

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, TUESDAY – October 13, 2020 at 9:34 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 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**

- Election Canvass; a special meeting was called on October 5, 2020 with six (6) candidates for District #30 – 18% turnout that voted.
- County Judge announced that there would be a runoff for December 19, 2020
- County Judge announced that General Election for early voting started today at the Olney Library and North Central Texas College in Graham
- COVID-19 Update by County Judge:  
As of Monday, October 12, 2020

Active cases	133	
Total Number tested	4,939	
Total Number tested Negative	4,257	86.19%
Total Number tested Positive	652	13.2%
Number Pending	30	
Number Positive in Young County	111	
Number in Hospital in Young County	2	
Total of Deaths	10	
- Report of Hotel Occupancy Tax for March – Ingleside Ranch LLC for April, May, & June, 2020 - \$77.20; outlined in Exhibit "A"
- Report of Hotel Occupancy Tax for April – Ingleside Ranch, LLC for July & August - \$82.69; outlined in Exhibit "B"

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- Commissioner Mike Sipes announced that the Crisis Center would be having a Garage Sale on October 17, 2020
- County Judge announces that an application for Care Relief Grant had been submitted for Young County \$294,9654 and Young County would receive 20%

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – September 28, 2020 and October 5, 2020**

**THEN**, Commissioner Jimmy Wiley moved to approved County Clerk minutes for September 28, 2020; outlined in Exhibit “C“ and October 5, 2020; outlined in Exhibit “D” ; 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 made a motion to approve the Financial Report for August 2020; outlined in Exhibit “E”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**THEN**, Commissioner Matt Pruitt made a motion to accept Security Pledge from Cierra Bank for September 2020; outlined in Exhibit “F”. 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 FY2020 presented by Cheryl Roberts, Auditor, in the total amount of \$ 86,574.51 and \$ 75,526.76 taken from the General Fund; outlined in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. Don’s Butane in check run and Commissioner Jimmy Wiley abstained from voting.

**THEN**, Commissioner Jimmy Wiley made a motion to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$168,113.00 and \$80,445.78 taken from the General Fund; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 7- Consider Extension Agents request for reimbursement – Penny Berend - \$387.80 & Savanna Williams \$516.93**

**NEXT**, Commissioner Mike Sipes moved to approve the request for reimbursement for Extension Agents for Penny Berend for \$387.00 and Savanna Williams for \$516.93; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 –Discuss September Activity Reports for Jail/Sheriff’s Office.**

**Young County Jail Activity Report for September 2020; outlined in Exhibit “J”**  
**Young County Sheriff’s Department for September 2020; outlined in Exhibit “K”**

**ITEM NO. 9 –Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Line; outlined in Exhibit “L”**

**Tabled until next Commissioner Court Agenda**

**ITEM NO. 10 – Discuss/Consider Road Crossing Permits**

- B Stowe Road
- Walsh Road

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**THEN**, Commissioner Stacey K. Rogers moved to approve Application/Permits for Road Crossing Permits for B Stowe Road and Walsh Road with a road cut permission able without fee; outlined in Exhibit “M”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 11. Discuss/Consider Allisson, Bass & Magee, LLP Re-Appointment – 1<sup>st</sup> Installment of \$5,000.00 due by October 31, 2020.**

**NEXT**, Commissioner Jimmy Wiley made a motion for the initial payment of \$5,000.00 for Re-appointment services of Allisson, Bass & Magee, LLP for 2020 redistricting of Young County; outlined in Exhibit “N”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 12. Discuss/Consider selling a 2005 Kenworth T800, C15 Cat Motor, 475 Horse Power, 10 Speed Transmission (Injector need replaced ) with 125,715 Miles – Matt Pruitt, Commissioner Precinct #2.**

**THEN**, Commissioner Matt Pruitt made a motion to place a 2005 Kenworth T800, C15 Cat Motor, 475 Horse Power, 10 Speed Transmission with 1,125.715miles on GovDeals Auction Service and to have bids close on November 9, 2020 at 8:30 a.m. and for the bids to be considered thereafter on the November 9, 2020 on Commissioner’s Court Agenda. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO 13. Discuss/Consider Young County Child Welfare Member Re-Appointment.**

**NEXT**, Commissioner Jimmy Wiley made a motion to re-appointment Nancy Dunlap, Isabel Smith, and Jill Schmidt to the Young County Child Welfare Board with their term ending on September 30, 2023; outlined in Exhibit O”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 14. Discuss/Consider the 1921 Jail/Crisis Center.**

Kathy Partridge gave a report to Commissioner’s Court that the Crisis Center had found another building and would be moving from the 1921 Jail. Unknown at this time the date they will be out.

N/A

**ITEM NO. 15 - Discuss/Consider Burn Restrictions.**

N/A

**ITEM NO. 16 – Adjourn/Recess**

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

Attested to, the 26 day of October, 2020.

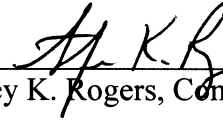
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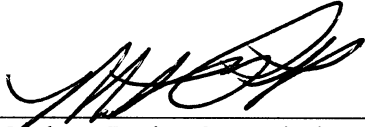
John C. Bullock, County Judge



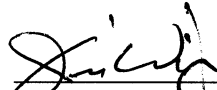
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

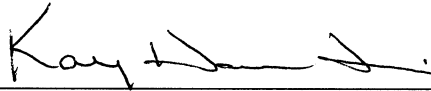


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

