

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a CALLED Meeting, Monday– AUGUST 5, 2019 at 9:35 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 Comments, Announcements and Presentation – No action items(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 reproduced and furnished by the presenter)

- **Receipt of Hotel Occupancy Tax (HOT) Report for \$5,061.58 for the month of June, 2019 from Wildcatter Ranch & Resort; outlined in Exhibit "A"**
- **Young County EMC, Greg Coker talked to the Court in regards to Wildfire Awareness and Mitigation; outlined in Exhibit "B"**
- **Commissioner Mike Sipes announced that the Car Show that was on the Courthouse Square August 2 and August 3 was a success with more cars present than in the past.**
- **County Judge, John C Bullock announced that the Newcastle Homecoming had a small attendance**
- **Commissioner Mike Sipes announce were still getting bid on the Grape Arbor support but no money to proceed because of the cabinets being built in another building at Fort Belknap.**

ITEM NO. 4 — Consider County Clerk Minutes from previous meetings – July 22, 2019.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for July 22, 2019, outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

NEXT, Commissioner Jimmy Wiley made a motion to accept the Financial Report for June 2019 presented by County Treasurer Ann Dailey; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

NEXT, Commissioner Matt Pruitt made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$21,682.86 and that \$ 20,551.55 taken from the General Fund; as outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7 – Discuss July Activity Reports for Jail/Sheriff’s Office

Young County Jail Activity Report; outlined in Exhibit “F”

Young County Sheriff’s Department; outlined in Exhibit “G”

ITEM NO. 8 – Discuss/Consider Appointment of Election Judges

NEXT, Commissioner Jimmy Wiley made a motion for the appointment of Election Judges for a one year appointment; outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Also, note that early voting Judges are being paid \$10.00 an hour and an election Judge for the day of election would be paid \$12.00 an hour to be reimbursed by the state.

ITEM NO. 9 – Discuss/Consider Proposal/Purchase of a Canon TX-4000 Map Plotter Machine for 911 Office – Rebecca Reagan – 911 Addressing Coordinator.

THEN, Commissioner Mike Sipes made a motion to purchase a Canon TX-4000 Map Plotter Machine for 911 office in the amount of \$5,495.00 less trade in of \$200.00 plus \$600 a year maintenance for a total due \$5,895.00; outline in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider Fiscal Year 2020 Memorandum Agreement (MOA) between Young County and Helen Farabee Centers.

NEXT, County Judge John C Bullock made a motion to enter the 2020 Memorandum Agreement between Young County and Helen Farabee Centers in the amount \$27,475.00; outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 – Discuss/Consider Execution of Interlocal Agreement between Lubbock and Young Counties for Regional Public Defender for Capital Cases.

THEN, Commissioner Mike Sipes made a motion to enter into the Interlocal Agreement between Lubbock and Young County for Regional Public Defender for Capital Cases in the amount of \$6,724.00; outline in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 – Discuss/Consider requesting Chip Seal Bids for Young County Precincts.

NEXT, Commissioner Stacey K. Rogers made a motion to open bids for Chip Seal Bids for Young County Precinct with bids to be in the Auditors Office by August 23, 2019 at 4:00

p.m. and with bids to be opened on August 26, 2019 at 10:00 a.m. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 - Discuss/Consider Burn Restrictions

n/a

Break 10:30 A.M.

Reconvened 10:40 A.M.

ITEM NO. 14 - Budget Workshop – Any Matter pertaining to Budget.

- Budget Presentation – Jamie Land – District Clerk
- Budget Presentation – Travis Babcock – Young County Sheriff

THEN, Commissioners Court discussed various matters concerning the budget for 2020. No further action was taken at this time.

Break 12:10 p.m.

Reconvened 1:40 p.m.

NEXT, Commissioner Jimmy Wiley moved to adjourned at 3:00 p.m. on August 5, 2019 and to re-adjourn on August 6, 2019 at 1:00 p.m. at the Central Appraisal Districts Office in Graham Texas. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

THEN, County Judge, John C. Bullock, called the meeting to order and made note that all Commissioners were present on August 6, 2019 at 1:02 p.m. in the Central Appraisal Districts Office working on tax rate for 2020 budget; outlined in Exhibit "L".

NOTE: The following was present at the Central Appraisal Districts Office:

Debbie Wheeler, with Perdue, Brandon, Fielder, Collins & Mott LLC

Jean Marie Baird with Perdue, Brandon, Fielder, Collins & Mott LLC

Luke Robbins, Central Appraisal District

Mary Thompson, Central Appraisal District

County Judge, John C. Bullock

Commissioner, Stacey Rogers

Commissioner, Jimmy Wiley

Commissioner, Matt Pruitt

Commissioner, Mike Sipes

County Auditor, Cheryl Roberts

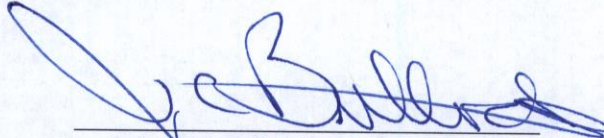
Recessed at 2:15 p.m. at the Central Appraisal Districts Office

Reconvened at 4:00 p.m. at the Young County Courthouse

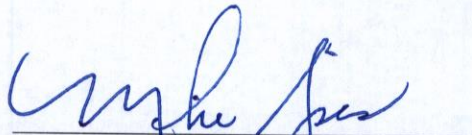
ITEM NO. 15 - Adjourn/Recess

Meeting was adjourned by lack of quorum and operation of law at 4:01 p.m. on August 7, 2019.

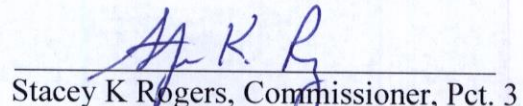
Attested to, the 12 day of August, 2019.



John C. Bullock, County Judge



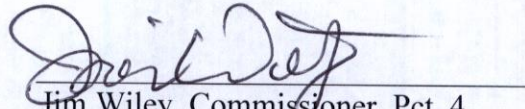
Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3

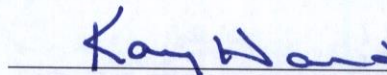


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

