

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – SEPTEMBER 23, at 9:30 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

JIM 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 manor 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 Comments, Announcements and Presentations – 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 material required must be reproduced and furnished by the presenter.)

- National 4-H Proclamation Week – October 6 – 12th; outlined in Exhibit “A”
4-H Members: Becca Burgess, Kasie Dunnam, Maddie Paulson, Victoria Richards, Kenzie Gough, and Haleigh Buse.
- Introduction of Blossom Foundation/Sacred Grove and invitation to Ribbon Cutting on September 26, 2019;
- “Serving Our Servants” – September 28th, 2019, BBQ Lunch from 12:00 PM – 2:00 PM – Dancing featuring Chris Shackelford/Jake hooker from 7:00 PM – 1200 AM at the HDH Pavilion – 841 Hwy 114 E., Olney, Texas; outlined in Exhibit “B”
- Commissioner Mike Sipes announced that the Circus would be in Olney on October 4, 2019 and that the Graham Evening Lions Clubs will be hosting the Circus at the Graham Girls Softball Field on October 5, 2019 with two performances at 2:00 and 4:00 p.m.

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – September 9, 2019.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as present for September 9, 2019; outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasurers 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 \$283,780.54 and that \$209,790.48 be taken from the General Fund; as outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- **Heath Douglas Henderson- Chief Juvenile Probation Officer County of Young County, Texas - \$5000; outlined in Exhibit “E”**
- **Linda Carol King – Deputy Tax Collector - \$5000; outlined in Exhibit “E”**

THEN, Commissioner Jimmy Wiley made a motion to approve Employee Bond for Heath Douglas Henderson, Chief Juvenile Probation Officer, County of Young County, Texas in the amount of \$5000.00 and Linda Carol King, Deputy Tax Collector in the amount of \$5000.00; outlined in Exhibit “E”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 8 – Discuss/Consider Humane Society Contract with Young County for sheltering abandoned, seized or impounded animals with proposed added provisional clause to condition item #8; outlined in Exhibit “F”.

Jacquelyn Burke, Joseph Green, Treasurer, Shelby Brogden, Animal Shelter Director, Chris Hunnewell with the animal shelter. Jacquelyn spoke to Commissioner’s Court in regards to the amount of dogs and cats that had been brought into the animal shelter this year and the cost per animal. Also in regards to the State Guidelines under the Texas Administrative Code in regards to keeping animal that may have rabies. Burke said at least two employees would have to be vaccinated at a cost of approximately \$900 to \$1000 for each employee so they could handle an animal brought in possibly having rabies. She also stated that they do not handle animals with rabies for the City of Graham or City of Olney. Commissioner Mike Sipes asked if they could go to their board and get some figures on the cost of handling an animal with rabies.

ITEM PASSED UNTIL NEXT COMMISSIONER’S COURT AGENDA ON OCTOBER 15, 2019.

ITEM NO. 9- Discuss/Consider Carrier Services Agreement.

THEN, Commissioner Matt Pruitt moved to approve Carrier Service Agreement in the amount of \$3,320.00 a \$100 more than the previous year and period cover would be from October 1, 2019 until September 30, 2020 with service visits of three (3) scheduled inspections and one (1) annual inspection; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0. (Commissioner Jimmy Wiley having stepped out of the room during the voting).

ITEM NO. 10- Discuss/Consider 2019 ARCIT (Association of Rural Communities in Texas) Membership Renewal for \$395.00

NEXT, Commissioner Jimmy Wiley move to approved ARCIT (Association of Rural Communities in Texas) membership renewal in the amount of \$395.00; outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11- Discuss/Consider Road crossing Permit from Brazos Telephone for Reger Road, Pct #2.

THEN, Commissioner Matt Pruitt moved to approve the Road Crossings from Brazos Telephone doing Bore Only and with the permit fee being waived; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

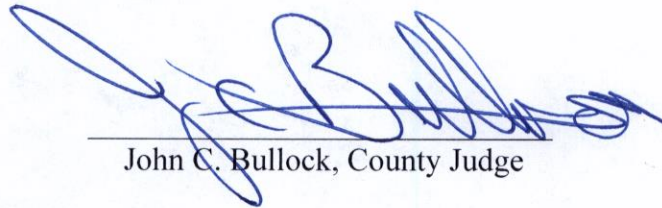
ITEM NO. 12- Discuss/Consider Burn Restrictions.

N/A

ITEM NO. 13 Adjourn/Recess

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

Attested to, the 15 day of October, 2019.



John C. Bullock, County Judge



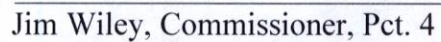
Mike Sipes, Commissioner Pct. 1




Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4



Kay Hardin, County Clerk

