

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– September 24, 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 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)

- **National 4-H Proclamation Week – outlined in Exhibit “A”**
Presented by: Rebecca Burgess, Amanda Richards, Abigail Casbeer, Victoria Richards, Boomer Whitaker, Justin Rogers, County Agent and County Extension, Penny Berend
- **AgriLife Extension Agents Quarterly Reports; oral reports given**
- **Purple Heart County Resolution from State Representative, Drew Springer – Outlined in Exhibit “B”**
- **Travis Babcock, Young County Sheriff informed the Court of Air Conditioner and electrical issues at the County Jail. Debbie Males with Warner’s Radio Communication addressed the court on issues with dispatch computers. Ms. Males recommended checking antennas on tower, upgrade software on five (5) new computers – no action-outlined in Exhibit “C”**
A representative from J & J Electric appeared to discuss issues in women’s part of the jail and main breakers throughout the jail.
Harry Lansing with Lansing Mechanical discovered five (5) grounded compressors estimated at \$13,000 to replace and \$10,000 to replace unit in women’s part.
- **Susan Robinson thanked the court for support for the Young County Humane Society.**

BREAK 10:45 A.M.
RECONVENE 11:00 A.M.

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

No action taken – correction needed to be made in minutes – be approved on next Commissioner’s Court.

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

THEN, County Judge, John C. Bullock moved to accept Treasurers Report payments of Hotel Occupancy Tax; outlined below:

- Received Report of Hotel Occupancy Tax (HOT) for \$4,440.05 for the month of June 2018 from Wildcatter Ranch & Resort; outlined in Exhibit “D”
- Received Report of Hotel Occupancy Tax (HOT) for \$5,362.35 for the month of July 2018 from Wildcatter Ranch & Resort; outlined in Exhibit “D”
- Received Report of Hotel Occupancy Tax (HOT) for \$206.25 for the month of July 2018 from Ingleside Ranch – outlined in Exhibit “D”

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 moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 263,290.63 and that \$ 160,171.25 was taken from the General Fund; as outlined in Exhibit “E”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. (Commissioner Jimmy Wiley abstained from voting – Don’s Butane included in voucher run)

Cheryl Roberts, County Auditor asked to move \$450,000 from Money Market account to the General Fund to finish paying bills and payroll for 2018 and 2019.

NEXT, Commissioner Stacey K. Rogers moved to approve moving \$450,000 from Money Market Account to the Treasurer’s Checking General Fund to finish paying bills and payroll for 2018 and 2019. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 7–Discuss/Consider Road Crossing Permit from Brazos Telephone for Ferguson Road.

NEXT, Commissioner Stacey K. Rogers moved to approved the Application for Road Crossing Permit/Use of ROW from Brazos Telephone for Ferguson Road; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Discuss/Consider Humane Society Contract with Young County for sheltering abandoned seized or impounded animals.

Chris Hunnewell, Jacqueline Burk, and Holley Lawrence with Young County Humane Society talked to Commissioner’s Court.

No action taken on This item will be tabled at this time, in order for the board to establish guidelines; outline in Exhibit "G"

ITEM NO. 9 – Discuss/Consider Contract for 2018 CAT 430F Back Hoe with First National Bank Leasing – Jimmy Wiley, Commissioner, Pct #4.

NEXT, Commissioner Jimmy Wiley moved to approve the Contract for 2018 CAT 430F Back Hoe with First National Bank Leasing represented by Stewart Cobb with Commissioner Jimmy Wiley, Precinct #4; outlined in Exhibit "H". Motion was seconded by Commissioner Matt Pruitt and carried

5-0.

ITEM NO. 10 – Discuss/Consider the purchase of one (1) jail vehicle and two (2) SO vehicles.

NO ACTION TAKEN – TABLE POSTPONED ACTION TO OCTOBER 9, 2018 COMMISSIONER'S MEETING

LEASE/PURCHASE QUOTES FROM BILLY HUGHES FOR (2) 2018 ADMINISTRATIVE EXPLORES AND (1) JAIL TRASPORTATION PPV EXLORE; OUTLINED IN EXHIBIT "I"

MATT KNIGHT WITH DEFENDER SUPPLY FOR (2) 2019 FORD INTERCEPTOR UTILTY; OUTLINE IN EXHIBIT "J"

ITEM NO. 11 – 10:00 AM – Open Sealed Bids for two (2) 2015 14M# Motor Graders – Jimmy Wiley, Commissioner, Pct. #4.

- Ritchie Bros \$465,000.00 out right
Outlined in Exhibit "K" \$495,000.00 for auction
- Bee Equipment & Sales, LTD \$232,000.00 on each
Outlined in Exhibit "L"

THEN, Commissioner Jimmy Wiley moved to accept the bid submitted from Ritchie Brothers for \$465,000.00 purchase price for both 2015 Cat 140M Motor Graders. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

BREAK
RECONVENE

ITEM NO. 12 – 11:00 AM – Open Sealed Bids for Juvenile Probation 2003 Chevrolet Suburban to be consider by Juvenile Board at 11:45 AM in a duly posted meeting.

- Steve Smith \$1,275.00

▪ Jay Faulk

\$ 800.00

THEN, County Judge John C. Bullock moved to submit to Juvenile Board meeting scheduled to meet at 11:45 a.m. this morning; outline in Exhibit "M". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – "CLOSED SESSION" – Deliberation regarding real property, pursuant to 551.072 Texas Government Code.

BEGAN AT 11:32 A.M.

ENDED AT 12:48 P.M.

ITEM NO. 14 – Discuss/Consider acquisition of real property.

NO ACTION TAKEN

ITEM NO. 15 - Consider Burn Restriction

N/A

ITEM NO. 16 - Adjourn/Recess

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

Attested to, the 9 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

