

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Tuesday – October 15, 2019, at 9:34 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

JIM 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 Commissioner Jimmy Wiley was not present and that the meeting had been posted in the manor 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 - ITEM NO. 4 - 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 request additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.

- Blossom Foundation – Naresh Raman and Christine Joseph – talked to Commissioner's Court in regards to Programs being offered-invited all to come visit the facility
- Receipt of Hotel Occupancy Ta (HOT Report for \$4,074.37 for the month of August 2019, from Wildcatter Ranch & Resort; outlined in Exhibit "A:
- Receipt of Hotel Occupancy Tax (HOT) Report for \$31.00 for the months of July and August, 2019 from Ingleside Ranch; outlined in Exhibit "B"
- Commissioner Mike Sipes made an announcement to the Court that the Grape Arbor Is done and looks good. Also, the new Display Cases are at Fort Belknap and are being put into place with their new artifacts being displayed.
- Announcement was made that it was County Judge, John C. Bullock's birthday

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – September 23, 2019

NEXT, Commissioner Matt Pruitt moved to approved County Clerk minutes for September 23, 2019 present by County Clerk, Kay Hardin; outlined in Exhibit "C" . Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 5 – Consider Treasures Financial Report/Updates on Securities Pledged.

THEN, Commissioner Stacey K. Rogers moved to approved the Financial Report for August 2019 presented by County Treasure, Ann Dailey; outlined in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

THEN, Commissioner Stacey K. Rogers made a motion to accept the Securities pledges at Cierra Bank; outlined in Exhibit "E". Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

ITEM NO. 6 – Consider Auditors Budget Amendments/Payment of Vouchers.

NEXT, Commissioner Matt Pruitt made a motion to approved payment of vouchers for FY2019 submitted by Assistant Auditor, Shari Ashley, in the amount of \$94,039.93 and that \$48,624.91 taken from the General Fund; as outlined in Exhibit "F" and approve payment of voucher for FY2020 submitted by Assistant Auditor, Shari Ashley, in the amount of 268,877.62 and that \$250,129.23 taken from the General Fund; outlined in Exhibit "G". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

- **Discuss/Consider Maintenance Contract with Carrier Commercial Services for Heating Boiler Burner Cleaning - \$1,687.77**

THEN, Commissioner Matt Pruitt made a motion to approve the County Judge, John C. Bullock to sign and pay the Maintenance Contract with Carrier Commercial Services for the heating boiler burner cleaning for no more than of \$1,687.77; outlined in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

ITEM NO. 7 – Consider Employee Bonds:

- **Theresa Grimes-Young County Supervision & Correction Department - \$5,000**

THEN, Commissioner Stacey K. Rogers moved to approve Employee Bonds for Theresa Grimes, Young County Supervision & Corrections Department for \$5,000.00; outlined in Exhibit "I". Motion to seconded by Commissioner Matt Pruitt and carried 4-0.

ITEM NO. 8- Consider Extension Agent Penny Berend September Report – request for reimbursement (Penny - \$709.24).

Next, Commissioner Mike Sipes made a motion to approve the reimbursement for the Extension Agent, Penny Berend for expenses in September 2019 in the amount of \$709.24; outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 9 – Discuss/Consider Tax Resale Deeds from Perdue Brandon Fielder Collins & Mott LLP

- **104 E. Bloodworth, Olney, Texas – Bid \$1,000 – AV \$2000.00**
- **710 N. Ave F, Olney, Texas – Bid \$1,000 - AV \$1000.00**
- **Behind 307 Wade, Olney, Texas – Bid \$1,000 – AV \$2,800.00**

NEXT, Commissioner Stacey K. Rogers moved to approved the Tax Resale Deeds from Brandon Fielder Collins & Mott LLC; outlined in Exhibit "K". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

ITEM NO. 10 – Discuss/Consider Holding Joint Primary Election & Resolution.

THEN, Commissioner Mike Sipes moved to adopt the Joint Resolution and Statistical Information for Joint Primary for the March 3, 2020; outlined in Exhibit “L”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 11- Discuss/Consider HART Intercivic Extended Warranty Quote for Elections Equipment - \$4380.00

PASS THIS ITEM UNTIL THE NEXT COMMISSIONER’S COURT ON OCTOBER 28, 2019; outline in Exhibit “M”

- **Discuss/Consider VR Voter Focus System License & Maintenance.**

NEXT, County Judge, John C. Bullock to approve the VR Voter Focus System License and Maintenance for 1 year with no cost with an option to have the contract extended for license and maintenance; outlined in Exhibit “N”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

BREAK 10:55 A.M.
RECONVENED 11:01 A.M.

ITEM NO. 12 –Discuss/Consider Texas Indigent Defense Commission (TIDC) FY20 Formula Grant Request for Application and Resolution.

THEN, County Judge, John C. Bullock, moved to adopt Resolution #069 Texas Indigent Defense Grant Program for FY2020; outlined in Exhibit “O”. Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

ITEM NO. 13 – Consider Resolutions supporting Texas Feeding Texans Program TDA.

- **Resolution #70 – FY2020 – Young County Olney Senior Club Center, Inc. - \$350**
- **Resolution #71 – FY2020 – Young County Senior Citizens Association, Inc. - \$850**

NEXT, Commissioner Mike Sipes moved to adopt Resolution #070 - FY2020 Texas Department of Agriculture Home-Delivered Meal Grant Program for Young County Olney Senior Cub Center, Inc in the amount of \$350.00 and Resolution #071 – FY2020 Texas Department of Agriculture Home Delivered Meal Grant Program for Young County Senior Citizens Association Inc. in the amount of \$850.00; outlined in Exhibit “P”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 14 – Discuss/Consider Resolution of Young County, Texas Supporting the U.S. Census Bureau 2020- Resolution #68 – FY2020.

THEN, Commissioner Mike Sipes moved to adopt Resolution #068 – FY2020 supporting the U.S. Census Bureau; outlined in Exhibit “Q”. Motion was seconded by Commissioner Matt Pruitt and carried 4-0.


ITEM NO. 15 - Consider Burn Ban

NEXT, Commissioner Mike Sipes moved to implement a 90 Day Burn Restriction Order; outlined in Exhibit “R”. Motion was seconded by County Judge, John C. Bullock and carried 3-1 with Commissioner Matt Pruitt abstaining.

ITEM NO. 16 - Adjourn/Recess

NEXT, Commissioner Mike Sipes moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

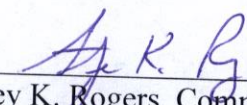
Attested to, the 28 day of October, 2019.




John C. Bullock, County Judge



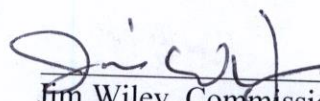
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

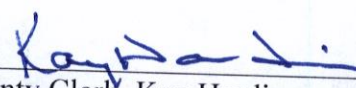


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

