

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a CALLED Meeting, Monday-- June 18, 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 Stacey K. Rogers 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)

- Commissioner Matt Pruitt announced that on Wednesday June 13, 2018 that Ft Belknap Personal was out of pocket and that someone needed in the Fort Belknap Cemetery and the gate was lock – there needs to be other locations for key to gate
- County Judge, John C. Bullock announced that New Century Veteran’s Memorial was getting concrete laid this week along with laying of bricks

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – June 11, 2018

THEN, Commissioner Jimmy Wiley moved to approve minutes as presented for June 11, 2018, meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “A”,. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 - Consider Treasurers Financial Report.

NEXT, Commissioner Jimmy Wiley moved to approve Financial Report for May 2018 submitted by Treasurer, Ann Daily, outlined in Exhibit “B”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

THEN, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$43,408.50 and that \$ 39,351.07 was taken from the

General Fund as outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7 –Discuss/Consider Retainer Agreement between Young County, Texas and Allison, Bass & Magee, LLC regarding Interlocal Agreement between City of Olney & Young County Law Enforcement.

NEXT, Commissioner Jimmy Wiley made a motion to retain Allison, Bass & Magee, LLC to draw up a Interlocal Agreement between the City of Olney and Young County Law Enforcement for an Deputy to be stationed in Olney working as an officer for Olney Police Department. The City of Olney will be asked to reimburse Young County for salary, benefits, mileage and miscellaneous incurred expenses; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers carried 5-0.

ITEM NO 8 – Consider Proposal for Firehose Cabinet Repair – Basic IDIQ - \$4,971.35.

THEN, Commissioner Jimmy Wiley moved to approve the proposed cost of the Firehose Cabinet Repair from Basic IDIQ in the amount of \$4,971.35 to be paid from Courthouse maintenance; outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Discuss /Consider Future Electrical Energy Pricing, Authorization, Contracts:

NEXT, Commissioner Jimmy Wiley made a motion to enter a contract with TXU Zone Unlimited for 60 months at a rate of .0391098 with an effective date of May 2019;outlined in Exhibit "F". Motion was seconded by Commissioner Mike Sipes and carried 3-2 (Commissioner Stacey K. Rogers and Commissioner Matt Pruitt voting against).

Break

11:00 a.m.

11:10 a.m.

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

ITEM NO. 11 – Budget Workshop – Any Matter pertaining to Budget.

- Budget Presentation from President Rhonda Bone-Humane Society of Young County; outlined in Exhibit "G"

Recessed 12:10 p.m.

Reconvened 1:36 p.m.

Budget Discussion

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

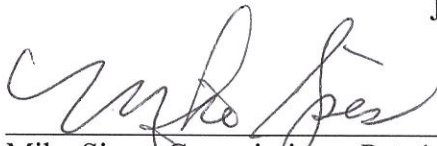
ITEM NO. 12 - Adjourn/Recess

NEXT, Commissioner Jimmy Rogers moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

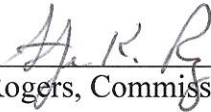
Attested to, the 25 day of June, 2018.



John C. Bullock, County Judge



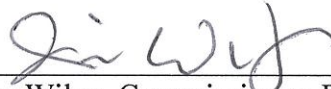
Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3




Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:


Kay Hardin, County Clerk