

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Tuesday – November 12, 2019, 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 members 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, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 - 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 request additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.

- Receipt of Hotel Occupancy Tax(HOT) Report of \$6,979.03 for the month of August, 2019, from Wildcatter Ranch & Resort; outlined in Exhibit “A”
- Commissioner Matt Pruitt announced that the Lady Blue Volleyball had a great season
- Commissioner Matt Pruitt announced that the Steers Football Team will playing at Fort Worth Brewer
- County Judge, that the County Clerk had the service counter with counter top was substantially complete put into her office;
- Brandon Anderson, City Administrator, announced that the 4-H team would be going to District and FFA would be going to District.

ITEM 3a – Presentation – GHS FFA Issue Topic: Hemp as an Agricultural Commodity – Jacob Lange, FFA Advisor:

Jacob Lange, FFA Advisor announced the FFA Issues Team– Cade Anderson, Mason Reese, Leah Holland, Luke Holland, Travis Anderle, Nayeli Ramirez, and Yanelie Ramirez; outlined in Exhibit “B”. A debate was held for Commissioner’s Court on the cost growing of marijuana and hemp and the cost of harvesting.

BREAK 10:20 A.M
RECONVENED 10:35 A.M

ITEM NO. 10 – 10:00 A.M. – Sealed Bid Opening for Young County Precinct #4 Surplus Equipment

- Consider Sealed Bid for Sale of Shop Build Trailer thru GovDeals with a reserve of \$10,000

One bid received in the amount of \$3,500 - bid did not meet reserve of \$10,000; Outlined in Exhibit "C"

- Pipe Trailer - No sealed bids received, no further action taken
- Utility Trailer - No seal bids received, no further action taken

Commissioner Jimmy Wiley moved to reject from GovDeals Auction and to advertise in the newspaper and to receive sealed bids for one backhoe trailer in the County Auditor's Office until Friday, December 6, 2019 until 4:00 p.m. and to open bids on December 9, 2019 at 10:00 a.m. Motion seconded by Matt Pruitt and carried 5-0

ITEM NO. 11- Report/Consider Memorial Brick Project – Rita McCallum.

Rita McCallum spoke to Commissioner's Court about selling bricks for the sidewalk by the memorial. Each brick would cost \$75.00 apiece.

ITEM NO. 9 – Discuss October Activity Report for Jail/ Sheriff's Office.

- Jail Report outlined in Exhibit "D"
- Sheriff's Office Report outlined in Exhibit "E"

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – November 4, 2019

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for November 4, 2019 present by County Clerk, Kay Hardin; outlined in Exhibit "F". 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 Securities pledges at Cierra Bank; outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 6 – Consider Auditors Budget Amendments/Payment of Vouchers.

THEN, Commissioner Jimmy Wiley made a motion to approved payment of vouchers for FY2019 submitted by Auditor, Cheryl Roberts, in the amount of \$82,060.26 and that \$8,951.25 taken from the General Fund; as outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0 and Commissioner Jimmy Wiley made a motion to approve payment of voucher for FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$90,765.80 and that \$57,043.43 taken from the General Fund; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- Larry E. Downey-Young County Supervision & Correction Department - \$5,000

NEXT, Commissioner Jimmy Wiley moved to approve Employee Bonds for Larry E. Downey, Young County Supervision & Corrections Department for \$5,000.00; outlined in Exhibit "J". Motion to seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8- Consider Extension Agents October Report – request for reimbursement (Penny - \$526.19 & Savanna Williams (704.98)).

THEN, Commissioner Mike Sipes made a motion to approve the reimbursement for the Extension Agent, Penny Berend for expenses in October 2019 in the amount of \$526.19 and the reimbursement for the Extension Agent, Savanna Williams expense in October 2019 in the amount of \$704.98; outlined in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 - Consider Burn Ban
N/A

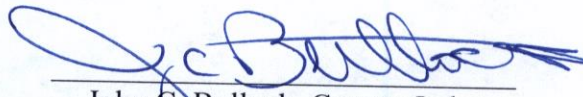
ITEM NO. 13 – Canvass Amendment Election Results

NEXT, County Judge, John C. Bullock made a motion to approve the Canvass on the Amendment Election Results with 2300 Voters voting and with 1349 voting on November 5, 2019; outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 14 – Adjourn/Recess

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

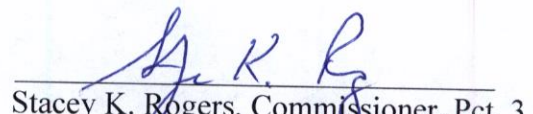
Attested to, the 25 day of November, 2019.



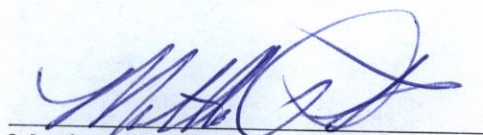
John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

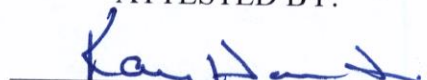


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

