

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a CALLED Meeting, Monday– June 17, 2019 at 9:38 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 Commissioner Jimmy Wiley was not 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 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)

Commissioner Mike Sipes announced the following events happening in Young County:

- NRA June 22, 2019
- Benefit for Keeter and Ondricek in Olney - June 29, 2019
- July 4<sup>th</sup> Parade in Graham, Texas
- Car Show-August 3, 2019 Courthouse Square
- Young County Serving our Servants - September 28, 2019

**ITEM NO. 4 — Consider County Clerk Minutes from previous meetings – June 10, 2019.**

**THEN**, Commissioner Matt Pruitt made a motion to approve the minutes as presented for June 10, 2019, outlined in Exhibit “A“. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

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

**NEXT**, Commissioner Mike Sipes made a motion to accept the Financial Report from the Treasurer, Ann Dailey for the month of May 2019; outlined in Exhibit “B“. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**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 \$48,868.66 and that \$16,186.05 taken from the General; as outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0

Auditor Cheryl Roberts stated to Commissioner's Court that Young County would receive a reimbursement from Texas Association of Counties Unemployment Compensation Group Account Funds for payment activity for years 2014 through 2018 in the amount of \$19,264.45; outlined in Exhibit "D".

**ITEM NO 7 – Ratify Equipment Lease with First National Bank dba First National Bank Leasing, Wichita Falls for a 2019 Cat Motor Grader for Precinct #2.**

**NEXT**, Commissioner Matt Pruitt made a motion to ratify equipment lease for the amount of \$ 50,250.00 with first payment due of June 14, 2020 in the amount of \$17,987.40; outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

**ITEM NO. 8 – Discuss/Consider Waiver of Rules at Fort Belknap from Newcastle Homecoming Committee regarding the Newcastle Homecoming on August 3, 2019.**

**THEN**, Commissioner Mike Sipes made a motion to extend the curfew from 10:30 p.m. until 11:00 p.m., the amplified sounds prohibited after 11:00 p.m. and to have one hour for cleaning up time before light are out at 12:00 Midnight.; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0. (Note: Rule #8 was not addressed: parking allowed only in designated areas)

**ITEM NO. 9 – Discuss Consider Burn Restrictions.**

N/A

**ITEM NO. 10 – Budget Workshop – Any Matter pertaining to Budget.**


- **Discuss/Consider 2019 Preliminary Values – Young CAD;** outlined in Exhibit "G".

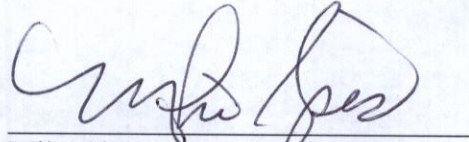
**NEXT**, Commissioners Court discussed various matters concerning the budget for 2020. No further action was taken at this time.

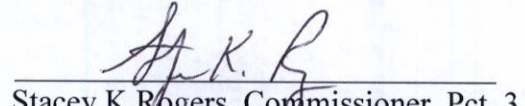
**ITEM NO. 11 - Adjourn/Recess**

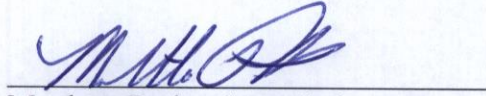
**THEN**, Commissioner Matt Pruitt moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

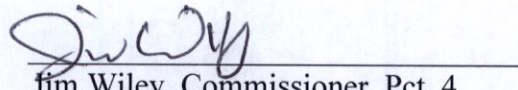
Attested to, the 24 day of June, 2019.

  
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John C. Bullock, County Judge

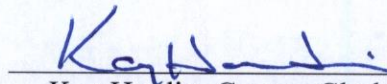
  
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Mike Sipes, Commissioner Pct. 1

  
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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:

  
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Kay Hardin, County Clerk

