

COMMISSIONERS' COURT MINUTES  
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– July 8, 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 Jimmy Wiley 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)

- County Judge, John C. Bullock, announced that the July 4, 2019 parade was a success in Graham;
- Commissioner, Mike Sipes, announced that on August 3, 2019 the Car Show would be on the Young County Square;

**ITEM NO. 4 — Consider County Clerk Minutes from previous meetings – June 24, 2019.**

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for June 24, 2019, 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**

N/A

**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 \$ 90,372.87 and that \$ 71,564.52 taken

from the General Fund; as outlined in Exhibit "B". Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. Note: Commissioner Jimmy Wiley abstained from voting as Don's Butane was in the voucher run.

**ITEM NO 7 – Discuss/Consider Employee Bonds**

- **Darrell Gilmore – Young County Community Supervision & Correction DE - \$5,000**

**THEN**, Commissioner Jimmy Wiley made a motion to approve employee bond for Darrell Gilmore, Young County Community Supervision & Corrections DE for \$5,000.00; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Consider Extension Agents Justin Rogers/Penny Berend June Report – request for reimbursement (Justin - \$1,831.26/ Penny \$1,656.76).**

**NEXT**, Commissioner Mike Sipes moved to reimburse County Extension Agents Justin Rogers in the amount of \$ 1,831.26 and Penny Berend in the amount of \$1,656.76; outlined in Exhibit "D". Motion was seconded by Commission Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Consider Historical Commission request for reimbursement:**

- **06/02/2019 \$ 25.42 Eric Clifton**
- **06/28/2019 \$ 417.51 Susan Smith**

**THEN**, Commissioner Mike Sipes moved to reimburse Eric Clifton in the amount of \$25.42 and Susan Smith in the amount of \$417.51 for expenses for the Historical Commission; outlined in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Discuss June Activity Reports for Jail/Sheriff's Office.**

- **Jail Report; outlined in Exhibit "F"**
- **Sheriff's Report; outlined in Exhibit "G"**

**ITEM NO. 11 – Consider/Approve Contracts from American National Leasing for new SO Pick-ups –Bidders have paid GovDeals and we will receive \$12,525.00 which will give us \$6,262 to put down on each vehicle.**

**NEXT**, Commissioner Jimmy Wiley made a motion to enter into/ratify contracts with American National Leasing for two 2019 Crew Cabs Pickups for the Sheriff's Department and with bidders that paid GovDeals in the amount of \$12,525.00 with \$6,262.00 as a down payment

on each vehicle, leaving a balance on each vehicle of \$30,007.89; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**Discuss/Consider Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Commission and Young County.**

**THEN**, Commissioner Mike Sipes moved to enter into an Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Commission and Young County; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 12 - Discuss Consider Burn Restrictions.**

N/A

**BREAK 10:40 A.M.**

**RECONVIENED 11:00 A.M.**

**ITEM NO. 13 – Budget Workshop – Any Matter pertaining to Budget.**

- Budget Presentation – Christopher D. Baran – Young County Attorney
- Budget Presentation – Jason Hearne – Justice of the Peace, Pct #1.

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

**RECESS 12:00 NOON**

**RECONVIENED 1:20 P.M.**

**CLOSED 3:12 P.M.**

**ITEM NO. 14 - Adjourn/Recess**

**THEN**, County Judge, John C. Bullock moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

Attested to, the \_\_\_\_ day of July, 2019.

*[Handwritten signature]*

John C. Bullock, County Judge

*[Handwritten signature]*  
Mike Sipes, Commissioner Pct. 1

*[Handwritten signature]*  
Stacey K Rogers, Commissioner, Pct. 3

*[Handwritten signature]*  
Matthew Pruitt, Commissioner Pct. 2

*[Handwritten signature]*  
Jim Wiley, Commissioner, Pct. 4

ATTESTED:

*[Handwritten signature]*  
Kay Hardin, County Clerk

