

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, MONDAY – December 28, 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 Commissioner Matt Pruitt was not present and that the meeting had been posted in the manor and for the time required. Commissioner's Court being streamed over internet. If citizens have any questions or comments, they can contact the court 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 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. Commissioner's Court being hearing on U-tube and phone calls can be made to 940-221-2107

- COVID-19 Update by County Judge:

Total Number tested	8,964
Total Number tested Negative	7,099
Total Number tested Positive	1,843
Number Pending	22
Number Positive in Young County	117
Recoveries	1,665
Death	19
In hospital	1

- Moderna Vaccine coming into Young County with approximately 700 doses with 200 for the Olney area and 500 for Graham area
- Congratulation to Senator Drew Springer for winning the Special Election.
- County Elected Swearing In will be January 1, 2021 at 11:00 in the County Courtroom.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – December 14, 2020

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes for December 14, 2020; outlined in Exhibit “A” presented by County Clerk, Kay Hardin. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

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

NEXT, Commissioner Jimmy Wiley moved to approved Financial Report for November 2020 that was presented by County Treasurer, Ann Daily, outlined in Exhibit “B”. Motion was seconded by County Judge, John C. Bullock and carried 4-0.

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

THEN, Commissioner Stacey K. Rogers made a motion to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$167,902.10 and \$111,817.73 taken from the General Fund; outlined in Exhibit “C”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

ITEM NO S1.Ratify contract with First National Bank WF for Pct 4 Mack Trucks.

NEXT, Commissioner Jimmy Wiley made a motion to ratify the contract with First National Bank Wichita Falls for Precinct Four on two Mack Trucks; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 7- Discuss/Consider Employee Bond:

- Spencer Key – Young County Community Supervision & Correction Dept - \$5000.00
- Marsha F. Sumpter – Assistant County Auditor - \$5,000.00
- James N Hammond – Fort Belknap Caretaker - \$5,000.00
- Timi Lyn Hall – Young County Court Administrator - \$5,000.00

THEN, Commissioner Mike Sipes moved to approve employee bond for Spencer Key Young County Community Supervision & Correction Department in the amount of \$5000.00, Marsha F. Sumpter, Assistant County Auditor in the amount of \$5,000.00, James N Hammond, Fort Belknap Caretaker in the amount of \$5,000.00, and Timi Lyn Hall Young County Court Administrator in the amount of \$5,000.00; outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 8 – Discuss/Consider Alliance for Community Solutions (ACSA) i-INFO Annual License Renewal for \$5,480.00

NEXT, Commissioner Mike Sipes made a motion to consider tabling item until the next Commissioner’s meeting on January 11, 2021; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 9 – Discuss/Consider Nortex Regional Planning Commission Young County Portion of Aging Match Due FY2020-2021 \$1,562.27

THEN, County Judge, John C. Bullock made a motion to pay Nortex Regional Planning Commission Young County Portion of Aging match due of \$1,562.27; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 10 – Discuss/Consider Proposal from James Lane Air Conditioning & Plumbing for replacement of one (1) EVO Boiler - \$9,439.00

NEXT, Commissioner Jimmy Wiley made a motion to table the proposal from James Lane Air Conditioning & Plumbing for replacement of one (1) EVO Boiler in the amount of \$9,439.00 for itemized bill; outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

ITEM NO. 12 – 10:00 A.M. – Open Sealed Bids on Tires & Tubs, Culverts, Road Materials, Asphalt Products & Fuel for Calendar Year 2021

Culvert Bids Received:

1. J & N Feed & Seed LLC (Wilson Culverts)

THEN, Commissioner Jimmy Wiley moved to accept the bid from J & N Feed & Seed LLC for Wilson Culverts; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

Road Materials:

1. Zack Burkett Company

NEXT, Commissioner Jimmy Wiley moved to accept the bid from Zack Burkett Company for Road Materials; outlined in Exhibit “J”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

ITEM NO. 11 – Discuss/Consider Purchasing Ankle Monitors for Conditions of Bond for criminal arrest.

THEN, Commissioner Jimmy Wiley made a motion to purchase 10 ankle monitors @ \$500 a piece for a total due of \$5,000.00; outline in Exhibit “K”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 13 – Discuss/Consider Crawfish & Cannons 2021 Event at Fort Belknap – Krisa Del La Cruz; outlined in Exhibit “L”

NEXT, County Judge, John C. Bullock made a motion to take no action on this item until January 11, 2021. Motion was seconded by Commissioner Stacey Rogers and failed on a tie vote 2-2.

THEN, Commissioner Mike Sipes made a motion to move forward with advertisement for Crawfish & Cannon 2021 Event at Fort Belknap. Motion was seconded by Jimmy Wiley and failed 2-2.

BREAK 10:25 A.M.

RECONVENED 10:55 A.M.

ITEM NO. 14 - Discuss/Consider Burn Restrictions.

N/A

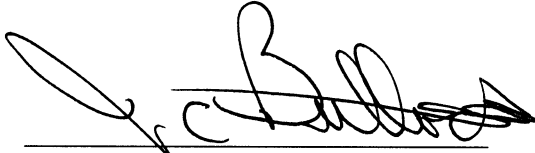
ITEM NO. 15 – Canvass Senate District 30 Special Election, 203.012 Texas Election Code.

NEXT, Commissioner Jimmy Wiley made a motion to approve the canvass of Senate District 30 Special Election; outlined in Exhibit “M”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 16 - Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

Attested to, the 11 day of January, 2021.



John C. Bullock, County Judge



Stacy Creswell, 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

