

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– May 13, 2019 at 9:30 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 presentation 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.)

- Receipt of Hotel Occupancy Tax (HOT) Report for \$5.25 for the month of April, 2019 from Boulder T Ranch; outlined in Exhibit "A"
- Receipt of Hotel Occupancy Tax (HOT) Report for \$4,308.98 for the month of April, 2019 from Wildcatter Ranch & Resort: outlined in Exhibit "B"
- Texas Health and Human Services – Tobacco Settlement Distribution Program proceeds - \$5,851.64; outlined in Exhibit "C"
- AgriLife Extension Agents Quarterly Interpretation
- Young County hired Terry Coker to fill the maintenance position in the courthouse
- County Progress for May 2019 had an article on Danny Widner and the Veterans Memorial; outlined in Exhibit "D"
- Precinct #2 announced that the rains had washed out County Road
- County Judge John C. Bullock wanted to congratulate the Graham Lady Blues and the Olney Cubettes for making it State

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – April 22, 2019, and April 25, 2019.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for April 22, 2019, outlined in Exhibit “E” and April 25, 2019; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

NEXT, Commissioner Matt Pruitt made a motion to accept the Securities pledges at Cierra Bank; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

THEN, Commissioner Matt Pruitt made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$208,427.63 and that \$223,063.88 taken from the General; as outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstained from voting.

ITEM NO. 7 – Consider Extension Agents Justin Rogers/Penny Berend March Report – request for reimbursement (Justin \$1,299.90 and Penny \$1,057.64).

THEN, Commissioner Mike Sipes made a motion to approve the reimbursement for the extension agents for expenses in April for Justin Rogers in the amount of \$1299.90; outlined in Exhibit “I” and Penny Berend in the amount of \$1,057.64; outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Discuss/Consider Tax Resale Deed from Perdue Brandon Fielder Collins & Matt, LLP.

- **405 W. Grove, Olney, Texas – Bid Amount \$1,000**

NEXT, Commissioner Jimmy Wiley made a motion to approve the Tax Resale Deed from Perdue Brandon Fielder Collins & Matt, LLP for 405 W. Grove, Olney, Texas for \$1,000.00; outline in Exhibit “K”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Discuss April Activity Reports for Jail/Sheriff’s Office:

- **Jail Report; outlined in Exhibit “L”**
- **Sheriff’s Report; outlined in Exhibit “M”**

ITEM NO. 10 – Discuss/Consider Proposal for the Young County Jail for Remote Sensors from Lansing Mechanical - \$2,670.00.

THEN, Commissioner Jimmy Wiley moved to approve the proposal for the Young County Jail for the remote sensors from Lansing Mechanical in the amount of \$2,670.00 and to

be paid from the Jail Development fund; outlined in Exhibit "N. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 – Discuss/Consider disposal of surplus SO Vehicles - auction/bids/trade.

NEXT, Commissioner Jimmy Wiley moved to advertise the three Tahoe's vehicles (2010, 2011 and 2013) in the Wichita Falls paper and Fort Worth paper for seal bids to be received in the County Auditor's Office and to stop receiving bids on June 7, 2019 at 4:00 p.m. Bids will open in Commissioner's Court on June 10, 2019 at 10:00 a.m. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 12 - Discuss Consider Burn Restrictions.

N/A

Break **10:35 a.m.**
Reconvened **10:40 a.m.**

ITEM NO. 13 - "Closed Session" pursuant to 551.081 TGC Economic Development

Deliberation with counsel the offer of a financial or other incentive to Belltown Power Texas, a business prospect that the Commissioner's Court seeks to have locate in Young County and with which the governmental body is conducting economic development negotiations with and to conduct private consultations with the attorney retained by Commissioner Court where the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

Then County Judge John C. Bullock announced a closed session of the court citing the specific statute relevant to the session at 10:41 a.m.

EXITED CLOSED SESSION

Then, County Judge John C. Bullock called session concluded at 11:59 a.m. and reconvened open court.

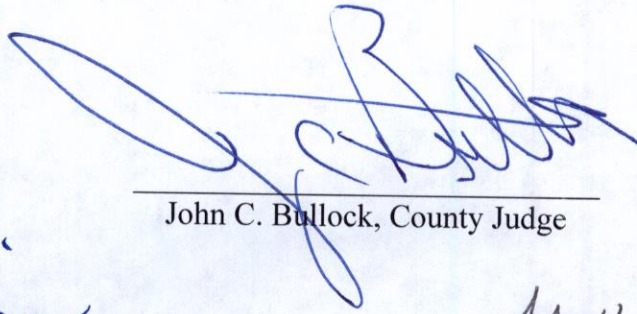
ITEM NO. 14 – Any Action pursuant to Economic Development

N/A

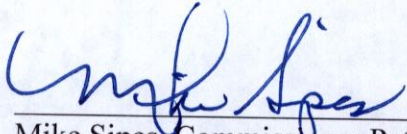
ITEM NO. 15 - Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

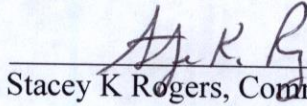
Attested to, the 28 day of May, 2019.



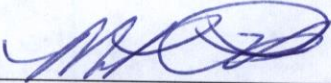
John C. Bullock, County Judge



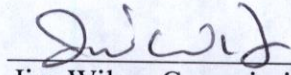
Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3

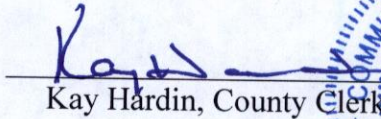


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:


Kay Hardin, County Clerk

