

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday– June 29, 2020 at 9:31 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.**

- **COVID-19 UPDATE**
24 positive active cases
- **July 4th 2020 parade still happening on the square as of this date**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 22, 2020

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for June 22, 2020; outlined in Exhibit “A” 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/Updates on Securities Pledged.
N/A

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

NEXT, Commissioner Jimmy Wiley made a motion to approved payment of vouchers FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$58,139.36 and that \$56,726.22 taken from the General Fund; outlined in Exhibit “B”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Note: Refund on unemployment in the amount of \$22,667.54; outlined in Exhibit “C”

ITEM NO. 7 – Discuss Permitting/Policy needs – Road & Bridge and/or General County Policy; Commissioner Mike Sipes handed out an example from Henderson County for Road & Bridge and/or General County Policy; outlined in Exhibit “D”

N/A Will be addressed as a future item on an agenda

ITEM NO. 8- Discuss/Consider Road Crossing Permit from Brazos Telephone for Haggard Road.

NEXT, Commissioner Stacey K. Rogers moved to grant Road Crossing Permits for Haggard Road in Precinct #3 for bore only with no fee; outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 - Discuss/Consider putting a radio antenna on the tower at the Sheriff’s Office for emergencies for 100.5 KBLV Radio Station. Presented by Tim Walker, Sheriff Babcock, and Commissioner Pruitt; outlined in Exhibit “F”.

N/A tabled until 7-13-2020.

ITEM NO. 10 - Discuss/Consider Burn Restrictions.

N/A

ITEM NO. 11 – Budget Workshop – Any matter pertaining to Budget.

Break 10:10 a.m.

Reconvened 10:20 a.m.

Lunch 11:50 a.m.

1:29 p.m.

ITEM NO. 12 - Adjourn/Recess 3:00 p.m.

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

Attested to, the 13 day of July, 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

