

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a **REGULAR Meeting**, Monday– October 9, 2018 at 9:32 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)

- **Regional Water Planning Group – Are B Solicitation of Nominations; outlined in Exhibit “A”**
- **Attorney Kerwin Stephens talked to Commissioner’s Court in regards to an Application for a client with the last name Clayton who has property in Jean, Texas about abandoning the alley in Block 28 – will be placed on Commissioner’s Agenda later.**
- **Nathan with the Graham Leader announced to Commissioner’s Court that a Petition to dissolve the Hospital District is in circulation**
- **Attorney Kassie Roye talked to Commissioner’s Court in regards to a County Ordinance in regards to loud noises coming from Young County Warrior’s Ranch on Turtle Hole Road when the Ranch is being used.**

ITEM NO. 17 – Discuss/Consider Noise Ordinance – Matt Pruitt, Commissioner, Pct #2. Brenda Shepherd, Kirk Shepherd and Kassie Roye talked to Commissioner’s Court.

Commissioner Matt Pruitt brought to the attention to Commissioner’s Court that Texas Counties have no Authority to regulate noise in the County; outlined in Exhibit “B”.

No action taken.

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – September 10, September 13, September 24, and September 27, 2018.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes after correction on Item 3 for September 10, 2018; outlined in Exhibit “C”. Motion was seconded by Commissioner Mike Sipes and 5-0.

NEXT, Commissioner Jimmy Wiley made a motion to approve minutes as presented for September 13, 2018; outlined in Exhibit “D”, September 24, 2018; outline in Exhibit “E”, and September 27, 2018; outlined in Exhibit “ F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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

THEN, Commissioner Jimmy Wiley made a motion to accept the Treasurer’s Financial Report for the month of September, 2018; outlined in Exhibit “G” and the receiving of Hotel Occupancy Tax from the following:

- Received Report of Hotel Occupancy Tax (HOT) for \$4,747.81 for the month of August, 2018 from Wildcatter Ranch & Resort; outlined in Exhibit “H ”
- Received Report of Hotel Occupancy Tax (HOT) for \$17.46 for the month of August 2018 from Ingleside Ranch – outlined in Exhibit “H ”

Motion was seconded by Commissioner Mike Sipes and carried 5-0.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Updates on Deposits Cierra Bank for September 2018; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

THEN, Commissioner Stacey K. Rogers made a motion to approve payment of voucher for FY2018, submitted by Auditor, Cheryl Roberts, in the amount of \$59,248.65 and that \$29,966.89 was taken from the General Fund; as outlined in Exhibit “J”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1 (Commissioner Jimmy Wiley abstaining Don’s Butane bill included)

NEXT, Commissioner Stacey K. Rogers made a motion to approve payment of vouchers for FY 2019, submitted by Auditor, Cheryl Roberts, in the amount \$ 8,073.82 and that \$ 7,850.69 was taken from the General Fund; as outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

THEN, Commissioner Mike Sipes move to approve the additional cost for District Judge’s Office from Texas Made Security for the total cost of \$1,754.00; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Discuss/Consider Humane Society Contract with Young County for sheltering abandoned, seized or impounded animals.

NEXT, Commissioner Mike Sipes made a motion to postpone action on the contract with Humane Society until later; outlined in Exhibit “L”. (Note: a copy of the Humane Society of Young County was given to Commissioners) Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7–Consider Employee Bond:

- **Sarah K. Riley- Deputy Clerk, Justice of the Peace, Pct #1 - \$5,000**
- **Harley D. Moore – Young County Attorney Clerk, \$5,000**

THEN, Commissioner Jimmy Wiley made a motion to approve the Employee Bond for Sarah K. Riley, Deputy Clerk, Justice of the Peace, Precinct #1 for \$5,000.00 and Harley D. Moore, Young County Attorney Clerk for \$5,000; outlined in Exhibit “M”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Extension Agents Justin Rogers/ Penny Berend Report – request for reimbursement (Justin \$874.18/Penny \$367.62).

