

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– July 15, 2019 at 9:35 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 Presentation – No action items(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 reproduced and furnished by the presenter)

- **Cars and Stars set for August 3, 2019 on downtown square**
- **Show Down on the Brazos filming at Fort Belknap**

ITEM NO. 4 — Consider County Clerk Minutes from previous meetings – July 8, 2019.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for July 8, 2019, outlined in Exhibit “A“. Motion was seconded by Commissioner Stacey Rogers and carried 5-0.

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

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

NEXT, Commissioner Jimmy Wiley made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$ 48,483.24 and that \$ 12,762.50 taken from the General Fund; as outlined in Exhibit “B“. Motion was seconded by Commissioner Stacey Rogers and carried 5-0.

- **Discuss/Consider Estimate from J & J Oldfield Electric Co., Inc for JP #1 Office technology Update for \$1000.00 from the JP Technology Fund.**

THEN, Commissioner Mike Sipes made a motion to approve the cost of J & J Electric Co., Inc. for JP#1 Office technology Update for \$1,000.00 from the JP Technology Fund not to exceed \$2000.00: outlined in Exhibit "C". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 7 – Discuss/Consider Interlocal Agreement for Provision of Equipment and Consumable – Nancy Thomas – Tax Assessor Collector.

NEXT, Commissioner Matt Pruitt made a motion to enter an Interlocal Agreement and Commissioners Court Resolution #062-FY2019 with Provision of Equipment and Consumable for Nancy Thomas, Tax Assessor Collector; outlined in Exhibit "D". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Consider Extension Fiscal 2020 Memorandum of Agreement (MOA) between Young County & Helen Farabee Centers for \$27,475.00

THEN, County Judge, John C. Bullock moved to postpone action on agreement and place on future agenda; outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Discuss/Consider Road Crossing Permit from Fort Belknap Water Supply Corporation for Cross Road, Pc#1.

NEXT, Commissioner Mike Sipes moved to accept the road crossing permit from Fort Belknap Water Supply Corporation for Cross Road on Finis Road with Precinct #1; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Budget Workshop – Any Matter pertaining to Budget.

- Budget Presentation – Nancy Thomas – Tax A/C

Break 10:25 a.m.

Reconvened 10:50 a.m.

Note: Commissioner Matt Pruitt had to leave.

NEXT, Commissioners Court discussed various matters concerning the budget for 2020. No further action was taken at this time.

ITEM NO. 11 – Discuss/Consider Burn Restrictions.

N/A

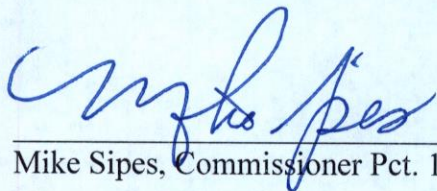
ITEM NO. 12 - Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

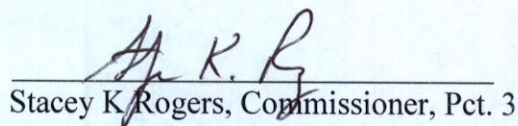
Attested to, the 22 day of July, 2019.



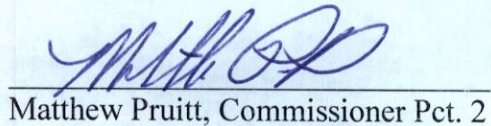
John C. Bullock, County Judge



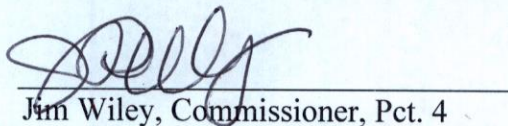
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

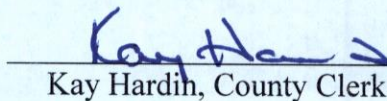


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

