

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– June 25, 2018 at 9:35 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. County Judge, John C. Bullock made note that the date on the agenda was incorrect and that it should have read Monday, June 25, 2018.

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 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)

- Introduction of two new Sheriff's Deputies-Travis Babcock, Young County Sheriff; Walter Gunn and William Hale and swearing the two Deputies into office
- Recognize National Qualifiers from Young County 4-H Livestock Judging Team-introduced by Extension Agent, Justin Rogers; Boomer Whitaker, Phoebe Rogers, Victoria Richards, Cade Anderson, Amanda Richards, Becca Burgess

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – June 18 and June 21, 2018

THEN, Commissioner Jimmy Wiley moved to approve minutes as presented for June 18, 2018, meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "A" and approve minutes as present for June 21, 2018, meeting submitted by Kay Hardin, County Clerk; 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 Matt Pruitt moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 95,032.65 and that \$ 50,105.89 was taken from the General Fund as outlined in Exhibit “C”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. Note: Don’s Butane bills included with Commissioner Jimmy Wiley abstaining in voting.

ITEM NO. 7 – Consider Employee Bonds:

- Michelle McClanahan-Secretary Texas Agriculture Extension Office - \$ 5,000

THEN, Commissioner Mike Sipes moved to approve employee bond for Michelle McClanahan Secretary for Texas Agriculture Extension Office in the amount of \$5,000; outlined in Exhibit “D”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 8 – Discuss/Consider providing 1 key per funeral home in Young County and 1 key to grave digger for Fort Belknap Cemetery.

NEXT, Commissioner Mike Sipes made a motion to have a set of keys to Belknap Cemetery in the County Judge’s Office, with Commissioner Precinct #2 and a sign at Fort Belknap Cemetery with contact information. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 10 – 10:00 AM – Open /Consider Chip Seal Bids for Precinct 1 & 3.

| | | |
|----------------------------|---------------|---------------------------|
| 1. Lipham Asphalt & Paving | Option 1 | \$ 29,251.20 |
| | Option 2 | \$ 171,184.00 |
| | Option 3 | <u>\$ 5,280.00</u> |
| | TOTAL: | \$ 176,464.00 |
| 2. SPI ASPHALT LLC | | \$ 131,350.00 |

BREAK 10:13 A.M.
RECONVENED 10:29 A.M.

THEN, Commissioner Mike Sipes moved to table bids from Lipham Asphalt & Paving; outlined in Exhibit “E” and SPI Asphalt LLC; outlined in Exhibit “F” until next Commissioner’s meeting on July 9, 2018. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Discuss /Consider Targa Road Crossing Permit

NEXT, Commissioner Mike Sipes made a motion to authorize road crossing permit for boring only on Gahagan Road; outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 – Consider Resolution #57-FY2018 re-appointing Dennis Wilde, Nortex Executor Director to a new term of 5 years:

THEN, Commissioner Mike Sipes made a motion to re-appoint Dennis Wilde, Nortex Executor Director to a new term of 5 years; outlined in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 12 - Consider Burn Restriction
NO ACTION TAKE**

**ITEM NO. S1 - Mitigation Action Planning Grant Nortex RPC; outlined in Exhibit “I”
N/A**

**ITEM NO. 13 – Budget Workshop – Any Matter pertaining to Budget.
Budget Discussion**

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

ITEM NO. 14 - Adjourn/Recess

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

Attested to, the 9th day of July, 2018.


John C. Bullock, County Judge

Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

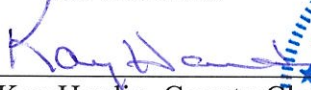


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