NEXT, Commissioner Mike Sipes made a motion to approve the reimbursement to Justin Rogers in the amount of \$874.18 and Penny Berend in the amount of \$367.62; outlined in Exhibit “N”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

BREAK **10:40 A.M.**
RECONVENE **10:45 A.M.**

ITEM NO. 13 – Discuss/Consider HUD Grant for Loving Water Supply for \$150,000 – Jimmy Wiley, Commissioner Pct #4.

Joe Cox, Director of Regional Services, Nortex RPC, presented to Commissioner Court a HUD (Housing and Urban Development) grant for Loving Water Supply in the amount of \$150,000.00.

THEN, Commissioner Jimmy Wiley made a motion to approve pursuing a grant thru Nortex Regional Planning Commission for a HUD Grant for Loving Water Supply; outlined in Exhibit “O”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 14 – Discuss/Consider Quotes from Warner Communications & Mobile Phone of Texas for Dispatch Radio Equipment-Repair/Replace.

Dwayne Haehn talked to Commissioner’s Court about the Young County Sheriff’s Department dispatch radio equipment.

NEXT, Commissioner Jimmy Wiley made a motion to replace the complete dispatch radio console equipment quoted in the amount of \$79,314.50 from Mobile Phone of Texas and to be funded with insurance money collected from a claim made for damages with our insurance carrier Texas Association of Counties, contingency funds and Dispatch Repair/maintenance funds out of FY2019 Budget; outlined in Exhibit "P". Motion was seconded by Commissioner Matt Pruitt and carried 5-0. (Note: no quote for complete replacement from Warner Communications)

ITEM NO. 9 – Acknowledge Deputation and Oath of Office – County Clerk, Kay Hardin:

- **Ethan Blackman – Deputy Clerk;**
Commissioners acknowledge the Deputation and Oath of Office of Ethan Blackman; outlined in Exhibit "Q"

ITEM NO. 10 – Discuss September Activity Reports for Jail and Sheriff's Office:
Young County Jail September Activity Report; outlined in Exhibit "R"
Young County Sheriff's Office Report; outlined in Exhibit "S"

ITEM NO. 12 – Discuss/Consider Resolutions from the Texas Department of Agriculture "Texans Feeding Texans" Home-Delivered Meal Grant Program.

- **Resolution #59 – FY19 -Young County Olney Senior Cub Center, Inc.**
- **Resolution #60 – FY19 –Young County Senior Citizens Association, Inc.**

THEN, Commissioner Jimmy Wiley made a motion to authorize the Resolution #59 for Young County Olney Cub Center, Inc.; outlined in Exhibit "T" and Resolution #60 for Young County Senior Citizens Association, Inc.; outlined in Exhibit "U ". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 15 – Discuss/Consider Lease/Purchase Quote from American National Leasing regarding one (1) jail vehicle and two (2) SO vehicles.

NEXT, Commissioner Jimmy Wiley made a motion to lease/purchase from American National Leasing one (1) 2019 Tahoe for \$30,537 with a three year lease and two (2) 2019 SSV F150 4 x 4 for a total of \$53,910 with a three lease; outlined in Exhibit "V". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 16 – Discuss/Consider Additional Electrical & HVAC Systems at LEC/Detention – Repair/Replace. Price Quotes and Maintenance Agreement from Lansing Mechanical, LLC.

THEN, Commissioner Jimmy Wiley made a motion to enter into a maintenance with Lansing Mechanical in the amount of \$1120 per quarter that included filters and belts; outline in Exhibit "W ". Motion was seconded by County Judge, John C. Bullock and carried 5-0.

ITEM NO. 18 – Discuss/Consider Appointment of Ty Spitzer – Young County Child Welfare Board.

NO ACTION TAKEN

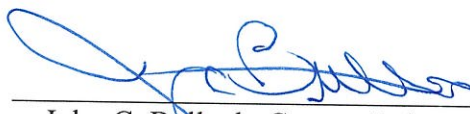
ITEM NO. 19 - Consider Burn Restriction

N/A

ITEM NO. 20 - Adjourn/Recess

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

Attested to, the 22 day of October, 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

