

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – December 9, 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 Jimmy Wiley 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 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 for \$8,002.96 for the month of October 2019, from Wildcatter Ranch & Resort; outlined in Exhibit “A”
- Texas Commission on Jail Standards – Prisoner Safety Fund Reimbursement Grant from SB1849 during the 85th Legislative Session for \$3,941.82; outlined in Exhibit “B”
- Texas Department of Agriculture – Texas Community Development Block Grant ITXCDBG) Program Notice of Award – 2019 Community Development Fund for \$275,000 – Loving Water Supply; outlined in Exhibit “C”
- Commissioner Mike Sipes announced the Local FFA Broadcasting Team placed 1st in State.
- Graham Christmas Parade was a success that was on December 5, 2019;
- Young County Clerk’s Office was presented with a 2019 Exemplary 5 Star Award from the Vital Statistics Conference in Georgetown on December 3 thru December 6, 2019; outlined in Exhibit “D”
- Commissioner Jimmy Wiley announced that Wichita Falls County Commissioner, Lee Harvey is running for US Congress.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – November 25, 2019

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for November 25, 2019 present by County Clerk, Kay Hardin; outlined in Exhibit “ E“ . Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

THEN, Commissioner Matt Pruitt moved to accept the Securities Pledged at Cierra Bank for December 2019 presented by County Treasure, Ann Dailey; outlined in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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

NEXT, Commissioner Jimmy Wiley made a motion to approved payment of vouchers FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$103,256.55 and that \$60,660.08 taken from the General Fund; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

- **Discuss/Consider Guardian Security Solutions, LC 1-Year Service Agreement Panic System for \$1,750.24 – Silver Package**

THEN, Commissioner Jimmy Wiley made a motion to approve Guardian Security Solutions, LC 1 Year Service Agreement Panic System in the amount of \$1,750.24 to be paid from Courthouse Security; outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- **Timi Lyn Hall – Young County Court Administrator - \$5,000**

THEN, Commissioner Mike Sipes moved to approve Employee Bonds for Timi Lynn Hall, Young County Court Administrator for \$5,000.00; outlined in Exhibit “I”. Motion to seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8- Consider Extension November Report – request for reimbursement (Penny - \$670.88 & Savanna Williams - \$575.80).

Next, Commissioner Mike Sipes made a motion to approve the reimbursement for the Extension Agent, Penny Berend for expenses in November 2019 in the amount of \$670.88 and County Extension Savanna Williams for expenses in November 2019 in the amount of \$575.80; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Discuss/Consider Tax Resale Deeds from Perdue Brandon Fielder Collins & Mott LLP

- **Bid Amount \$6,006 – 905 S Ave C, 203 E. York, 205 E. Cherry, 207 E. Cherry, 1011 W Elm & 602 S Ave B in Olney, Texas**

NEXT, Commissioner Jimmy Wiley moved to approved the Tax Resale Deeds from Brandon Fielder Collins & Mott LLC for the following properties: 905 S Ave C, Olney, Texas 203 E York, Olney, Texas, 205 E Cherry, Olney, Texas, 207 E. Cherry, Olney, Texas, 1011 W Elm, Olney, Texas and 602 S Ave B in Olney, Texas; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 10 – Discuss November Activity Reports for Jail/Sheriff’s Office

- **Young County Jail November Report; outlined in Exhibit “L”**
- **Young County Sheriff’s November Report; outlined in Exhibit “M”**

ITEM NO. 11- 10:00 AM – Sealed Bid Opening for Young County Pct #4 Surplus Equipment on a 2014 Belshe Backhoe Trailer.

- **Lynn’s Enterprise – Purvis, MS** **\$2,277.00**
- **Ken’s Equipment & Custom Hose – Graham, Texas** **\$1,501.00**

NEXT, Commissioner Jimmy Wiley made a motion to reject both bids; outlined in Exhibit "N". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 12 – Consider Appointment and Re-Appointment to Child Welfare Board – All Terms ending September 30, 2022.

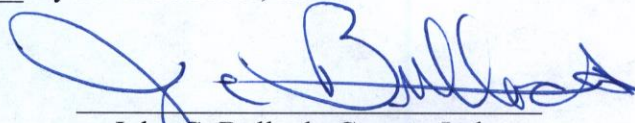
THEN, County Judge, John C. Bullock moved to appoint Lori Kramer to the Young County Child Welfare Board and to re-appoint Mary Heartfield, Libby Clark, Kelli Walker & Natalie Husen to an additional term; outlined in Exhibit "O". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 13 – Consider Burn Ban
N/A

ITEM NO. 14 - Adjourn/Recess

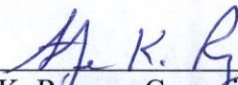
NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the 23 day of December, 2019.

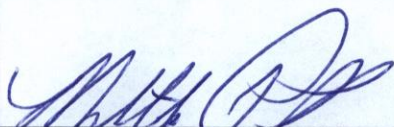


John C. Bullock, County Judge

Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

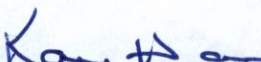


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

