

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– March 11, 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 Mike Sipes 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.)

- Texas Indigent Defense Commission Formula Grant Award of \$18,938 for FY19; outlined in Exhibit “A”.
- Notice of Termination of Interlocal Agreement for Law Enforcement Services from City of Olney; outlined in Exhibit “B” – effective March 31, 2019
- Receipt of Hotel Occupancy Tax (HOT) Report for \$1,548.39 for the month of January 2019, from Wildcatter Ranch & Resort; outline in Exhibit “C”.
- Commissioner Mike Sipes announced to the court that the Masonic Auction was a great success and that this would be the last year to be at the Old Ag Barn. In 2020, the Masonic Auction will be at the new Arena.
- Commissioner Jimmy Wiley announced that The Building Group had built a playhouse that will be auction at the Food Truck in June 1, 2019.

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – February 25, 2019 and February 28, 2019.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for February 25, 2019, outlined in Exhibit “D” and February 28, 2019; outlined in Exhibit “E”. 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 Jimmy Wiley made a motion to accept the Updates on Deposits from Cierra Bank for February, 2019; outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

THEN, Commissioner Jimmy Wiley made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$ 176,193.69 and that \$129,187.15 taken from the General; as outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

NEXT, Commissioner Jimmy Wiley made a motion to have Johnson Controls from Irving Texas to Upgrade the Electronic locks in the Sheriff’s Department in the amount of \$11,946.88 and to be paid from Jail Development; outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 7 – Consider Employee Bond

- **Joanne B Dickey- revision from JP #1 Clerk/Secretary to Chief Clerk, Justice of the Peace #1 - \$5,000**

NEXT, Commissioner Jimmy Wiley made a motion to approve the employee bond for Joanne B Dickey- revision from JP #1 Clerk/Secretary to Chief Clerk, Justice of the Peace #1 in the amount of \$5,000.00; outlined Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8 – Consider Extension Agents Justin Rogers/Penny Berend January 2019 Report – request for reimbursement (Justin \$2,328.93/ Penny \$490.86).

THEN, Commissioner Matt Pruitt made a motion to approve reimbursement for Extension Agents Justin Rogers in the amount of \$2,328.93; outlined in Exhibit “J” and reimbursement for Penny Berend in the amount of \$490.86; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Discuss February 2019 Activity Reports for Jail/Sheriff’s Office.

February 2019 Jail Report; outlined in Exhibit “L”

February 2019 Sheriff’s Office Report; outlined in Exhibit “M”

ITEM NO. 10 – Ratify Agreement for Inmate Health Care between Brazos Family Clinic and Young County.

NEXT, Commissioner Mike Sipes made a motion to ratify the Agreement for Inmate Health Care between Brazos Family Clinic and Young County; outlined in Exhibit “N”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Discuss/Consider Five Star Correctional Services, Inc. CPIU Price Re-determination on Meal Services effective April 1, 2019 – outlined in Exhibit “O”.

N/A

ITEM NO. 12 - Consider Road Crossing Permits from Brazos Telephone:

- **Graham E. Blvd – part of the City of Graham**
- **Wood Street – part of the City of Graham**
- **Craig Street – part of the City of Graham**
- **W. Industrial Blvd**
- **E. Industrial Blvd**

NEXT, Commissioner Mike Sipes made a motion to approve the Road Crossing Permits for Brazos Telephone for W. Industrial Blvd and E. Industrial Blvd; outlined in Exhibit “P”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 13 – Discuss/Consider Appointments for Young County Child Welfare Board – Libby Clark, Jill Schmidt, Audra Wells & Lana McQueary.

THEN, Commissioner Jimmy Wiley made a motion to appointment for the Young Child Welfare Board- Libby Clark, Jill Schmidt, Audra Wells, and Lana McQueary; outlined in Exhibit “Q”. Motion was seconded by Commissioner Matt Pruitt and carried 4-0-1. (Judge John C. Bullock abstaining)

ITEM NO. 14 – Consider Burn Restriction

N/A

BREAK 10:35 a.m.

RECONVIENED 10:55 a.m.

Then County Judge John C. Bullock called the meeting back to order at 11:00 a.m. and announced a closed session of the court citing the specific statute relevant to the session:

ITEM NO. 15 - 11:00 A.M. - “CLOSED SESSION” - Pursuant to Economic Development – 551.087 Texas Government Code.

Then, County Judge John C. Bullock called the session concluded at 12:13 p.m. and reconvened into open court.

ITEM NO. 16. - Any Action Pursuant to Economic Development.

N/A

ITEM NO. 17 - Adjourn/Recess

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

Attested to, the 25 day of March, 2019.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3

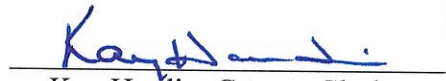


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

