

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a **REGULAR MEETING**, Monday – November 25, 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**, Commissioner Stacey K. Rogers 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.**

- Graham's Christmas Stroll and Parade will be December 5, 2019

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – November 12, 2019**

**THEN**, Commissioner Jimmy Wiley moved to approved County Clerk minutes for November 12, 2019 present by County Clerk, Kay Hardin; outlined in Exhibit "A". 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 approve Financial Report presented by County Treasurer, Ann Dailey for September 2019; outlined in Exhibit "B" and October 2019 from Cierra Bank; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rodgers and carried 5-0.

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

**THEN**, Commissioner Matt Pruitt made a motion to approved payment of voucher for FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$108,072.99 and that \$74,498.71 taken from the General Fund; outlined in Exhibit "D". Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. Commissioner Jimmy Wiley abstaining as there were Don's Butane bills.

**NEXT**, Commissioner Jimmy Wiley made a motion to approve payment to J & J Oilfield Electric for the wiring and cable boxes to be placed inside on the bottom shelf of the new counters in the County Clerk's office to be paid from the County Clerk's Records Management Fund; outline in Exhibit "E" and to approve payment to JC Subcontractors & Construction for the installing of new knobs, drawer pulls and hinges on new counter drawers and door to be paid from the County Clerk's Records Management Fund; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0

**ITEM NO. 7 – Consider Employee Bonds:**

- **Sarah Padron- Deputy District Clerk - \$5,000**

**THEN**, Commissioner Stacey K. Rogers moved to approve Employee Bonds for Sarah Padron, Deputy District Clerk for \$5,000.00; outlined in Exhibit "G". Motion to seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 8- Discuss/Consider Young Central Appraisal District Ballot for Directors.**

**NEXT**, Commissioner Jimmy Wiley made a motion to put all of the Young County votes of 1,578 to candidate Mike Sipes on the Young Central Appraisal District Ballot for Directors; outlined in Exhibit "H". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 9 – Discuss/Consider requesting seal bids for Road Materials & Asphalt Products, Culverts, Tires/Tubs & Fuel.**

**THEN**, Commissioner Mike Sipes made a motion to request seal bids for Road Materials & Asphalt Products, Culverts, Tires/Tubes & Fuel with bids to be in the County Auditor's Office by 4:00 p.m. on Friday, December 20, 2019 and bids to be opened on December 23, 2019 at 10:00 a.m. in Commissioner Court. Motion was seconded by County Judge John C. Bullock and carried 5-0.

**ITEM NO. 10 – Discuss/Consider Road Crossing Permits:**

- **Brazos Telephone for Medlan Chapel Road – Pct #2**
- **Brazos Telephone for Gateway Lane – Pct #2.**

**NEXT**, Commissioner Matt Pruitt made a motion to approved both Road Crossing Permits to Brazos Telephone for Medlan Chapel Road and Gateway Lane for bore only; outline in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 11 – Discuss/Consider 2<sup>nd</sup> Amendment Sanctuary Resolution for Young County – Mike Sipes – Commissioner, Pct #1.**

**THEN**, Commissioner Mike Sipes made a motion to strike the phrase "have been declared by an appropriate court to" from the Resolution, outlined in the Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and after considerable discussion, carried 5-0.

**ITEM NO. 12 – Discuss/Consider 2020 Holiday Schedule.**

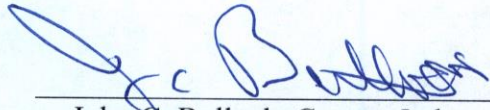
NEXT, Commissioner Matt Pruitt and a motion to set 2020 Holiday Schedule making a change from Monday July 6, 2020 to Friday, July 3, 2020 for observation of Independence Day make no change in the total of 13 holidays for 2020; outline in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

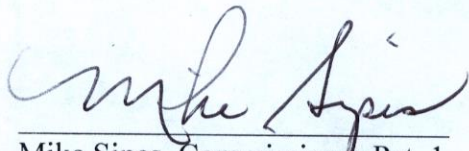
**ITEM NO. 13 - Consider Burn Ban**  
N/A

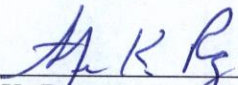
**ITEM NO 14 – Adjourn/Recess**


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

Attested to, the 9 day of December, 2019.

  
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John C. Bullock, County Judge

  
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Mike Sipes, Commissioner Pct. 1

  
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Stacey K. Rogers, Commissioner, Pct. 3

  
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Matthew Pruitt, Commissioner Pct. 2

  
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Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

  
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County Clerk, Kay Hardin

