

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – July 27, 2020 at 9:33 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, County Judge John C. Bullock 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 by County Judge:
County Update:
Total tested 2580
Tested positive 2050
Active cases 60
- Dee Peavy, District Attorney, Phillip Gregory, Assistant District Attorney, and Cliff Blackstock, Bond Supervision Officer presented to the Commissioner's Court that they had heard the City of Graham was thinking about cutting the Bond Supervision Officer position from their budget. District Attorney emphasis how important this position was on staying in touch with people on bond. Cliff Blackstock gave a report that since the position was created he had brought in between \$28,000 to \$32000 a year until this year because of the epidemic. That City of Olney, City of Breckenridge and Young County have budgeted between \$5,000 and \$10,000 to the City of Graham to fund this position. County Judge, John C. Bullock announced that the board would be meeting in regards to this decision.
- Travis Babcock, Young County Sheriff announce to the court that they had an incident happened on Saturday July 27, 2020 where in inmate had set his mattress on fire. They worked on getting this inmate into the Mental Health Facility.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – July 20, 2020

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for July 20, 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/Securities Pledged.

NEXT, Commissioner Jimmy Wiley moved to accept financial report for July 2020 presented by County Treasurer, Ann Daily; outlined in Exhibit “B”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO 5a-Discuss/Consider Resolution for Substitution and/or Withdrawal of Securities pledged and held in Trust by Texas Independent Bank.

THEN, County Judge, John C. Bullock moved to adopt the Resolution for Substitution and/or Withdrawal of Securities pledged and held in Trust by Texas Independent Bank; outline in Exhibit “C”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

NEXT, Commissioner Matt Pruitt made a motion to approved payment of vouchers FY2020 in the amount of \$81,194.53 and that \$41,128.99 taken from the General Fund; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting as Don’s Butane was in voucher run.

County Auditor, Cheryl Roberts brought to the attention that the Tax Assessor Collector’s Office wanting three additional screens for her counter.

N/A

ITEM NO 6a – Discuss/Consider Engagement Letter for outside audit from Edgin, Parkman, Fleming & Fleming PC.

THEN, Commissioner Jimmy Wiley move to approve the engagement letter for outside audit from Edgin, Parkman, Fleming & Fleming PC; outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Discuss/Consider Employee Bonds:

- Alicia Langford - Young Co. Community Supervision & Correction Dept - \$5000
- Darrell Gilmore – Young Co. Community Supervision & Correction Dept - \$5000

NEXT, Commissioner Mike Sipes made a motion to approved employee bonds for Alicia Langford with Young County Community Supervision & Correction Department for \$5,000.00 and Darrell Gilmore with Young County Community Supervision & Correction Department for \$5,000.00; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8- 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.

THEN, Commissioner Mike Sipes made a motion to accept the agreement for a radio antenna on the tower at the Sheriff’s Officer for emergencies only for 100.5 KBLV Radio Station with Tim Walker and Young County; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0-1. Commissioner Matt Pruitt abstaining from voting.

ITEM NO 10 – 10:00 AM – Received/Consider Coarse Chip Seal Bids for several county roads – Stacey Rogers, Commissioner, Pct #3.

N/A

ITEM NO. 9 –Discuss/Consider Equipment Lease by County with First National Bank Leasing for a 2021 Mack Truck for Precinct #2.

NEXT, Commissioner Matt Pruitt made a motion to ratify the contract for equipment lease by the County with First National Bank Leasing for one 2021 Mack Truck for Precinct #2; outlined in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Break 10:40 a.m.
Reconvened 10:55 a.m.

ITEM NO. 11- Discuss/Consider replacement of Sheriff Office Vehicles – Travis Babcock, Young County Sheriff.

NEXT, Commissioner Jimmy Wiley made a motion to go ahead a repair the 2009 Tahoe motor at Winder’s Auto Repair in the amount of \$6032.00; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 12 – Discuss/Consider TxDot CTIF Resolution & Contract.

THEN, Commissioner Mike Sipes made a motion to approve the CTIF Resolution and Contract for Infrastructure Fund Grant Program Agreement; outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 13 – Discuss/Consider Red-Adoption of Young County Procurement Policy.

NEXT Commissioner Mike Sipes made a motion to re-adoption of Young Procurement Policy; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 12 -Discuss/Consider Burn Restrictions.

N/A

Break for Lunch 11:55 a.m.
Reconvened 1:40 p.m.


ITEM NO. 13 – Budget Workshop – any Matter pertaining to Budget.

- **Budget Presentation – Chris Baran, Young County Attorney**
- **Budget Presentation – Jamie Land, District Clerk – unable to present**
- **Budget Presentation – Kay Hardin**

ITEM NO. 14 - Adjourn/Recess 3:45 p.m.

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

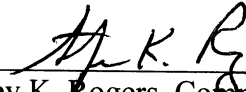
Attested to, the 3rd day of AUGUST, 2020.



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

