

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a CALLED MEETING, Monday – September 28, 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

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:
Active cases as of Saturday, September 26, 2020
Total Number tested 4,096
Total Number tested Negative 3,603
Total Number tested Positive 471
Number Positive 78
Number Positive in Young County 62
Number in Hospital in Young County 0
- Report of Hotel Occupancy Tax for March – Wildcatter & Resort, LP \$3,902.67;outline in Exhibit "A"
- Report of Hotel Occupancy Tax for April – Wildcatter & Resort, LP \$1,214.15; outline in Exhibit "B"
- Texas A & M AgriLife Extension Rolling Plains County Commissioner's Court Conference, November 5, 2020, Vernon, Texas; outlined in Exhibit "C"
- Graham Crisis Center "Thank You" Card; outlined in Exhibit "D"

ITEM NO. 3a. – National 4-H Week Proclamation for the first of October.
Present in Courtroom: Penny Berend, Savannah Williams, Rebecca Burgess, Kenzie Gough and Haleigh Buse
Proclamation was read by the County Judge, John C. Bullock who read the Proclamation where Commissioner’s Court Proclaimed that October 4-10, 2020 as National 4-H Week in Texas; outlined in Exhibit “E”.

ITEM NO. 3b – Discuss/Consider Action, if any, YCAD Adopted FY2021 budget; outlined in Exhibit “F”.
N/A

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – September 14, 2020
THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for September 14, 2020; outlined in Exhibit “G”; 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.
N/A

ITEM NO. 6 –Consider Auditors Budget Amendments/Payment of Vouchers.
NEXT, Commissioner Mike Sipes made a motion to approved payment of vouchers FY2020 presented by Assistant Auditor, Marsha Sumpter in the total amount of \$ 127,751.56 and \$60,847.53 taken from the General Fund; outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting as Don’s Butane invoices.

ITEM NO. 7- Ratify Lease Purchase Agreements from American National Leasing Company for Law Enforcement Vehicles;
THEN, Commissioner Jimmy Wiley moved to ratify the lease purchase agreement from American National Leasing Company for Law Enforcement Vehicles; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 –Consider Commercial Trailer Lease Agreement for a 2021 40’ Pitboss Belly Dump – Jimmy Wiley, Commissioner, Pct #4
NEXT, Commissioner Jimmy Wiley made a motion to accept Trailer Lease Agreement for a 2021 40’ Pitboss Belly Dump for Precinct #4; outlined in Exhibit “J”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 –Consider Bids from GovDeals for a 2002 Ford F-350 SD XL Crew Cab Pickup – Mike Sipes, Commissioner, Pct #1.

GovDeals Total bid amount of \$ 8606.25 with Young County receiving \$7650.00

THEN, Commissioner Mike Sipes made a motion to accept the bid received from GovDeals in the amount of \$7650.00; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

GovDeals Total bid amount of \$4,974.75 with Young County receiving \$4,422.00

NEXT, Commissioner Jimmy Wiley made a motion to accept the bid received from GovDeals in the amount of \$4,422.00; outlined in Exhibit "L". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 11 – Consider Assigning County Judge as Immediate Supervisor of Addressing/911 Coordinator.

THEN, Commissioner Mike Sipes made a motion to assign the County Judge as the Immediate Supervisor of Address 911 Coordinator. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1. Commissioner Matt Pruitt abstaining from voting.


ITEM NO. 18 - Discuss/Consider Burn Restrictions.

N/A

ITEM NO. 19 – Adjourn/Recess

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


Attested to, the 13 day of October, 2020.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

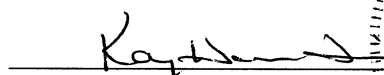


Matthew Pruitt, Commissioner Pct. 2

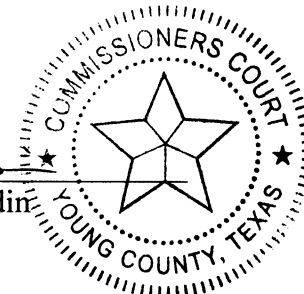


Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin



The seal is circular with a five-pointed star in the center. The text "COMMISSIONERS COURT" is written along the top inner edge, and "YOUNG COUNTY, TEXAS" is written along the bottom inner edge. There are small stars on either side of the central star.