

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – December 23, 2019, at 9:30 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**

**JIM 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 Mike Sipes was not present and that the meeting had been posted in the manor 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 - ITEM NO. 4 - Public Comments, Announcements and Presentations – No Action item(s)

(Public comments, announcements and presentations will be limited to a maximum of five (5) minutes, unless a member of the court request additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.

- Announce & Introduction – Nathan Lawson, Graham Leader announced that he was leaving Graham and going to Jacksboro. Madeline Heiman would be replacing him at the Graham Leader

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – December 9, 2019

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for December 9, 2019 present by County Clerk, Kay Hardin; 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.

N/A

ITEM NO. 6 – Consider Auditors Budget Amendments/Payment of Vouchers.

NEXT, Commissioner Matt Pruitt made a motion to approved payment of voucher for FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$378,442.42 and that \$335,432.05 taken from the General Fund; outlined in Exhibit “B” included are Juvenile Probation payment of \$125,00.00, Annual Net Data and RVI payment of \$29,500 and Rural Fire Department ½ payment of \$37,500.00. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0-1. Commissioner Jimmy Wiley abstaining from voting.

ITEM NO. 7 – Consider Employee Bonds:

- **Spencer Key- Young County Community Supervision & Correction Dept - \$5,000**
- **Kelli Norman – Deputy Tax Collector - \$5,000**

THEN, Commissioner Jimmy Wiley moved to approve Employee Bonds for Spencer Key, Young Community Supervision & Correction Department for \$5,000.00 and Kellie Norman, Deputy Tax Collector for \$5,000.00; outlined in Exhibit “C”. Motion to seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 8- File Conflict Disclosure Statements – Jimmy Wiley, Commissioner, Pct #4.

- **Metal and Tire, LLC; outlined in Exhibit “D”**
- **Roy’s Recycling, LLC; outlined in Exhibit “E”**
- **Don’s Butane Service Inc.; outlined in Exhibit “F”**

ITEM NO. 10 – Consider Burn Ban

N/A

RECESS 9:40 A.M.

RECONVENED 10:01 A.M.

ITEM NO. 9 – 10:00 – Open Sealed Bids for Tires & Tubes, Culverts, road Materials & Asphalt Products and fuel for Calendar Year 2020.

- **Zach Burkett, Graham, Texas; outlined in Exhibit “G”**
- **Ingram Concrete Aggregates; outlined in Exhibit “H”**
- **Wilson Culverts Inc. ; outlined in Exhibit “I”**
- **Contech; outlined in Exhibit “J”**

NEXT, Commissioner Matt Pruitt made a motion to keep the fuel as price of the day. Motion was seconded by Stacey K. Rogers and carried 3-0-1. Commissioner Wiley abstaining.

THEN, Commissioner Matt Pruitt made a motion to accept State bid prices for Tires and Tubes. Motion was seconded by Stacey K. Rogers and carried 4-0.

NEXT, Commissioner Matt Pruitt moved accept both bids received from Zack Burkett on asphalt materials; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

THEN, Commissioner Matt Pruitt moved to accept Wilson Culverts bid; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 11 – “CLOSED SESSION” – Time Entered 10:15 a.m. - 551.071(2) Consultation with Attorney and 551.072 (TGC) Deliberation regarding Real Property, Lease or Value. Time Exit 11:20 a.m..

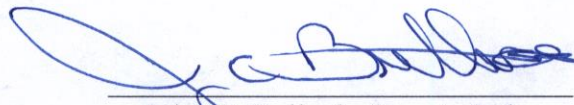
ITEM NO. 12 – Discuss/Consider any Action related to Real Property Lease, Sub-Lease or Value regarding Young County Arena.

NEXT, Commissioner Jimmy Wiley made a motion to authorize the City of Graham to enter into a contract with Singular Wireless (AT&T) with Young County joining as a landlord signatory on the Contract. Motion was seconded by Matt Pruitt and carried 4-0.

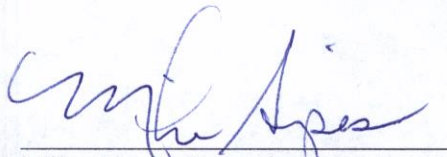
ITEM NO 13 – Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

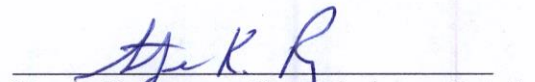
Attested to, the 13 day of January, 2020.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

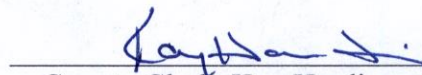


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

