

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Tuesday – May 26, 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 Matt Pruitt, offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO 3a – Discuss/Consider filling the unexpired Term of the Tax Assessor/Collector and Appoint Christina Centers, Officers Statement & Oath of Office effective May 30, 2020.

Nancy Thomas, Tax Assessor Collector was called to the front with her last day to be May 29, 2020. Nancy began as Deputy Tax Assessor Collector on April 1, 1980 and on April 2, 2001 assumed office as the elected Tax Assessor Collector.

THEN, Commissioner Pruitt made a motion to appoint Christina Centers as Tax Assessor Collector beginning May 30, 2020. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Then, Christina Centers took the Statement of Elected/Appointed Officer and then Oath of Office by County Judge John C. Bullock; outlined in Exhibit “A”.

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**
State Wide
906,000 Tested
55,971 Positive
1,527 Deaths
25,295 Recovery
22,662 Active Cases
- **Young County Cases**
628 Tested

7 Positive – 3 from other counties
1 Death
0 Active Cases

- **Commissioner Matt Pruitt asked about the Tornadoes that happened in March 2020 if there was any reimbursement coming from state. Paperwork has been filled out and sent into the state.**

ITEM NO. 3b – Discuss/Consider Operating Plan/Procedures for Courts, Courthouse of Young County & Housing a Court.

NEXT, Commissioner Jimmy Wiley made a motion to adopt the Operating Plan/Procedures for Courts, Courthouse of Young County and buildings Housing the Courts; outlined in Exhibit “B”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – May 11, 2020

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for May 11, 2020; outlined in Exhibit “C” 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.

THEN, Commissioner Matt Pruitt made a motion to approved payment of vouchers FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$211,395.19 and that \$138,685.26 taken from the General Fund; outlined in Exhibit “D”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. Don’s Butane bills attached and Commissioner Jimmy Wiley abstained from voting.

NEXT, Commissioner Jimmy Wiley made a motion to approve Budget Amendments for the County Clerk Office Equipment of \$1287.00 from Contingency; Tax Assessor Collection Other Equipment for \$1,884.00 from Contingency and Justice of the Peace #3 for \$867.00 Other Equipment from Contingency; outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

THEN, Commissioner Jimmy Wiley made a motion to approve addition protective screens for the County Clerk’s Office for \$1247.45 and Justice of the Peace #3 for \$548.45 to be paid from Contingency and placed into the offices equipment line. Motion was seconded Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- **Christina Centers – Tax Assessor/Collector- County Bond \$50,000**
- **Christina Centers – Tax Assessor/Collector - State Bond \$100,000.**

NEXT, Commissioner Mike Sipes moved to approve Employee Bonds for Christina Centers, Tax Assessor Collector for County Bond of \$50,000 and State Bond of \$100,000; outlined in Exhibit “F”. Motion to seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8- Discuss/Consider Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) Renewal Plan.

THEN, Commissioner Jimmy Wiley made a motion to approve the renewal plan for Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP); outlined in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Discuss/Consider Texas Comptroller of Public Accounts Annual Membership Participation Fee - \$100

THEN, Commissioner Jimmy Wiley made a motion to approve the annual membership fees for \$100; outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – Consider/Consider Resolution #075 FY2020 regarding Loving Water Project

NEXT, Commissioner Jimmy Wiley made a motion to adopt Resolution #07 FY2020 regarding the Loving Water Project; outlined in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 - Consider/Consider Resolution #076 FY2020-CARES HAVA Corona Virus Aid Relief and Economic Security Act Emergency Funding.

THEN, Commissioner Mike Sipes made a motion to adopt Resolution #076 FY2020 CARES HAVA Corona Virus Aid Relief and Economic Security Act Emergency Funding; outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 – Consider/Consider Proposed Marketing Budget for Fort Belknap for Graham CVB for 2020-2021 – Mike Sipes, Commissioner, Pct #1.

NEXT, Commissioner Mike Sipes made a motion to continue the agreement with Graham CVB for 2020-2021 for a budget of \$10,000.00 for proposed marketing budget for Fort Belknap; outlined in Exhibit “K”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 - - Discuss/Consider Burn Restrictions.

N/A

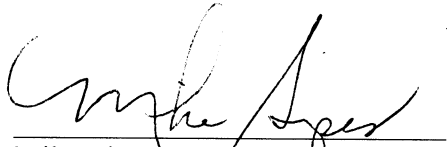
ITEM 14 - Adjourn/Recess

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


Attested to, the 8 day of ^{June}~~May~~, 2020.



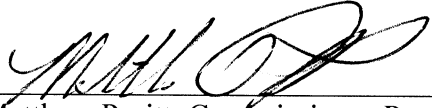
John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

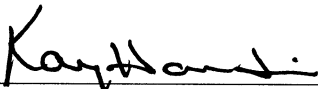


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin