

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – January 13, 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, County Judge, John C. Bullock 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.

- **Receipt of Hotel Occupancy Tax (HOT) Report for \$7,369.91 for the month of November 2019, from Wildcatter Ranch & Resort; outlined in Exhibit “A”**
- **Receipt of Hotel Occupancy Tax (HOT) Report for \$10.00 for the month of November 2019, from Boulder T. Ranch; outlined in Exhibit “B”**
- **Tax Assessor-Collector Continuing Education Transcript for 2019; outlined in Exhibit “C”**
- **Young County Clerk Continuing Education Hours for 2019; outlined in Exhibit “D”**
- **Texas A&M AgriLife Extension, Young County Interpretation Event.**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – December 23, 2019

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for December 23, 2019 present by County Clerk, Kay Hardin; 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.

THEN, Commissioner Matt Pruitt moved to accept the Securities Pledged at Cierra Bank for December 2019 presented by County Treasurer, Ann Dailey; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

NEXT, Commissioner Matt Pruitt moved to accept the Financial Report for November 2019 presented by County Treasurer, Ann Dailey; outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

NEXT, Commissioner Matt Pruitt made a motion to approved payment of vouchers FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$147,332.27 and that \$ 98,0814.39 taken from the General Fund; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting as Don's Butane was included in vouchers.

- **Discuss/Consider adding Volunteer Nurse/EMT to County Policy**
- **Discuss/Consider Balloon Payoff Note on SO Vehicle - \$9,000 – No Action taken**

THEN, Commissioner Jimmy Wiley made a motion to approve the payment of \$94.00 to workman's compensation that would include a Volunteer Nurse/EMT to the County Policy; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- **James N. Hammond – Fort Belknap Caretaker, County of Young - \$5,000**
- **Marsha F Sumpter – Assistant County Auditor - \$5000**

THEN, Commissioner Jimmy Wiley moved to approve Employee Bonds for James N. Hammond, Fort Belknap Caretaker for \$5,000 and Marsha F. Sumpter, Assistant County Auditor for \$5,000.00; outlined in Exhibit "J". Motion to seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8- Consider Extension December Report – request for reimbursement (Penny Berend - \$242.53 & Savanna Williams - \$262.74).

Next, Commissioner Jimmy Wiley made a motion to approve the reimbursement for the Extension Agent, Penny Berend for expenses in December 2019 in the amount of \$242.53 and County Extension Savanna Williams for expenses in December 2019 in the amount of \$262.74; outlined in Exhibit "K". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Discuss December Activity Reports for Jail/Sheriff's Office

- **Jail; outlined in Exhibit "L"**
- **Sheriff's Office; outlined in Exhibit "M"**

ITEM NO. 10 – Discuss/Consider request from Reta McCallum/NCVM to pass a resolution designating Eastside of the courthouse as the "YOUNG COUNTY VETERANS MEMORIAL PLAZA". A sample resolution is attached. Reta asked that you put it in whatever form suited to the court --- Mike Sipes –Commissioner, Pct #1.

THEN, Commissioner Mike Sipes made a motion to approve the designation of the Eastside of the Courthouse as the 'YOUNG COUNTY VETERANS MEMORAL PLAZA' with the resolution to be signed at the next Commissioner's Court Meeting; outlined in Exhibit "N". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11- Discuss/Consider request to approve events sponsored through HOT marketing at Fort Belknap. Inaugural Goodnight-Loving Fun Run and enhanced Crawfish and Canons 2020. Includes piloting the addition of an alcoholic beverage vendor during the event along with live music. The event outlined in attached. Presentation by Krisa DeLaCruz, J.W. Budge, and Grant Ingram – Mike Sipes – Commissioner, Pct #1.

NEXT, Commissioner Mike Sipes made a motion to approve the events sponsored through HOT marketing at Ft Belknap, Goodnight-Loving Fun Run and enhanced Crawfish and Canons 2020 including piloting the addition of an alcoholic beverage vendor during the event along with live music; outlined in Exhibit "O". Motion was seconded by Commissioner Matt Pruitt and carried 4-1 with County Judge John C. Bullock opposing the alcoholic beverage vendor during the event at Fort Belknap.

Break **10:15 a.m**
Reconvened **10:30 a.m.**

ITEM NO. 12 – "CLOSED SESSION" – Deliberation on Real Property Lease of Value – 551.072 T.G.C.

Began 10:30 a.m.
Ended 11:15 a.m.

ITEM NO. 13 – Discuss/Consider Sale/Transfer of Real Property

No Action taken

ITEM NO. 14 – Discuss/Consider a proposal/request from Graham Rotary Club to be allowed to landscape, beautify, and care for county property at 502 2nd St., Old LEC – Mike Sipes – Commissioner, Pct #1. Outlined in Exhibit "P"

No Action taken

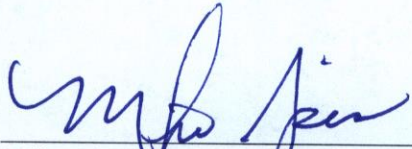
ITEM NO. 15 - Discuss/Consider Burn Ban

No Action taken

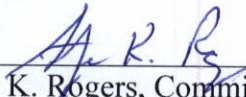
ITEM NO. 14 - Adjourn/Recess

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

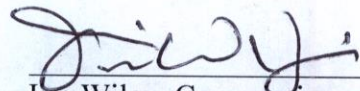
Attested to, the 27 day of January, 2020.


Mike Sipes, Commissioner Pct. 1

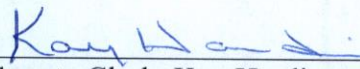

John C. Bullock, County Judge


Stacey K. Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:


County Clerk, Kay Hardin

