

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– February 25, 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, 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 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.)

- AirMedCare – Notice of Increase for FY2020; outlined in Exhibit “A”
- Election Contract – NISD & OHHD; outlined in Exhibit “B” and Exhibit “C”
- Commissioner Mike Sipes reminded everyone of the Mason Auction on March 9, 2019
- Commissioner Jimmy Wiley advised the court that there were over 3,000 bills to be voted on in legislation and that no bills had been voted on as of February 22, 2019 – Senate Bill 2 and House Bill 2 back in legislation.

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – February 11, 2019 and February 14, 2019.

THEN, Commissioner Matt Pruitt made a motion to approve the minutes as presented for February 11, 2019, 2019; outlined in Exhibit “D” and February 14, 2019; outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

NEXT, Commissioner Matt Pruitt made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$ 125,271.13 and that \$59,882.08 taken from the General Fund with Don's Butane included; as outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1 (Commissioner Jimmy Wiley abstaining).

Note: Auditor Cheryl Roberts announced that Young County had received an reimbursement from Texas Association of County on the Risk Management Pool for Worker's Compensation for period covered January 1, 2018 and January 1, 2019 in the amount of \$3,257.00; outlined in Exhibit "G".

ITEM NO. 7 – Consider Employee Bond

- **Robby Scott Wallace – Adult Probation Officer - \$5,000**

NEXT, Commissioner Jimmy Wiley made a motion to approve the employee bonds for Robby Scott Wallace with Adult Probation Office in the amount of \$5,000.00; outlined Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Discuss/Consider HOT marketing plan and Discuss/Consider approval of \$3,000 budget for restoration of small canon at Fort Belknap from HOT Funds.

THEN, Commissioner Jimmy Wiley made a motion to enter into a marketing plan with Krisa De La Cruz, CEO of Graham Chamber of Commerce and CVB for marketing of Fort Belknap tourism pursuant with the proposal of \$9,900.00 for marketing with a budget of \$10,000.00 for marketing; outlined in Exhibit "I". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

NEXT, Commissioner Mike Sipes made motion to allow \$2,000.00 of HOT Tax Money for Capital Improvement of rebuilding of the Small Gray Cannon located at Fort Belknap with a budget of \$40,000.00 to be used in Capital Improvement; outlined in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – Consider Road Crossing Permits:

- **Digital Passage – Springwood/Wolf Road/Dianna – Pct #1**
- **Fort Belknap Water Supply Corporation – Russel Road – Pct #4**
- **Fort Belknap Water Supply Corporation – Rodgers Road – Pct #4**

NEXT, Commissioner Mike Sipes made a motion to approve the Road Crossing Permits for Digital Passage, Springwood/Wolf Road/Dianna in Precinct #1, and Fort Belknap Water Supply Corporation for Russel Road in Precinct #4 and for Fort Belknap Water Supply Corporation for Rodgers Road in Pct #4; outlined in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider Medical Contract with Brazos Family Clinic – Joe Clark
THEN, Commissioner Matt Pruitt made a motion to enter into a contract with Brazos Family Clinic to be effective on March 15, 2019 until December 31, 2019; outlined in Exhibit “L“. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Consider Burn Restriction

N/A

Break 10:47 a.m.

Reconvened 10:50 a.m.

Then County Judge Bullock called the meeting back to order at 10:51 a.m. and announced a closed session of the court citing the specific statute relevant to the session:

ITEM NO. 12 - “CLOSED SESSION” - Pursuant to Economic Development – 551.087 Texas Government Code.

Then, County Judge Bullock, called the session concluded at 11:14 a.m. and reconvened into open court.

ITEM NO. 13 - Adjourn/Recess

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

Attested to, the 11 day of March, 2019.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3

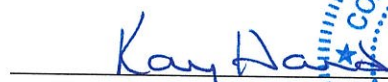


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

