

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– October 22, 2018 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**

**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 Matt Pruitt 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 requests additional time for the presenter. Any handout materials required must be produced and furnished by the presenter)

- **A Public hearing on Hazards Mitigation Plan will be held at 6:00 p.m. on Monday, October 22, 2018 at the Nortex Building in Wichita Falls, Texas**
- **Sheriff Travis Babcock reported on the seizure of cattle – another one had passed away**
- **Sheriff Travis Babcock reported that 9 horses had been seized over the weekend along with 22 head of cattle – October 20, 2018**
- **Sheriff Travis Babcock reported on the cattle that had been seized earlier off of Turtle Hole Road and their condition**
- **Commissioner Mike Sipes stated that early voting starts today.**
- **On October 27, 2018 Fort Belknap is having a celebration of historical days at the Fort.**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – October 9, and October 12, 2018.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for October 9, 2018; outlined in Exhibit “A“, and October 12, 2018; outlined in Exhibit “ B“. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 - Consider Treasurers Financial Report/Updates on Securities Pledged
N/A

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

NEXT, Commissioner Jimmy Wiley made a motion to approve payment of vouchers for FY2018, submitted by Auditor, Cheryl Roberts, in the amount of \$41,536.09 and that \$40,737.99 was taken from the General Fund; as outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

THEN, Commissioner Jimmy Wiley made a motion to approve payment of vouchers for FY 2019, submitted by Auditor, Cheryl Roberts, in the amount \$61,368.81 and that \$ 41,395.80 was taken from the General Fund; as outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

NEXT, Commissioner Jimmy Wiley made a motion to pay North Texas Lumber in the amount \$625.18 from FY2018 budget for the Young County Rural Volunteer Fire Department's new radio tower in Murray leaving a balance of \$497.25 that will be paid from FY2019 budget; outlined in Exhibit "E". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

THEN, Commissioner Matt Pruitt made a motion to amend the Sheriff's Department miscellaneous budget by moving \$3,343.00 from contingency budget to pay Graham Livestock Commission for the feeding and care of seized livestock by the Sheriff's Department; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7-Consider Employee Bond:

- **Lauren Sullivan-Elections Administrator, \$5,000**

NEXT, Commissioner Jimmy Wiley made a motion to approve the Employee Bond for Lauren Sullivan, Elections Administrator for \$5,000; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Discuss/Consider Road Crossing Permits from Ft Belknap Water Supply Corp.:

- **Ming Bend Road – Precinct #1**
- **Shepard Road – Precinct #4**

THEN, Commissioner Mike Sipes made a motion to approve Road Cut Crossing Permits from Ft Belknap Water Supply Corporation for Ming Bend Road and Shepard Road waiving of fees; outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 – Discuss/Consider requesting sealed bids for a 2015 140M Motor Grader – Stacey Rogers, Commissioner, Pct #3

NEXT, Commissioner Stacey K. Rogers made a motion to request sealed bids for the sale of one 2015 140M Motor Grader to be opened November 13, 2018 at 10:00 a.m. in a Regular Commissioner’s Court Meeting and for sealed bids to be received in the County Auditor’s office no later than November 9, 2018 by 4:00 p.m. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider purchase of 2018 140M Motor Grader on Buy Board – Stacey Rogers, Commissioner, Pct #3.

THEN, Commissioner Stacey K. Rogers made a motion to purchase a 2018 140M Motor Grader on Buy Board with Warren Cat and Young County in the amount of \$280,816.98 before any negotiations with Warren Cat; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 11- Ratify Interlocal Agreement with Nortex RPC for Application and Administrative Services on behalf of Loving Water Supply, Inc. , Texas Community Development Program.

NEXT, Commissioner Matt Pruitt made a motion to ratify the Interlocal Agreement and approve Resolution Number 61-FY2019 with Nortex RPC for Application and Administrative Services on behalf of Loving Water Supply, Inc., Texas Community Development Program; outlined in Exhibit “J”. Motion was seconded Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 12 - Consider Burn Restriction

N/A

ITEM NO. 13 - Adjourn/Recess

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

Attested to, the 13 day of November, 2018.


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:


Kay Hardin, County Clerk

