

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, MONDAY – October 26, 2020 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

**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 all Commissioners were present and that the meeting had been posted in the manor and for the time required. Being streamed on u-tube and citizens can call in at 940-221-2107.

**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 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. Commissioner's Court being hearing on U-tube and phone calls can be made to 940-221-2107**

- COVID-19 Update by County Judge:

As of Sunday, October 25, 2020

Active cases	5,552
Total Number tested Negative	4,697
Total Number tested Positive	830

Number Positive in Young County	119
Total of Deaths	12

- Report of Hotel Occupancy Tax for August – Wildcatter & Resort, LP - \$8,149.77; outline in Exhibit "A"

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – October 13, 2020**

**THEN**, Commissioner Jimmy Wiley moved to approved County Clerk minutes for October 13, 2020; outlined in Exhibit "B"; presented by County Clerk, Kay Hardin. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

**NEXT**, Commissioner Jimmy Wiley mad a motion to accept the Financial Report for September 2020 as present by the County Treasurer, Ann Daily; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

**THEN**, Commissioner Jimmy Wiley made a motion to accept the payment of vouchers for FY2020 presented by Cheryl Roberts, Auditor, in the amount of \$98,513.86 and \$23,292.19 to be taken from the General Fund; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**NEXT**, Commissioner Jimmy Wiley made a motion to accept the payment of vouchers for FY 2021 presented by Cheryl Roberts, Auditor, in the amount of \$82,290.97 and \$47,599.16 to be taken from the General Fund; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

- **Discuss/Consider Vital Statics for cost of Criminal Fingerprinting/Background check for County Clerk**

**THEN**, Commissioner Mike Sipes made a motion for a standing order of Commissioner’s Court allowing the County Clerk to request payment from the County Clerk’s Archives Fund for Criminal Fingerprinting/Background check for employees in the County Clerk’s Office working on the TxEver Program (Texas Department of Vital Statics); outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 7- Discuss/Consider Employee Bonds:**

- Lauren E. Sullivan – Elections Administrator for \$5,000

**NEXT**, Commissioner Jimmy Wiley made a motion to approve the employee bond for Lauren E. Sullivan, Elections Administrator for \$5,000.00; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 –Discuss/Consider Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLP;**

- 507 N. Grand Olney, Texas – Bid Amount - \$1,000

**THEN**, Commissioner Stacey K. Rogers made a motion to accept the Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLP for property at 507 N. Grand, Olney, Texas for bid amount of \$1000.00; outline in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 9 –Discuss/Consider Road Crossing Permit from Fort Belknap Water Supply Corporation for McEntire Road.**

**NEXT**, Commissioner Mike Sipes made a motion to approve the Road Crossing Permit from Fort Belknap Water Supply Corporation for McEntire Road; outline in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Discuss/Consider Road Crossing Permit from Brazos Telephone for Gun Range Road.**

**THEN**, Commissioner Matt Pruitt moved to approve Application/Permits for Road Crossing Permits for Gun Ranger Road with road cut permission able without fee; outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 11- Discuss/Consider Young County Resolution Indigent Defense Grant Program FY2021 Formula Grant Request for application – Resolution #081 –FY2021.**

**NEXT**, Commissioner Jimmy Wiley made a motion for the Young County Resolution Indigent Defense Grant Program FY2021 formula Grant request in Resolution #081-FY2021; outlined in Exhibit “K”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 12- Discuss/Consider the 1921 Jail/Crisis Center**

Commissioner Mike Sipes announced that everything is out of the 1921 Jail/Crisis Center

N/A

**ITEM NO 13. Discuss/Consider Subdivision Rules/Culvert Policies & Permits**

N/A Reschedule for November 9, 2020

**ITEM NO. 14. Discuss/Consider on requesting bids for Chip & Seal on 3 miles of road in Pct #1 – Bids due by November 6, 2020 – Mike Sipes.**

**THEN**, Commissioner Mike Sipes made a motion to receive bids for Chip & seal and emulsion for 3 miles of road in Pct #1 and bids will be due by Monday, November 9, 2020 by 9:00 a.m. in the County Auditor’s Office and will open on Monday, November 9, 2020 at 10:00 a.m.. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**BREAK** 10:45 A.M.  
**RECONVENED** 10:55 A.M.

**ITEM NO. 15 – ‘CLOSED SESSION” BEGAIN AT 10:55 A.M.**

- TGC 551.074 – Personnel Matters – addressing – 9-1-1 / OSSF Permitting – N/A
- TGC 551.072 – Discuss Real Property owned by County.

**Resume Open Session – 11:56 Any Action regarding matters of Closed Session.**

- TGC 551.072 – Discuss Real Property owned by County.

**NEXT**, Commissioner Matt Pruitt made a motion to open bids for property owned by the County in Eliasville, Texas on November 9, 2020 at 10:30 a.m. Motion was Commissioner Jimmy Wiley and carried 5-0

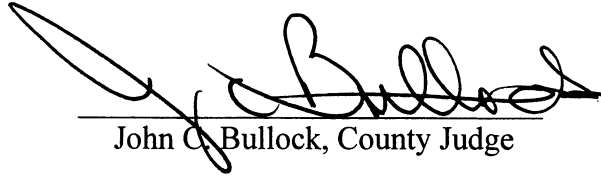
**ITEM NO. 16 - Discuss/Consider Burn Restrictions.**

N/A

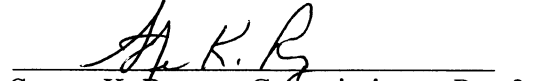
**ITEM NO. 17 – Adjourn/Recess**

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

Attested to, the 9 day of November, 2020.

  
John C. Bullock, County Judge

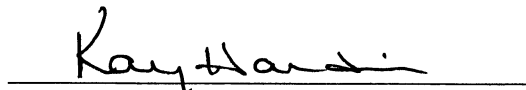
  
Mike Sipes, Commissioner Pct. 1

  
Stacey K. Rogers, Commissioner, Pct. 3

  
Matthew Pruitt, Commissioner Pct. 2

  
Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

  
County Clerk, Kay Hardin