motion to adopt the Resolution of Young County Authorizing and Approving the Appointment and Reappointment of Individuals to the Board of Directors of the Nortex Housing Finance Corporation – Resolution #064 – FY2019; outlined in Exhibit “T”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15 – Discuss/Consider Court Consent for City of Graham regarding road/street maintenance on Carrol Street, Craig Street, Woody Street and Graham East/Barclay Street in the Graham East Subdivision.

NEXT, Commissioner Mike Sipes moved to approve the City of Graham on maintenance on Carrol Street, Craig Street, Woody Street and Graham East/Barclay Street in the Graham East Subdivision; outlined in Exhibit “U”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 16 - Consider Burn Restriction

N/A

ITEM NO. 17 - Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Attested to, the 26 day of November, 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

