

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

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

- Notice of Receipt for Report of Hotel Occupancy Tax (HOT) for \$3,121.19 for the month of February, 2019, from Wildcatter Ranch & Resort; outlined in Exhibit “A”
- James Hammond, Caretaker for Fort Belknap announced that synopses on Britton “Britt” Johnson, who was legally a slave who had been inherited by Allan Johnson, a Texan who had little sympathy for slavery and allowed him to roam freely from his ranch south of present day Eliasville, Texas, was given at the Fort on March 23, 2019 – approximately 80 people were in attendance.
- Lauren Sullivan, Elections Administrator presented “Flat Stanley” who was a visitor from Olney 2nd Grade Classroom of Jan Braddock who is learning about the Government system in Texas; outlined in Exhibit “B”

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – Mach 11, 2019, March 14, 2019, and March 18, 2019.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for March 11, 2019, outlined in Exhibit “C” and March 14, 2019; outlined in Exhibit “D” and March 18, 2019; outlined in Exhibit “E”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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

NEXT, Commissioner Jimmy Wiley made a motion to accept the Treasurers report for February, 2019; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

THEN, Commissioner Matt Pruitt made a motion to approve payment of vouchers submitted by Assistant Auditor, Sherry Ashley, in the amount of \$108,345.21 and that \$53,431.05 taken from the General; as outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1 with Commissioner Jimmy Wiley abstaining as Don’s Butane bill were on vouchers.

- **Discuss/Consider increase in budget for small cannon at Fort Belknap from HOT Account**

NEXT, Commissioner Mike Sipes made a motion to speed an additional \$600 from HOT Fund to pay for hubs and wheels for the small cannon at Fort Belknap to be operational for a total of \$2600.00; outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

- **Discuss/Consider donation for arborist tree trimming on Courthouse lawn**
N/A

ITEM NO. 7 – Consider Employee Bond

- **Carolyn Sue Hunnewell – Deputy Tax Collector- \$5,000**

NEXT, Commissioner Jimmy Wiley made a motion to approve the employee bond for Carolyn Sue Hunnewell in the amount of \$5,000.00; outlined Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Tax Resale Deed:

- **205 E. Cherry & 207 E Cherry Olney, Texas - \$2,000**

THEN, Commissioner Stacey K. Rogers made a motion to approve the Tax Resale Deed for 205 E. Cherry and 207 E. Cherry, Olney, Texas for \$2,000.00; outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 – Ratify Chamber/ CVB Contract for Marketing.

NEXT, Commissioner Mike Sipes made a motion to ratify the Graham Chamber/CVB contract for marketing; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider request bids for:

- **Sale of Patrol Vehicles and other SO/Jail Surplus Items**
- **Replacement of 6 Patrol Radar Unit**

THEN, Commissioner Mike Sipes made a motion to put the Sale of Patrol vehicles and Jail Surplus Vehicles with the three Tahoe's having a reserve amount due of \$5,000.00 on each and two additional vehicles with no reserves to be placed on the GOV Deals; outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Discuss School Resource Officer for Olney

N/A

ITEM NO. 12 - Consider Burn Restrictions.

N/A

ITEM NO. 13 – Consider Road Crossing Permits:

- **Brazos Telephone – Wolf Road –Pct #1**
- **Brazos Telephone – Springwood Drive – Pct #1**
- **Brazos Telephone – Dianna Drive - Pct #1**
- **Brazos Telephone – East park Road – Pct #1**

NEXT, Commissioner Mike Sipes moved to approve road crossing permits for Brazos Telephone for Wolf Road, Springwood Drive, Dianna Drive and East Park Road in Precinct #1; outlined in Exhibit "M". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

BREAK 10:50 A.M.
RECONVENE 11:00 A.M.

Then County Judge Bullock called the meeting back to order at 11:02 a.m. and announced a closed session of the court citing the specific statute relevant to the session:

ITEM NO. 14 – "CLOSED SESSION" – Pursuant to 551.081 Texas Government Code – Economic Development.

Then, county judge Bullock, called the session concluded at 1:02 p.m. and reconvened open court

ITEM NO. 15 – Any action Pursuant to Economic Development

No formally action taken – a tentative agreement was reached.

Then County Judge Bullock announced a closed session of the court citing the specific statute relevant to the session at 2:05 p.m.:

ITEM NO. 16 – “CLOSED SESSION” – Pursuant to 551.074(1) Texas Government Code – Deliberation regarding appointment of Young County Veterans Service Officer.

- **Reconvene Open Session**

Then, county judge Bullock, called the session concluded at 4:16 p.m. and reconvened open court

ITEM NO. 17 - Any Action Pursuant to Appointment of Young County Veterans Service Officer.

N/A

ITEM NO. 18 - Adjourn/Recess

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

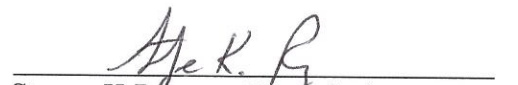
Attested to, the 8 day of April, 2019.



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

