

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, MONDAY – DECEMBER 14, 2020 at 9:30 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. Commissioner's Court being live-streamed to YouTube. If citizens have any questions or comments **on any agenda Item**, 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 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. Commissioner's Court being hearing on U-tube and phone calls can be made to 940-221-2107

- COVID-19 Update by County Judge:
As of December 13, 2020

Total Number tested	2,355
Total Number tested Negative	6,669
Total Number tested Positive	1,666
Number Pending	20
Number Positive in Young County	110
Deaths	19

- Vaccine allocation and distribution for the COVID-19 will began this week and the nearest counties receiving allocations are Wichita and Wise in week One.
- Report of Hotel Occupancy Tax for October 2020 – Wildcatter Ranch & Resort - \$7,215.77: outlined in Exhibit "A"
- Brazos G Regional Water Planning Group (Region G) seeks Nominations for Two (2) New Voting Members; outlined in Exhibit "B"
- Graham Crisis Center – "Thank You" Letter and Accounting of Expenditures of funds for repairs to the Shelter Building; outlined in Exhibit "C"

- Record of Filing – Local Government Code 171.004 – Officer Conflicts Disclosure Statements of Jimmy Wiley, Commissioner, Pct #4 for Roy’s Recycling & Don’s Butane Service, Inc.; outlined in Exhibit “D”
- Congratulation to Graham Steers Football team for a successful season losing in the State Semi Finals against Gilmer
- Blood Drive at the Young County Courthouse on December 23, 2020 from 9:00 am until 2:00 pm
- Commissioner’s Stacey Rogers son, Jonathan Rogers graduated from Texas Tech in Lubbock over the weekend.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – November 23, 2020

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes for November 23, 2020; outlined in Exhibit “E” 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/Securities Pledged.

NEXT, Commissioner Matt Pruitt made a motion to approve security pledges for November 30, 2020; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

THEN, Commissioner Matt Pruitt made a motion to approve the Treasurer’s Report for October 2020 presented by Ann Daily, Young County Treasurer, 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 approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$ 267,135.81 and \$166,462.06 taken from the General Fund; outlined in Exhibit “H” (bills included on run Young County Appraisal and Rural Fire Department). Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting as Don’s Butane was on check run.

ITEM NO. 7- Discuss/Consider Employee Bond:

- Cara L Smith – Deputy Tax Collector - \$5000.00

THEN, Commissioner Jimmy Wiley moved to approve employee bond for Cara L Smith, Deputy Tax Collector in the amount of \$5000.00; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Extension Agents request for reimbursement – Penny Berend - \$404-48 and Savana Williams - \$704.38.

NEXT, Commissioner Mike Sipes moved to approve the reimbursement for Extension Agents Penny Berend in the amount of \$404.48 and Savana Williams in the amount of \$704.38; outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 –Discuss/Consider approval of Construction Contract for Loving Water Supply

THEN, Commissioner Jimmy Wiley made a motion to approve the low bid from Bowles Construction from Wichita Falls in the amount of \$137,140.00 and alternant bid “C” of \$103,095.50; outlined in Exhibit “K”. Motion was seconded by County Judge, John C. Bullock and carried 5-0.

ITEM NO. 10 – Discuss/Consider West Texas County Judges & Commissioner Association Annual Membership Dues - \$200.

NEXT, Commissioner Jimmy Wiley moved to approve the Annual Membership Dues of \$200 for West Texas County Judges & Commissioner's Association; outlined in Exhibit "L". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 – Discuss November Activity Report for Jail/Sheriff's Office

- Young County Jail Activity Report for November 2020; outlined in Exhibit "M"
- Young County Sheriff's Office Activity Report for November 2020; outlined in Exhibit "N"

ITEM NO. 12 – Discuss/Consider authorization by email from Mr. Tommy Hasty giving permission for culvert installation excess dirt to be placed on his property.

THEN, Commissioner Jimmy Wiley made a motion to approve the permission from Mr. Tommy Hasty for excess dirt to be placed on his property; outline in Exhibit "O". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 13 – Discuss/Consider trading two (2) 2018 MACK Trucks for two (2) 2021 MACK Trucks on Buy Board Quote & Consider Finance through First National Bank, Wichita Falls, Texas, with Stewart Cobb – Jimmy Wiley, Commissioners, Pct #4.

NEXT, Commissioner Jimmy Wiley made a motion to approve trading of two (2) 2018 Mack Trucks for two (2) 2021 Mack Trucks on Buy Board Quote and consider financing through First National Bank, Wichita Falls, Texas with Stewart Cobb. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 14 - Discuss/Consider Policy Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line.

THEN, Commissioner Mike Sipes made a motion to approve the Policy for Application/Permit to install Entry Culvert in County Road Right-of-Way Ditch Line; outlined in Exhibit "P". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 15 – Discuss/Consider Subdivision Rules/Culvert Policies & Permits.

N/A

ITEM NO. 16 – Order designating day of week on which Commissioner's Court convenes in Regular Term.

NEXT, Commissioner Mike Sipes made a motion to designate the second and fourth Mondays of each month to begin a regular term of Commissioner's Court; outlined in Exhibit "Q". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.


ITEM NO. 17 - Discuss/Consider Burn Restrictions/Fireworks Regulations.

N/A

ITEM NO. 18 – Adjourn/Recess

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

Attested to, the 28 day of DECEMBER, 2020.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



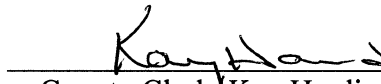
Stacey K. Rogers, Commissioner, Pct. 3

Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

