

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – January 27, 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 Stacey K. Rogers 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.

- **Young County Masonic Lodge #485 – 13th Annual Young County Masonic Lodge Scholarship Auction – Saturday, March 14, 2020 at the Old Ag Barn; outline in Exhibit “A”. Commissioner Mike Sipes stated that \$11,000 was given in scholarships to Young County for 2019**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – January 13, 2020

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for January 13, 2020 present by County Clerk, Kay Hardin; outlined in Exhibit “ B”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

- **Discuss/Consider Young County Historical Commission Expense Reimbursement for \$129.76**

THEN, Commissioner Jimmy Wiley moved to approved the Financial Report for December 2019 presented by Treasurer Ann Daily; outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

NEXT, Commissioner Mike Sipes moved to reimburse Susan Smith from the Young County Historical Commission in the amount of \$129.76; outlined in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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 \$149,374.05 and that \$108,390.33 taken from the General Fund; outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- **Amber Nicole Jonas, Assistant County Treasure - \$5,000**

THEN, Commissioner Jimmy Wiley moved to approve Employee Bonds for Amber Nicole Jonas, Assistant County Treasurer for \$5,000; outlined in Exhibit "F". Motion to seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8- Discuss/Consider Enrollment for Young County Employees Certified Cyber Security Training offered by TAC (State Mandated Cyber Security Course)

Next, Commissioner Jimmy Wiley moved to approve Young County Employees to attend Cyber Security Training program certified by TAC (State Mandated Cyber Security Course); outlined in Exhibit "G". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Discuss /Consider Leasing SO Vehicles from American National Leasing.

Hold until next Commissioner's Court Meeting.

ITEM NO. 10 – Discuss/Consider request Resolution A201 Designating Signatories for TxCDBG Grant for (LWS) Water Improvement – Resolution #075 – FY2020

NEXT, Commissioner Mike Sipes moved to approved the Resolution A201 Designating Signatories for TxCDBG Grant for (LWS) Water Improvement with the exception of adding the signature of the County Auditor, Cheryl Roberts; outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11- Discuss/Consider Resolution Dedicating the East Yard of the Young County Courthouse as "Young County Veterans Memorial Plaza" – Resolution #074 – FY2020.

- **Proposal of NCVM Committee to Commissioners Court – Reta McCallum, Toby Reddell, Chairman, Daniel De La Cruz, and Bobbi Jo Marrufo**

NEXT, Commissioner Jimmy Wiley moved to ratify the Resolution Dedicating the East Yard of the County Courthouse as "Young County Veterans Memorial Plaza" Resolution #074-FY2020; outlined in Exhibit "I". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to authorize the sidewalk improvement of the eastside of Courthouse in the amount of \$1200 to be paid from building grounds and maintenance. Motion was seconded by Commissioner Mike Sipes and carried 5-0

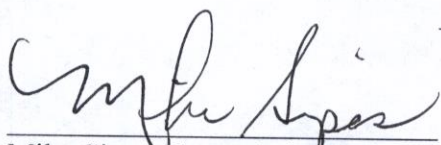
ITEM NO. 12 – Discuss/Consider Burn Ban

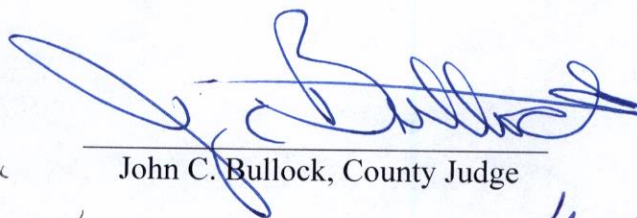
No Action taken


ITEM NO. 13 - Adjourn/Recess

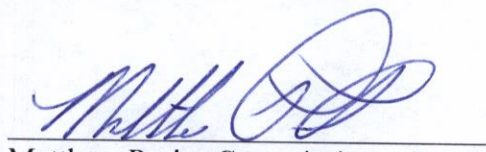
NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the 10 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

