

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– June 24, 2019 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 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 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 (HT) Report for \$4,962.73 for the month of May, 2019 from Wildcatter Ranch & Resort; outline in Exhibit "A"
- Regional Public Defender for Capital Cases Annual Participation Fee - \$6,724.00; outlined in Exhibit "B"
- County Extension Agent Justin Rogers resignation letter; outlined in Exhibit "C"
- Gregory Scott Coker – newly appointed Young County Emergency Management Coordinator who started June 20, 2019;
- Lauren Sullivan, Election Administrator reminding everyone about the benefit on June 29, 2019 at the HDC Ranch and Rodeo Barn in Olney for the family of Ron Keeter and Misty Ondricek who has started chemo;
- Young County Serving our Servants benefit will be September 28, 2019 at the HDC Ranch and Rodeo Barn in Olney, Texas with a lunch from 12:00 noon until 2:00 and a dance from 7:00 p.m. until 12:00 p.m.;

ITEM NO. 4 — Consider County Clerk Minutes from previous meetings – June 17, 2019.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for June 17, 2019, outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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 \$88,162.87 and that \$47,158.12 taken from the General Fund; as outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

THEN, County Judge, John C. Bullock made to motion to approve Budget Amendments for the County Judge’s Budget from Assistant EMC to County Judge Part time of \$1,000; from EMC/COORD to County Judge Part time of \$1,000; and from Contingency Fund to County Judge Part time of \$1,000; outlined in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

NEXT, Commissioner Matt Pruitt made a motion to approve membership participation fee to the State of Texas Co-Op in the amount of \$100.00; outlined in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO 7 – Discuss/Consider Employee Bonds

- **Diana D. Gardiner – Deputy Tax Collector - \$5,000**

THEN, Commissioner Mike Sipes made a motion to approve employee bond for Diana D. Gardiner, Deputy Tax Collection for \$5,000.00; outlined in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Consider/Approve contracts from American National Leasing for new SO pickups.

N/A

ITEM NO. 9 – Discuss/Consider SO vehicles and Auction Results.

- | | | |
|------------------------------|--------------------------------------|------------|
| • Bid received on 2013 Tahoe | Rex Jones (Town of Calvin, Oklahoma) | \$4,025.00 |
| • Bid received on 2011 Tahoe | Dave Cruttenden | \$5,525.00 |
| • Bid received on 2010 Tahoe | Dan Cathcart | \$3,500.00 |

NEXT, Commissioner Mike Sipes made a motion to ratify the auction bids from GovDeals for three Tahoe's from the Young County Sheriff's Department for a total amount \$13,050.00; outlined in Exhibit "I" and the amount of \$6,525.00 to be placed on each lease of two Tahoe from American National Leasing. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider TAC Employee Health & Benefits Pool – No Increases.

THEN, County Judge, John C. Bullock, made a motion to accept the Tac Employee Health and Benefit Pool with no increases for the 2020 budget and open enrollment for Dental; outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 - Discuss Consider Burn Restrictions.

N/A

ITEM NO. 12 – Budget Workshop – Any Matter pertaining to Budget.

- Budget Presentation – Lauren Sullivan – Elections Administrator

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

Break 10:40 a.m.

Reconvened 11:01 a.m.

S1 – “CLOSED MEETING” – Pursuant to 551.072 T.G.C. – Deliberate Purchase, Exchange, Lease or Value of Real Property

Then County Judge Bullock announced a closed session of the court citing the specific statute relevant to the session at 11:03 a.m.:

EXIT CLOSED SESSION

Then, County Judge Bullock, called the session concluded at 11:50 a.m. and reconvened open court.

S2- Consider any matter pursuant to Real Property.

N/A

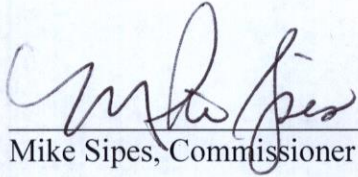
ITEM NO. 13 - Adjourn/Recess

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

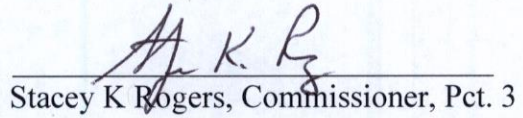
Attested to, the 8 day of July, 2019.




John C. Bullock, County Judge



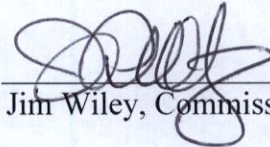
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

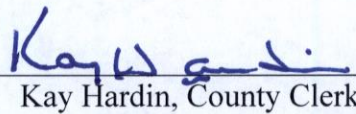


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

