

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Tuesday– May 28, 2019 at 9:32 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 Mike Sipes offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – 8:30 AM “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 8:36 a.m.:

EXIT CLOSED SESSION

Then, County Judge Bullock, called the session concluded at 9:04 a.m. and reconvened open court

ITEM NO. 4 - Any action pursuant to Economic Development.

N/A

BREAK 9:04 A.M.
RECONVIENED 9:32 A.M.

ITEM NO. 11 – Discuss/Consider Report from Outside Auditor – Edgin, Parkman, Fleming & Fleming, PC - Mike Edgin spoke to Commissioner’s Court on outside audit

THEN, Commissioner Jimmy Wiley moved to accept the outside audit from Edgin, Parkman, Fleming, & Fleming, PC for 2019 Year; outline in Exhibit “A”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 5 - 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.)

- Notice of Receipt for Report of Hotel Occupancy Ta (HOT) for \$5,111.61 for the month of April 2019, from Wildcatter Ranch & Resort; outlined in Exhibit “B”.
- Unanticipated Revenue – Excess Proceeds from Perdue Brandon Fielder Collins & Mott, LLP - \$4,137.09; outlined in Exhibit “C”
- Angela Watson bought property in Dark Canyon that has a public access road to her property from Indian Chief Road; outlined in Exhibit “D”

ITEM NO. 12 – Discuss/Consider buy/trade board quote for the purchase of 140M3 Motor Grader from Warren CAT – Matt Pruitt, Commissioner, Pct #2.

NEXT, Commissioner Matt Pruitt made a motion to buy/trade with Buy Board quote for the purchase of 140M3 Motor Grader from Warren Cat of \$286,500.00 with a trade in amount of \$236,500.00 with a balance of \$50,000.00 to be financed from First National Bank in the budget year of 2020; outlined in Exhibit “E”. Motion was seconded by Jimmy Wiley and carried 5-0.

ITEM NO. 6 – Consider County Clerk Minutes from previous meetings – May 9, 2019, and May 13, 2019.

NEXT, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for May 9, 2019, outlined in Exhibit “F” and May 13, 2019; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7 – Consider Treasures Financial Report/Updates on Securities Pledged

THEN, Commissioner Matt Pruitt made a motion to accept the Financial Report from the Treasurer, Ann Dailey for the month of April 2019; outlined in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 - Consider Auditors Budget Amendments Vouchers Payable

NEXT, Commissioner Jimmy Wiley made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$ 79,872.09 and that \$ 56,110.15 taken from the General; as outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Auditor, Cheryl Roberts presented a bill from Motorola-Mobile phone of Texas to pay for the Sheriff's Department Dispatch console radio system in the amount of \$79,314.50 that was approved in Commissioner's court on October 9, 2018 to be paid from insurance money received and no insurance was received and to pay invoice.

THEN, Commissioner Jimmy Wiley made a motion to pay the invoice from Dispatcher's Account \$15,000.00, Contingency Fund \$10,000.00, and Tobacco Account in the amount of \$54,314.50; outlined in Exhibit "J". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Consider Employee Bond

- **William Glenn Ash – Juvenile Probation Officer County of Young - \$5,000**

NEXT, Commissioner Jimmy Wiley made a motion to approve the employee bond of William Glenn Ash, Juvenile Probation Officer in the amount of \$5,000.00; outlined in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

- **607, 609, and 611 N. Ave C – Olney, Texas - \$3,003.00**

THEN, Commissioner Matt Pruitt made a motion to approve the Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLP for 607, 609, and 611 N Ave C, Olney, Texas in the amount of \$3003.00; outline in Exhibit "L". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting.

ITEM NO. 13 – Discuss/Consider 2019 Budget Planning Calendar (FY2020)

NEXT, Commissioner Mike Sipes made a motion to accept 2019 Budget Planning Calendar for FY2020; outlined in Exhibit "M". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

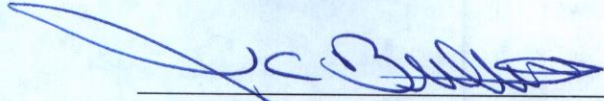
ITEM NO. 14 - Discuss Consider Burn Restrictions.

N/A

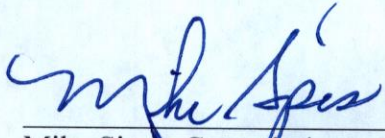
ITEM NO. 15 - Adjourn/Recess

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

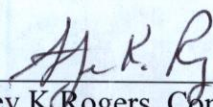
Attested to, the 10 day of June, 2019.



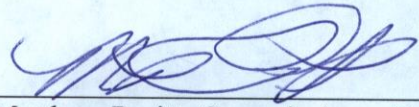
John C. Bullock, County Judge



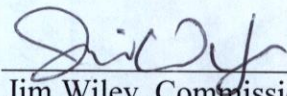
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

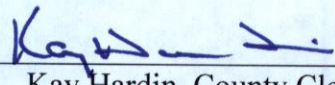


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

