

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – October 28, 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

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 Matt Pruitt 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.

- TDEM – U.S. Secretary of Agriculture Notice of Eligibility; outlined in Exhibit “A”
- Commissioner Jimmy Wiley spoke on the Leadership Class he attended
- Commissioner Mike Sipes spoke to Commissioner’s Court on Fort Belknap Days on October 26, 2019 that was attended by approximately 300 Boy Scouts and 80 Reenactors And there were 5 cannons at the event and were shot after sundown.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – October 15, 2019

NEXT, Commissioner Stacey K. Rogers moved to approved County Clerk minutes for October 15, 2019 present by County Clerk, Kay Hardin; outlined in Exhibit “B” . Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report/Updates on Securities Pledged.

N/A

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 \$13,741.25 and that \$13,623.00 taken from the General Fund; as outlined in Exhibit “C” and approve payment of voucher for FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$138,696.32 and that

\$116,886.68 taken from the General Fund; outlined in Exhibit "D". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

Assistant Auditor, Marsha Sumpter announced to the Commissioner's Court that the project at Annexed Courthouse in Olney that the walls and ceilings for the fans and lights had hit a problem with the wiring.

NEXT, Commissioner Jimmy Wiley made a motion that J & J Electric would have a budget of no more than \$925.00 to finish the project in the Justice of the Peace, Precinct #3 that would be paid from Olney Annex Courthouse Maintenance; outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and 5-0.

Assistance Auditor, Marsha Sumpter brought up House Bill 944 on cell phone, and stated that District Judge, Stephen Bristow would like to start receiving a cell phone allowance.

ITEM WAS TABLED UNTIL NEXT MEETING.

ITEM NO. 7 – Consider Employee Bonds:

- **Lauren E. Sullivan – Elections Administrator - \$5,000**
- **Christina Centers – Deputy Tax Collector - \$5,000**

THEN, Commissioner Jimmy Wiley moved to approve Employee Bonds for Lauren E. Sullivan, Elections Administrator in the amount of \$5,000.00 and Christina Centers, Deputy Tax Collector in the amount of \$5,000.00; outlined in Exhibit "F". Motion to seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8- Discuss September Activity Reports for Jail and Sheriff's Office; outlined in Exhibit "G".

ITEM NO. 9 – Ratify EMS Agreements with Young County/Graham Hospital District & Young County/Olney Hamilton Hospital District.

NEXT, Commissioner Mike Sipes moved to ratify the EMS Agreement with Young County / Graham Hospital District & Young County; outlined in Exhibit "H" and ratify the EMS Agreement with Young County/Olney Hamilton Hospital District; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – Discuss/Consider HART Extended Warranty Quote for Elections Equipment – Lauren Sullivan, Election Administrator

N/A

ITEM NO. 11- Discuss/Consider supplying water to TX Dot for State Highway 114, through the Contractor for road construction – Jimmy Wiley, Commissioner, Pct #4.

NEXT, Commissioner Jimmy Wiley made a motion to enter into an Interlocal agreement with TX Dot for State Highway 114 Project allowing Precinct 4 to supply fresh water from their water well for TX Dot packer being used. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

BREAK 10:32 A.M.
RECONVENED 10:56 A.M.

ITEM NO. 12 – Discuss/Consider contract with 1st National Bank regarding financing for a 2019 Kubota Excavator, Model KX080 – Jimmy Wiley, Commissioner, Pct #4

THEN, Commissioner Jimmy Wiley, moved to enter into a contract with 1st National Bank regarding financing of a 2019 Kubota excavator with a 5 year term with an opt out at any time with \$10,000 down payment leaving a balance due of \$97,918.49; outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Discuss/Consider requesting bids for one utility trailer, one pipe trailer & one backhoe trailer, including the option of using GovDeals – Jimmy Wiley, Commissioner, Pct #4.

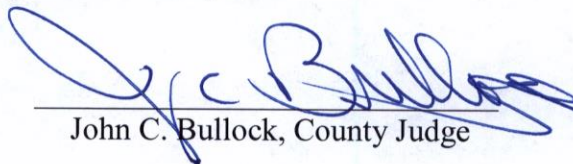
NEXT, Commissioner Jimmy Wiley request bid thru GovDeals on Backhoe Trailer Internet Auction for Friday, November 8, 2019 at 4:00 p.m. and that sealed bids be received on one utility trailer and one pipe trailer to be in the Auditor’s Office by November 8, 2019 at 4:00 p.m. Bids will be opened in Commissioner’s Court on November 12, 2019 at 10:00 a.m. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

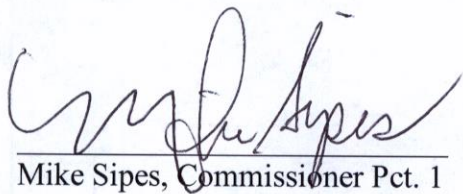
ITEM NO. 14 - Consider Burn Ban
N/A

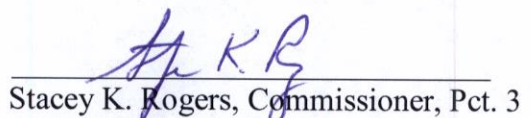
ITEM NO. 15 - Adjourn/Recess

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

Attested to, the 4 day of November, 2019.

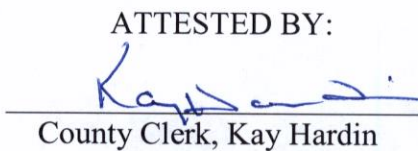

John C. Bullock, County Judge


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

