

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– December 10, 2018 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

JIMMY 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 manner 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 presentation will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter. any handout materials required must be reproduced and furnished by the presenter.)

- Annual VSO Update – Wayne McCallum; Exhibit “A”
- TAC Safety Survey of November 14, 2018; Exhibit “B”
- Swearing in Ceremony, December 31, 2018 @ 11:00 A.M.
- Jim Hammond with Fort Belknap read a letter from his cell phone from Michael Cook regarding grape arbor at Fort Belknap

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – November 20 2018, November 26, 2018 and December 6, 2018

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for November 20, 2018; outlined in Exhibit “C”, November 26, 2018; outlined in Exhibit “D” and December 6, 2018; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report/Updates on Securities Pledged

NEXT, Commissioner Matt Pruitt moved to accept Financial Report for September 2018 presented by Treasurer, Ann Dailey; outlined in Exhibit “F” and Financial Report for October

2018 presented by Treasurer, Ann Dailey, outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

THEN, Commissioner Matt Pruitt made a motion to accept the Updates on Deposits from Cierra Bank for November 2018; outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

- **Discuss/Consider Historical Commissioner Reimbursement Request for:**
Susan Smith \$322.24
James Hayes \$ 11.98

NEXT, Commissioner Stacey K. Rogers made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$712,562.39 and that \$382,746.34 taken from the General Fund; as outlined in Exhibit "I". Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. (Commissioner Jimmy Wiley abstaining from voting with Don's Butane bills included). Included in vouchers were expenses for Susan Smith from Historic Commission in the amount of \$322.24; outlined in Exhibit "J" and expenses for James Hays from Historic Commission in the amount of \$11.98; outlined in Exhibit "K".

THEN, Commissioner Wiley moved to approve reimbursements from the YCHC Fund as presented. Motion seconded by Commissioner Rogers and carried 5-0.

Also, collected was Hotel Occupancy Tax for the month of October 2018 in the amount of \$5,233.84; outlined in Exhibit "L".

ITEM NO. 7 – Select/Award RFQ's select engineer for Loving Water Supply Project.

THEN, Commissioner Jimmy Wiley and Jeff Nall, evaluators of the Engineer/Architect/Surveyors RFQ's, recommended the firm of Corlett, Probst and Boyd PLLC of Wichita Falls, Texas as the civil engineering and surveying services for Loving Water Supply Project; outlined in Exhibit "M". Then Commissioner Wiley moved to select Corlett, Probst and Boyd. Motion was seconded by County Judge John C. Bullock and carried 5-0.

ITEM NO. 8–Consider Extension Agents Justin Rogers/Penny Berend Report – request for reimbursement (Justin \$552.63 and Penny \$541.55)

NEXT, Commissioner Stacey K. Rogers made a motion to approve the reimbursement for Extension Agents Justin Rogers in the amount of \$552.63 and Penny Berend in the amount of \$541.55; outlined in Exhibit "N". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Receive Sheriff's Office / Jail Report for November, 2018

Sheriff's Office Report outlined in Exhibit "O"

Jail Report outlined in Exhibit "P"

ITEM NO. 10 – Discuss/Consider Road Crossing Permit from Brazos Telephone:

- **Monument Road – Precinct #4**
- **Cearly Lane – Precinct #1**

THEN, Commissioner Mike Sipes made a motion to approve Road Crossing Permits from Brazos Telephone for Monument Road in Precinct #1 with bored lines and permit fee waived; outlined in Exhibit “Q” and for Cearly Lane in Precinct #1 with bored lines and permit fee waived; outlined in Exhibit “R”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Discuss/Consider Road Crossing Permit from Digital Passage.

- **Chaparral Drive – Precinct #2**

NEXT, Commissioner Matt Pruitt made a motion to approve Road Crossing Permit from Digital Passage for Chaparral Drive in Precinct #2 with bored lines and permit fee waived; outlined in Exhibit “S”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 12 – Discuss/Consider Permission from Stan Freeze to unload dirt on his property – Jimmy Wiley, Commissioner, Pct #4.

THEN, Commissioner Jimmy Wiley moved to approve permission for bar ditch material on private property of Stan Freeze. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Ratify Humane Society Contract #003 – FY2019 with Young County for sheltering abandoned, seized or impounded animals.

NEXT, Commissioner Mike Sipes moved to ratify Humane Society Contract #003-FY2019 with Young County for sheltering abandoned, seized or impounded animals; outlined in Exhibit “T”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 14 – 10:00 A.M. – Open sealed bids for Road Materials, Culverts, Tires/Tubes & Fuel.

1. **Ingram Concrete & Aggregates; outlined in Exhibit “U”**
2. **Zack Burkett Company; outlined in Exhibit “V”**
3. **Wilson Culverts, Inc. ; outlined in Exhibit “W”**
4. **Southern Tire Mart; outlined in Exhibit “X”**

THEN, Commissioner Matt Pruitt made a motion to accept material bids from Ingram & Burkett; outlined in Exhibit “V”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0


NEXT, Commissioner Jimmy Wiley moved to accept bids from Wilson Culverts Inc; outlined in Exhibit “W”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

THEN, County Judge, John C. Bullock moved to approve the Conflict Disclosure Statement from Commission Jimmy Wiley, Precinct #4; outlined in Exhibit "F". Motion was seconded by Commissioner Mike Sipes and carried 3-0-1. (Commissioner Jimmy Wiley abstaining).

ITEM NO. 6 - Adjourn/Recess

NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

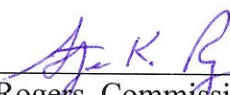
Attested to, the 26 day of December, 2018.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey Rogers, Commissioner, Pct. 3

Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED TO:



Kay Hardin, County Clerk

