

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, MONDAY – NOVEMBER 23, 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 streamed over internet. If citizens have any questions or comments, 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, 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. Commissioner's Court being hearing on U-tube and phone calls can be made to 940-221-2107

- COVID-19 Update by County Judge:

Total Number tested	7,235
Total Number tested Negative	5,873
Total Number tested Positive	1,329
Number Pending	83
Number Positive in Young County	173
- Congratulations to the Graham Steers Football team beating Perryton and will play in the Reginal Semi Final against Aubrey, Saturday, November 28, 2020.
- Graham Christmas Stroll and parade on December 3, 2020 at 6:00 p.m.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – November 9, 2020 and November 16, 2020

THEN, Commissioner Jimmy Wiley moved to approve County Clerk minutes for November 9, 2020; outlined in Exhibit "A" and minutes for November 16, 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.

NEXT, Commissioner Jimmy Wiley moved to approve the Security Pledge; outlined in Exhibit "C". Motion was seconded by Commissioner Matt Pruitt and carried 5-0

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

THEN, Commissioner Matt Pruitt made a motion to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$ 407,952.95 and \$319,521.17 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 as Don’s Butane being paid. (Note paying the following bills:\$212,000.00 to Net Data (I3 Verticals Company) annual maintenance and \$61,000.00 vehicle and liability insurance payment)

NEXT, Commissioner Jimmy Wiley made a motion to accept the Invoice from the City of Graham in regards to Bond Supervision Officer expenses for fiscal year ending 9/30/2020 in the amount of \$6,484.14 and to be paid out of the FY2020 budget; outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0

ITEM NO. 7- Discuss/Consider Employee Bond:

- Theresia Grimes – Young County Community Supervision & Correction Dept - \$5000.00

THEN, Commissioner Jimmy Wiley moved to approve employee bond for Theresia Grimes, Young County Community Supervision & Correction Department in the amount of \$5000.00; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Discuss/Consider Regional Public Defender for Capital Cases- \$6,724 Annual Due

NEXT, Commissioner Matt Pruitt moved to approve Regional Public Defender for Capital Cases in the amount of \$6,724.00 annual due; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

THEN, Commissioner Jimmy Wiley made a motion to execute the Interlocal Agreement with Regional Public Defender for Capital Cases (RPDO) and Young County with this Agreement is made pursuant to the Fair Defense Act, Texas Code of Criminal Procedure 26.022(b and Texas Government Code Chapter 791; outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Discuss/Consider 2021 ARCIT Membership - \$395.00

NEXT, County Judge, John C. Bullock moved to approve the 2021 Association of Rural Communities in Texas (ARCIT) Membership in the amount of \$395.00; outlined in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – Discuss/Consider Subdivision Rules/Culvert Policies & Permits

N/A outlined in Exhibit “J”

ITEM NO. 11 – Discuss/Consider Application/Permit to Install Entry Culvert in County Road Right-of-Way Ditch Lane.

N/A outlined in Exhibit “K”

ITEM NO. 12 – Discuss/Consider requesting sealed bids for Road Materials & Asphalt Products, Culverts, Tires/Tubes and Fuel.

THEN, Commissioner Mike Sipes made a motion to request sealed bids for road materials, asphalt products, culverts, tires/tubes and fuel with sealed bids to be the County Auditor’s Office by Wednesday, December 23, 2020 at Noon and with bids to open at 10:00 a.m. during a regular Commissioner’s Court meeting on December 28, 2020. Motion was seconded by Commissioner Matt Pruitt and carried 4-0-1. Commissioner Jimmy Wiley abstaining because of fuel bids.

ITEM NO. 13 – Discuss/Consider 2021 Holiday Schedule.

NEXT, Commissioner Jimmy Wiley made a motion to approve the 2021 Holiday Schedule with the exception of taking December 23, 2021 off; outlined in Exhibit “L”. Motion was seconded by Commissioner Stacey Rogers and carried 4-0-1. Commissioner Mike Sipes abstaining as he will not be in office January 1, 2021.

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

Kathy Partridge gave a report that they would be out the 1921 Jail on 1-1-2021.

N/A

ITEM NO. 15 – 10:30 A.M. Open sealed bids on Eliasville Read Property – Not before 10:30 a.m.

SEALED BIDS: outlined in Exhibit “M”

- | | | |
|----|--|-------------|
| 1 | Ronald Scot Johnston | \$ 3,500.00 |
| 2. | R & M Holdings –Matt Remington & J.C. Mathiews, Trustees | \$ 527.79 |

THEN, Commissioner Jimmy Wiley made a motion to accept the bid from Ronald Scot Johnson in the amount of \$3500.00; outlined in Exhibit “M”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 16 - Discuss/Consider Burn Restrictions.

N/A

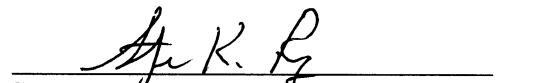
ITEM NO. 17 – Adjourn/Recess

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

Attested to, the _____ day of December, 2020.


John S. Bullock, County Judge

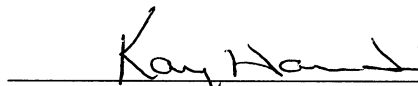

Mike Sipes, Commissioner Pct. 1


Stacey K. Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:


County Clerk, Kay Hardin

