

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a CALLED Meeting, Monday– August 20, 2018 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

**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 Mike Sipes 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)**

- **Order of Election for the November 2018 General Election; outlined in Exhibit “A”**

**ITEM NO 3a - Consider Approval Texas A&M AgriLife for Young County FCS Agent – Dale Dunlap, Director District 3.**

**THEN**, County Judge, John C Bullock made motion to approve the acceptance of Texas A&M AgriLife Extension Agent, Penny Berend, who will begin September 2, 2018 with a county salary of \$14,149.00 plus travel expenses; outline in Exhibit “B”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings –August 13, 2018 and August 16, 2018.**

**THEN**, Commissioner Stacey K. Rogers moved to approve minutes as presented for August 13, 2018, meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “C” and approve minutes as corrected for August 16, 2018 submitted by Kay Hardin, County Clerk; outlined in Exhibit “D“. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

**NEXT**, Commissioner Matt Pruitt moved to approve Financial Report for July 2018 presented by Ann Daily, County Treasurer; outlined in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5- 0.

**ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable**

**THEN**, Commissioner Matt Pruitt moved to approve budget amendment of moving contingency money to Constable Vehicle accounts to payoff vehicles in the amount of \$24,000.00 with American National Leasing; outlined in Exhibit "F". Motion was seconded Commissioner Mike Sipes and carried 5-0.

**NEXT**, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 105,224.49 and that \$68,639.73 was taken from the General Fund; as outlined in Exhibit "G". Motion was by Commissioner Mike Sipes and carried 4-0-1 with Jimmy Wiley abstaining as Don's Butane bills are included.

**ITEM NO. 7-Discuss/Consider County Clerks Records Management/Archive Management – Kay Hardin, Young County Clerk**

**THEN**, Commissioner Jimmy Wiley moved to accept the budget for County Clerk Records Management for supplies and subsidies salary for the Deputies in the County Clerk Records Management. Motion was seconded by Commissioner Matt Pruitt and carried 5- 0.

**ITEM NO. 8 – Discuss/Consider for 2018 Kubota Skid Steer with Farm County, Inc. financed by First National Bank, Wichita Falls, Texas – Matt Pruitt, Commissioner Pct #2.**

**NEXT**, Commissioner Matt Pruitt moved to accept purchase of 2018 Kubota Skid Steer with Farm County, Inc. with trading of a caterpillar skid steer and will finance the balance of \$52,813.80 plus document fee through First National Bank of Wichita Falls for Precinct 2; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Discuss/Consider Application for Road Crossing Permits from Brazos Telephone:**

Willard Road  
Rothell Pringle Road  
Walker Road  
Rodgers Road  
True Road

**THEN**, Commissioner Jimmy Wiley moved to approve Application for Road Crossing Permits from Brazos Telephone; outline in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5 -0,

**ITEM NO. 10 – Consider Burn Restriction**

N/A

**BREAK** 10:20 A.M.  
**RECONVENE** 10:31 A.M.

**ITEMS NO. 11- BUDGET WORKSHOP**

- **Any matter pertaining to Budget.**

**Budget Discussion**

**THEN**, Commissioners Court discussed various matters concerning the budget for 2019; No further action was taken at this time.

**BREAK** 11:50 A.M.  
**RECONVENE** 1:31 P.M.

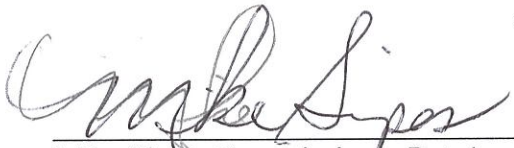
**ITEM NO. 12 - Adjourn/Recess**

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

Attested to, the 27 day of August, 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