

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR Meeting, Monday– June 10, 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 Matt Pruitt offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 – 9:35 AM “CLOSED SESSION”– Pursuant to 551.081 Texas Government Code – Economic Development. Attorney Jay Cantrell and Lloyd Polk with Belltown Power spoke to Commissioner’s Court in regards to Tax Abatement.**

**DID NOT GO INTO CLOSE SESSION**

**ITEM NO. 4 – Discuss/Consider the approval of a Tax Abatement Agreement between Young County and Bell Town Stephens Solar, LLC.**

**THEN**, Commissioner Matt Pruitt made a motion for the approval of the Tax Abatement Agreement between Young County and Bell Town, BT Stephens Solar, LLC; outlined in Exhibit “A”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 5 - 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 \$18.75 for the month of March, 2019, from Ingleside Ranch; outlined in Exhibit “ B”
- Receipt of Hotel Occupancy Tax (HOT) Report for \$22.50 for the month of April, 2019 from Ingleside Ranch; outlined in Exhibit “C”



- Commissioner Mike Sipes mentioned that the Young County serving our Servants will be having a benefit on September 29, 2019 from Noon to 2:00 p.m. serving BBQ lunch and a dance with Chris Shackelford and Jay (Jake) Hooker playing that evening at HDH Ranch and Rodeo on Hwy 114 east out of Olney, Texas

**ITEM NO. 6 – Consider County Clerk Minutes from previous meetings – May 23, 2019, May 28, 2019 and June 6, 2019.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for May 23, 2019, outlined in Exhibit “D”, May 28, 2019; outlined in Exhibit “E” and June 6, 2019; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 14 – Discuss/Consider Order for Disbursement of Salaries and Routine Office Expenses.**

**THEN**, Commissioner Jimmy Wiley made a motion to adopt the Order for Disbursement of Salaries and Routine Office expenses in accordance with Senate Bill 354 as passed unanimously in the 86th Legislative Session effective May 31, 2019 that provided that county funds previously budgeted for salaries and authorized office expenses may be disbursed as payment for a salary or routine office expenses; and for routine office expenses for utilities, supplies under \$25,000, equipment repairs under \$5000, and such payments shall be disbursed upon submission of a proper voucher; outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 12 – 10:00 A.M. - Open Bids for SO Vehicles – 2010 Tahoe, 2011 Tahoe & 2013 Tahoe.**

- **Bid 1 Amber Jonas for 2011 Tahoe** **\$500.00**

**NEXT** Commissioner Jimmy Wiley made a motion to reject the bid from Amber Jonas in the amount of \$500.00; outlined in Exhibit “H”. Motion was seconded Commissioner Stacey K. Rogers and carried 5-0.

**THEN**, Commissioner Jimmy Wiley made a motion to place the three Tahoe’s back on GovDeals until June 21, 2019 at 4:00 p.m. with a reserve on each vehicle of \$3500.00. The bids will open on June 24, 2019 in Commissioner’s Court at 10:00 a.m. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 7 – Consider Treasures Financial Report/Updates on Securities Pledged**

**NEXT**, Commissioner Jimmy Wiley made a motion to accept the update on Securities pledge; outlined in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 8 - 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 \$ 149,262.69 and that \$ 139,566.65 taken from the General; as outlined in Exhibit “J”. Motion was seconded by Commissioner



Mike Sipes and carried 4-0-1. (Commissioner Jimmy Wiley abstaining from voting with Don's Butane vouchers included)

**ITEM NO. 9 – Consider Employee Bond**

- **Rebecca Reagan – Young County 911 Mapping Coordinator - \$5,000**
- **Jay Faulk – Juvenile Probation Officer Young County \$5,000**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve the employee bond of Rebecca Reagan, Young County 911 Mapping Coordinator in the amount of \$5,000.00 and Jay Faulk, Juvenile Probation Officer in the amount of \$5, 000; outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 10 – Consider Extension Agents Justin Rogers/Penny Berend May Report – request for reimbursement (Justin - \$789.86/ Penny - \$736.60)**

**THEN**, Commissioner Stacey K. Rogers moved to reimburse County Extension Agents Justin Rogers in the amount of \$789.86 and Penny Berend in the amount of \$736.60; outlined in Exhibit "L". Motion was seconded by Commission Jimmy Wiley and carried 5-0.

**ITEM NO. 11 – Discuss May Activity Report for Jail/Sheriff's Office.**

**Jail Report for May 2019; outlined in Exhibit "M"**

**Sheriff's Office Report for May 2019; outlined in Exhibit "N"**

**ITEM NO. 13 – Discuss/Consider – Resolution of Re-Appointment for Nortex Housing Financing Corporation.**

**NEXT**, Commissioner Jimmy Wiley made a motion to accept the Resolution for the re-appointment Gregory Ross for Nortex Housing Financing Corporation for newly appointed term expiring August 1, 2024; outlined in Exhibit "O". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 15 – Discuss/consider entering into Interlocal Agreement with Choice Partners Co-Op Purchasing.**

**THEN**, Commissioner Jimmy Wiley made a motion to enter into the Interlocal Agreement with Choice Partners Co-Op Purchasing; outlined in Exhibit "P". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. S1 – Discuss/Consider price quote from Carrier for necessary repairs for chiller.**

**NEXT**, Jimmy Wiley made a motion to make necessary repairs as quoted from Carrier in the amount of \$2,963.61 for the necessary repairs for chiller; outlined in Exhibit "Q" with costs of \$4,430.99 for repairs previously completed by Carrier technicians. Motion was seconded by Commissioner Mike Sipes and carried 5-0.




**ITEM NO. 16 -Discuss Consider Burn Restrictions.**

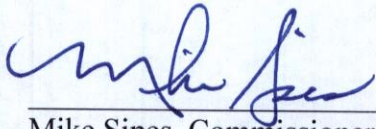
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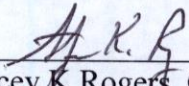
**ITEM NO. 17 - Adjourn/Recess**


**THEN,** Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the 17 day of June, 2019.

  
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John C. Bullock, County Judge

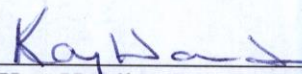
  
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Mike Sipes, Commissioner Pct. 1

  
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Stacey K. Rogers, Commissioner, Pct. 3

  
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Matthew Pruitt, Commissioner Pct. 2

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Jim Wiley, Commissioner, Pct. 4

ATTESTED:

  
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Kay Hardin, County Clerk

