

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday-- JULY 23, 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, County Judge, John C. Bullock 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)

- **Tax Assessor/Collector Continuing Education Transcript; outlined in Exhibit "A"**
- **Update on Sheriff's Inventory/Software – Chris Moody;- no show**
- **NCVMC – Report of Project – New Chair- Rita McCallum presented a reported on NCVMC – One new member is Bobby Jo Marrufo and Attorney Toby Reddell will be the incoming chair.**
- **County Judge, John C. Bullock announced the southeast back corner of the Courthouse was water proofed with assistance by Commissioner Jimmy Wiley and staff and Commissioner Mike Sipes and staff.**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – July 16th and July 19, 2018

THEN, Commissioner Jimmy Wiley moved to approve minutes as presented for July 16th, 2018, meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "B" and approve minutes as presented for July 19, 2018; outlined in Exhibit "C". 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 June 2018; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

- **Received Report of Hotel Occupancy Tax (HOT) for \$92.39 for the month of May, 2018 from Ingleside Ranch;**

THEN, Commissioner Jimmy Wiley moved to approve Ingleside Ranch Hotel Occupancy Tax (HOT) for \$92.39 for the month of May, 2018; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0

- **Consider Resolution for Grant for #3507401, Rifle-Resistant Body Armor Reimbursement;**

NEXT, County Judge, John C. Bullock moved to execute the Resolution of Rifle-Assistant Body Armor Grant Application as required by the Office of the Governor; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

- **Discuss/Consider Fiscal Year 2019 Memorandum of Agreement (MOA) between Young County and Helen Farabee Centers.**

THEN, Commissioner Jimmy Wiley moved to execute the 2019 Memorandum of Agreement (MOA) between Young County and Helen Farabee Centers in the amount of \$19,475.00; outlined in Exhibit "G". Motion was seconded by Stacey K. Rogers and carried 5-0.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 89,071.79 and that \$45,425.53 was taken from the General Fund; as outlined in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 5-0

ITEM NO. 7 –Consider Employee Bonds:

- **Sharri Lynn Ashley – Assistant County Auditor - \$5,000**
- **Margret Gail Edwards – Young County Juvenile Probation Office County of Young - \$5000**

THEN, Commissioner Mike Sipes moved to approve Employee Bonds for Sharri Lynn Ashley, Assistant County Auditor in the amount of \$ 5,000.00; outline in Exhibit "I" and Margret Gail Edwards, Young County Juvenile Probation Office County of Young in the amount of \$5,000.00; outlined in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO 8 – Discuss/Consider Law Enforcement Interlocal Agreement with City of Olney.

NEXT, Commissioner Mike Sipes moved to stand firm on the Interlocal Agreement that had already been changed with City of Olney on Law Enforcement; outlined in Exhibit “K”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 –Discuss/Consider Resolution Adopting Records Archival Plan for Young County.

THEN, Commissioner Mike Sipes moved to Adopt Records Archival Plan for Young County Clerk; outlined in Exhibit “L“. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider 2019 Sheriffs’ and Constable Fees.

NEXT, Commissioner Jimmy Wiley made a motion to make no changes on Sheriff’s and Constables Fee; outline in Exhibit “M“. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 – Discuss/Consider 2018-2019 Association of Rural Communities in Texas (ARCIT) Membership of \$395.00; outlined in Exhibit “N”.

N/A Place on next agenda

ITEM NO. 12 -Consider Burn Restriction

Burn ban still in effect.

Break 10:36 a.m.

Reconvened 10:51 a.m.

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

- Budget Presentation from Heath Henderson – Chief Juvenile Probation Officer
- Budget Presentation from Auditor Cheryl Roberts & Marsha Sumpter
 - a. IT
 - b. Inmate Medical
 - c. Auditor


Budget Discussion

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

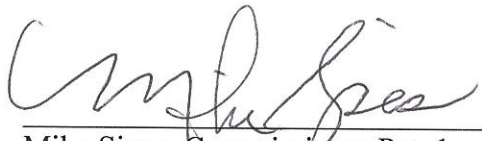
ITEM NO. 14 - Adjourn/Recess

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

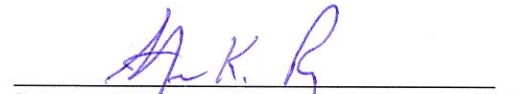
Attested to, the 6 day of August, 2018.



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

