

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– April 8, 2019 at 9:35 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, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 - Public Comments, Announcements and Presentations – No action item(s).

(Public comments, announcements and presentation 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.)

- Cancel Public Hearing and Reschedule for April 22, 2019 @ 9:30 A.M.;
- Receipt of Hotel Occupancy Tax (HOT) Report for \$5.25 for the month of March 2019 from Boulder T Ranch; outlined in Exhibit "A"
- Young County Appraisal District Submission of Rolls to Taxing Units; outlined in Exhibit "B"
- Young County 4-H Volunteer Proclamation; outlined in Exhibit "C"

ITEM NO. 3a – Discuss March Activity Reports 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 meetings – Mach 25, 2019, March 28, 2019, and April 1, 2019.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for March 25, 2019, outlined in Exhibit "F" and March 28, 2019; outlined in Exhibit "G" and April 1, 2019; outlined in Exhibit "H". 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 “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

THEN, Commissioner Matt Pruitt made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$125,467.06 and that \$103,255.90 taken from the General; as outlined in Exhibit “J”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting.

ITEM NO. 7 – Consider Employee Bond

- **Tommy Dittmar – Young County Community Supervision & Corrections-\$5,000**
- **Malisa Kay Martin – Young County Community Supervision & Correction-\$5,000**

NEXT, Commissioner Jimmy Wiley made a motion to approve the employee bond for Tommy Dittmar, Young County Community Supervision and Correction in the amount of \$5,000.00; outlined Exhibit “K” and Malisa Kay Martin, Young County Community Supervision and Correction in the amount of \$5000; outlined in Exhibit “L”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Extension Agents Justin Rogers/Penny Berend March Report – request for reimbursement (Justin \$653.15/Penny \$505.76).

THEN, Commissioner Matt Pruitt made a motion to approve the reimbursement for the extension agents for expenses in March for Justin Rogers in the amount of \$563.15; outlined in Exhibit “M” and Penny Berend in the amount of \$505.76; outlined in Exhibit “N”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Ratify contract with American National Leasing Company for 2019 PPV Tahoe Jail Transport Vehicle

NEXT, County Judge, John C. Bullock made a motion to ratify the contract with American National Leasing Company for 2019 PPV Tahoe Jail Transport Vehicle; outlined in Exhibit “O”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 10 – Consider Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLLP

- **301 Hwy 79 S – Olney, Texas – Bid Amount \$1,010.00**

THEN, Commissioner Jimmy Wiley made a motion to accept the Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLP for property 301 Hwy 79 S, Olney, Texas in the amount of \$1,010.00; outlined in Exhibit “P”. Motion was seconded by Commissioner Matt Pruitt and carried 4-0-1. Commissioner Stacey K. Rogers abstaining from voting.

ITEM NO. 11 - Consider Burn Restrictions.

N/A

ITEM NO. 12 –“CLOSED SESSION”– Pursuant to 551.081 Texas Government Code – Economic Development.

Deliberation with counsel the offer of a financial or other incentive to Belltown Power Texas, a business prospect that the Commissioner Court seeks to have locate in Young County and with which the governmental body is conducting economic development negotiations with and to conduct private consultations with the attorney retained by the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

Then County Judge Bullock announced a closed session of the court citing the specific statute relevant to the session at 10:10 a.m.:

EXIT CLOSED SESSION


Then, County Judge Bullock, called the session concluded at 11:03.m. and reconvened open court

**ITEM NO. 13 – Any action pursuant to Economic Development
N/A**

ITEM NO. 14 - Adjourn/Recess

THEN, Commissioner Stacey K. Rogers moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

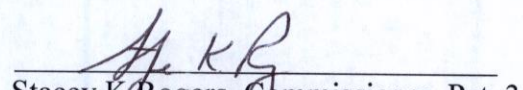
Attested to, the 22 day of April, 2019.



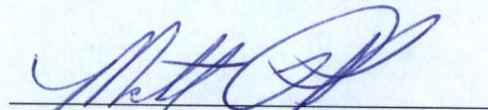
John C. Bullock, County Judge



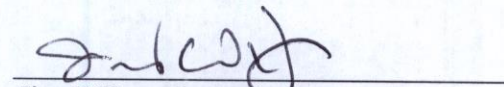
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

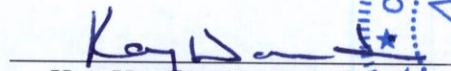


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

