

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– February 11, 2019 at 9:31 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 Stacey K. Rogers 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.)

- Letter from Texas Veterans Commission regarding 12 hours of annual training Completed by Wayne McCallum – Veteran County Service Officer; outlined in Exhibit “A”
- Historical Commission Annual and Financial Reports for 2018; outlined in Exhibit “B”
- Commissioner Mike Sipes reminding everyone of the Masonic Auction, March 9, 2019
- Commissioner Matt Pruitt reported that at Fort Belknap they were bringing in sand for under the arbor and then would start working on the structure
- County Judge, John C. Bullock reported that a certified tree and landscape person would be visiting the Courthouse this week
- County Judge, John C. Bullock announced that Ken Andrews who had been the Counties County Attorney and County Judge had passed away over the weekend.

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – January 28, 2019 and January 31, 2019.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for January 28, 2019; outlined in Exhibit “C” and January 31, 2019; outlined in Exhibit “D”. 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 Matt Pruitt made a motion to accept the Securities pledged at Cierra Bank; outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

THEN, Commissioner Matt Pruitt made a motion to accept the Treasures report for January 2019; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 6 - 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 \$ 193,487.90 and that \$ 122,613.39 taken from the General Fund; as outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Employee Bond

- **Amber Nicole Jonas, previously Johnson – County Assistant Treasurer - \$5000**
- **Joann B. Dickey – JP #1 Clerk/Secretary - \$50000**

NEXT, Commissioner Jimmy Wiley made a motion to approve the employee bonds for Amber Nicole Jonas, previously Johnson, County Assistant Treasurer for \$5,000.00 and Joann B Dickey, JP #1 Clerk/Secretary for \$5000.00; outlined Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Extension Agents Justin Rogers/ Penny Berend January Report – request for reimbursement (Justin \$642.46/Penny \$313.78).

THEN, Commissioner Stacey K. Rogers made a motion to approve reimbursement for Extension Agents Justin Rogers in the amount of \$642.46 and Penny Berend in the amount of \$313.78; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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

- **1201 Guimarin, Olney, Texas - Bid Amount \$1,100.00**
- **204 W. Cherry, Olney, Texas – Bid Amount \$ 1,050.00**

- **410 W. Main, Olney, Texas - Bid Amount \$2,000.00**

NEXT, Commissioner Jimmy Wiley made a motion to approve the Tax Resale Deeds from Perdue Fielder Collins and Mott, LLP on 1201 Guimarin, Olney, Texas for \$1,100.00, 204 W Cherry, Olney, Texas for \$1,050.00, and 410 W Main, Olney, Texas for \$2,000.00; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 10 – Discuss January Activity Reports for Jail/Sheriff’s Office along with Offender Transportation Reimbursement of \$3,387.60.

Jail Report; outlined in Exhibit “K”

Sheriff’s Office Report; outlined in Exhibit “L”

Offender Transportation Reimbursement of \$3,387.60; outlined in Exhibit “M”

ITEM NO. 11 – Discuss/Consider Pricing Supplement to increase price of service from \$110.00 to \$160.00 for YCSO, Agency Subscriber Agreement between TransUnion Risk and Alternative Data Solutions, Inc. and Agency/County.

THEN, Commissioner Jimmy Wiley made a motion to enter into an agreement for an increase price of service from \$110.00 to \$160.00 between the Young County Sheriff’s Office and TransUnion Risk and Alternative Data Solutions, Inc. and Agency/County; outlined in Exhibit “N”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 12 – Discuss/Consider Price Quote from Carrier for A/C and Boiler Repairs - \$2,558.29.

NEXT, Commissioner Jimmy Wiley moved to approve the price quote from Carrier on Air Conditioning and Boiler Repairs in the amount of \$2,558.29 through Buy Board; outlined in Exhibit “O”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Discuss/Consider Inmate Medical Services Contract/Agreement.

THEN, Commissioner Jimmy Wiley requesting 30 days cancellation with Young County Family Clinic for Inmate Medical Services and after the 30 days to begin Inmate Medical Services with Belknap Family Practice dba Brazos Family Clinic; outlined in Exhibit “P”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 14 - Consider Burn Restriction

N/A

Break 10:35 a.m.

Reconvened 11:06 a.m. Then County Judge Bullock called the meeting back to order and announced a closed session of the court citing the specific statute relevant to the session:

ITEM NO. 15 - "CLOSED SESSION" - Pursuant to Economic Development – 551.087 Texas Government Code.

Then, county judge Bullock, called the session concluded at 12:15 p.m. and reconvened open court

ITEM NO. 16 - Adjourn/Recess

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

Attested to, the 27 day of February, 2019.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3

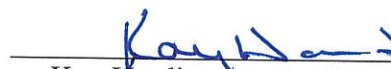


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

