

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– August 13, 2018 at 9:36 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)

- **Luke Robbins Chief Appraiser for Young County Appraisal District Appraisal Report; presentation presented on TV in Courtroom**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings –August 6, 2018

THEN, Commissioner Jimmy Wiley moved to approve minutes as presented for August 6, 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.

County Treasurer, Ann Dailey announced that the county had received a check in the amount of \$114,102.13 for Sales tax.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 15,557.67 and that \$ 14,196.00 was taken from the General Fund; as outlined in Exhibit “B“. Motion was by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 7 – Discuss/Consider ARCIT Annual Membership Fee - \$395.00

THEN, Commissioner Mike Sipes moved to become members of the Association of Rural Communities of Texas in the amount of \$395.00 to be paid from Non Department Miscellaneous; outlined in Exhibit “C “. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 8 –Discuss July Activity Reports for Jail/Sheriff’s Office
Jail Report; outlined in Exhibit “D”
Sheriff’s Office; outlined in Exhibit “E”**

ITEM NO. 9 –Discuss/Consider Memorandum of Understanding between Texas A&M AgriLife Extension Service and Young County Pertaining to Information Technology Services

THEN, Commissioner Mike Sipes moved to approve memorandum of understanding between Texas A&M Agrilife Extension Service and Young County pertaining to information technology services; outlined in Exhibit “F“. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0. Note: other party has not signed memorandum

ITEM NO. 10 – Discuss/Consider Appointment of Elections Judges – Lauren Sullivan – Elections Administrator.

NEXT, Commissioner Mike Sipes moved to approve the appointment of Election Judges as presented by Election Administrator, Lauren Sullivan with the subject to changes with approval of Commissioner’s Court; outlined in Exhibit “G“. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 11 – Discuss/Consider County Clerks Records Management/Archive Management – Kay Hardin, Young County Clerk

Tables until next Commissioner’s Court Agenda

ITEM NO. 12 – Discuss/Consider Quitclaim of Interest Transfer of Property regarding the Young County Agriculture Center aka “The Old Ag Barn”

NEXT, Commissioner Jimmy Wiley moved to execute the Quitclaim of Interest and Transfer of Property regarding the Young County Agriculture Center aka “The Old Ag Barn”; outline in Exhibit “H“. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Discuss/Consider selling 2008 430E CAT Backhoe, Jimmy Wiley, Commissioner Pct # 4 and ITEM NO. 14 – Discuss/Consider selling 208 430E CAT Backhoe at auction, Jimmy Wiley, Commissioner, Pct #4.

THEN, Commissioner Jimmy Wiley moved to request bids for 2008 430E CAT Backhoe and for bids to be in the Auditor’s Office by August 24, 2018 by 4:00 p.m. and to be opened on

August 27, 2018 at 10:00 a.m. in regular Commissioner Court. If equipment does not sell on August 27, 2018, the same equipment would be put on auction. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 15 – Discuss/Consider requesting sealed bids for the sale of one 2011 CAT Skid Steer assigned to Young County, Matt Pruitt, Pct #2.

N/A

ITEM NO. 16 - Discuss/Consider donations for reenactment gear for Fort Belknap.

NEXT, Commissioner Mike Sipes moved to accept donation of reenactment items valued at approximately of \$17,000.00 from Lee Allen Hunnewell. Period replica military uniforms and gear for the years of 1847-1852 for Fort Belknap. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 17 - Consider Burn Restriction

N/A

BREAK 11:08 A.M.
RECONVENED 11:15 A.M.

ITEMS NO. 19 BUDGET WORKSHOP

- **Budget Presentation from Jim & Amber Hammond for Fort Belknap**

Budget Discussion

ITEM NO. 18 – Discuss/Consider the purchase of building for Courthouse Annex – Jimmy Wiley, Commissioner, Pct #4.

THEN, Commissioner Mike Sipes moved to table this item for thirty days. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

LUNCH BREAK 12:06 P.M.
RECONVENED 1:30 P.,M.

ITEM NO. 19 – Budget Workshop – Any Matter pertaining to Budget.

- **Budget Presentation from Jim & Amber Hammond for Fort Belknap**

Budget Discussion

Break 2:10 p.m.
Reconvened 2:25 p.m.


- During budget discussion Carrier Service Agreement Number 069A28061 was agreed upon Commissioner Court to pay in the amount \$3220.00 per year beginning October 1, 2018; outlined in Exhibit "I".

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

ITEM NO. 20 - Adjourn/Recess

NEXT, County Judge, John C. Bullock moved to adjourn. Motion was seconded by Matt Pruitt and carried 5-0.

Attested to, the 20 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

