

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – July 13, 2020 at 9:31 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 Mike Sipes offered the Invocation, followed by the U.S. Pledge and Texas Pledge. Note: live on u-tube and citizens can call into the Courtroom on 940-221-2107.

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 2056
Tested positive 140
Test pending 39
Active cases 40

- Commissioner Mike Sipes received an email from Dalton Pitcock gave permission to Precinct #1 to repair the concrete barrier holding culvert on Lost Road; outline in Exhibit "A"

ITEM NO. 3a – Discuss June Activity Reports for Jail/Sheriff's Office
N/A

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 29, 2020

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for June 29, 2020; outlined in Exhibit "B" ;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 Jimmy Wiley made a motion to approved payment of vouchers FY2020 in the amount of \$58,093.34 and that \$55,172.93 taken from the General Fund; outlined in Exhibit “C”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

THEN, Commissioner Jimmy Wiley made a motion to approve a budget amendment for Justice of the Peace Precinct #1 to move \$1,480 from Justice of the Peace technology fund to employee insurance; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- **Sharri Lynn Ashley-Assistant County Auditor- \$5,000**

THEN, Commissioner Stacey K. Rogers moved to approve Employee Bonds for Sharri Lynn Ashley, Assistant County Auditor for \$5,000; outlined in Exhibit “E”. Motion to seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8- Consider Extension Agents request for reimbursement – Penny Berend \$244.03 and Savanna Williams – \$916.22.

NEXT, Commissioner Mike Sipes moved to approve the reimbursement of Penny Berend in the amount of \$244.03 and Savanna Williams in the amount of \$916.22; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 – Discuss/Consider Tax Resale Deeds from Perdue Brandon Fielder Collins &Mott, LLP:

- **108 E. Grove, Olney, Texas – Bid Amount \$2000**
- **1105 S Ave C, Olney, Texas – Bid Amount \$1000**

THEN, Commissioner Stacey K. Rogers moved to approve the execution of Tax Resale Deeds from Perdue Brandon Fielder Collins & LLP on 108 E. Grove, Olney, Texas for the bid amount of \$2,000.00 and 1105 S. Ave C, Olney, Texas for the bid amount of \$1,000.00 outlined in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 10 – Discuss/Consider TxDot Transportation CTF (County Transportation Infrastructure Fund) Program of \$562,350.00 maximum amount at Local Match of \$140,587.50.

NEXT, Commissioner Jimmy Wiley made a motion to approve the TxDot Transportation CTF (County Transportation Infrastructure Fund) Program of \$562.350.00 with a maximum amount at Local Match of \$140,587.50; outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 11- Request bids for Single Coarse Chip Seal for several county roads – Stacey K. Rogers, Commissioner, Pct #3.

THEN, Commissioner Stacey K. Rogers made a motion to request bids for Single and Double Coarse Chip Seal for several county roads for Precincts 1, 2, 3, 4 with bids to be in the County Auditor’s Office by Friday July 24, 2020 at 4:00 p.m. and with bids to open on Monday July 27, 2020 at 10:00 a.m. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 12 -Discuss/Consider Burn Restrictions.

N/A

Break 10:10 a.m.
Reconvened 10:25 a.m.

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

- **Budget Presentation – Jason Hearne – Justice of the Peace, Pct #1**

S1 – Discuss/Consider requested repairs to Young County Area Crisis Center.

Jonni Wray with the Board of Young County Area Crisis Center and Cathy Partridge, Community Liaison spoke to Commissioner’s Court about the condition of the Crisis Building.

NEXT, Commissioner Mike Sipes made a motion to approve \$10,000 to be taken from contingency fund to Young County Area Crisis Center for repair of window frames and plumbing problems; outlined in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 14 - Adjourn/Recess

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

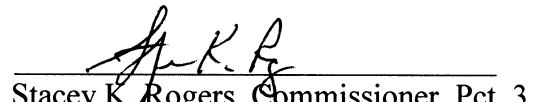
Attested to, the 20 day of July, 2020.



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

