

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – February 10, 2020 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

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.

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 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.

- **YC Masonic Lodge 13th Auction Saturday – March 14, 2020; outlined in Exhibit “A”**
- **Young County AgriLife Ag Day (YC Hay Day) – April 28, 2020; outlined in Exhibit “B”**
- **Receipt of HOT Revenue-Ingleside Ranch \$7.50 and Wildcatter Ranch \$2,980.25; outlined in Exhibit “C”**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – January 27, 2020

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for January 27, 2020 present by County Clerk, Kay Hardin; outlined in Exhibit “D“ . Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 - Consider Auditors Budget Amendments/Payment of Vouchers.

THEN, Commissioner Matt Pruitt made a motion to approved payment of vouchers FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$107,808.07 and that \$ 53,012.02 taken from the General Fund; outlined in Exhibit “E”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting as Don’s Butane was included.

ITEM NO. 6 – Consider Treasurer’s Report Update on Securities Pledged.

NEXT, Commissioner Jimmy Wiley moved to accept the Securities Pledged at Cierra Bank(Texas Independent Bank) for January 2020 presented by County Treasurer, Ann Daily; outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 –Consider Extension January Report – request for reimbursement (Penny Berend - \$191.48 & Savanna Williams - \$2,767.64).

Next, Commissioner Mike Sipes made a motion to approve the reimbursement for the Extension Agent, Penny Berend for expenses in January 2020 in the amount of \$191.48 and County Extension Savanna Williams for expenses in January 2020 in the amount of \$2,767.64; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Penny Berend and Savanna Williams also presented their CEA Annual Achievement Report; outlined in Exhibit “H”

Commissioner Mike Sipes also announced that the NRA Banquet on February 22, 2020 at the Young County Arena at 6:00 p.m. – this banquet helps support the kids involved with AgriLife.

ITEM NO. 8 – Consider Cierra Bank Request for Resolution authorizing Substitution and/or withdrawal of securities.

THEN, Commissioner Mike Sipes moved to approve Cierra Bank request for Resolution authorizing substitution and/or withdrawal of securities: outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Discuss/Consider Replacement by trade, sale or lease of SO Patrol Vehicles.

Passed until next meeting

ITEM NO. 10 – Consider Road Crossing Permits for Brazos Telephone Hutchins Road-two locations.

THEN, Commissioner Stacey K. Rogers moved to approve the road crossing permits for Brazos Telephone on Hutchins Road at two locations; outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Appoint Young County Historical Commissioner Members as listed (Roster).

N/A

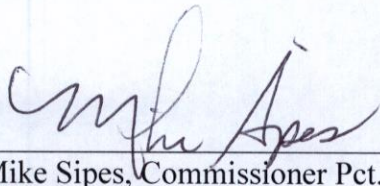
ITEM NO. 13 - Discuss/Consider Burn Restriction/Regulation of certain Fire Works.

N/A

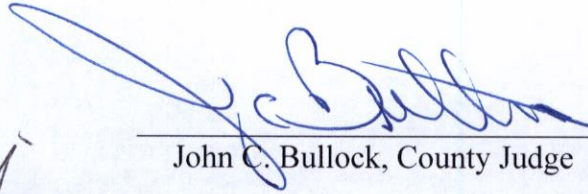
ITEM NO. 14 - Adjourn/Recess

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

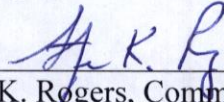
Attested to, the 24 day of February, 2020.



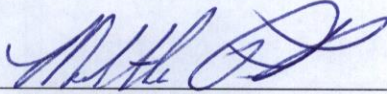
Mike Sipes, Commissioner Pct. 1



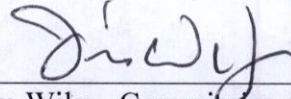
John C. Bullock, County Judge



Stacey K. Rogers, Commissioner, Pct. 3

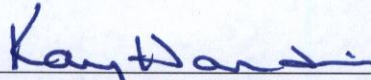


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

