

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a **REGULAR Meeting**, Monday– April 22, 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

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 Stacey K. Rogers offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Consider and take action on re-adoption of Resolution to be become eligible to participate in Tax Abatement including Guidelines and Criteria

THEN, Commissioner Jimmy Wiley moved to approve the re-adoption of Resolution to become eligible to participate in Tax Abatement including Guidelines and Criteria; outlined in Exhibit “A”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 4 – “PUBLIC HEARING”

Advisability of designating the following tracts as a reinvestment zone pursuant to Section 312.401, Texas Tax Code so that such tracts would be eligible for tax abatement under Chapter 312 of the Texas Tax Code. The area being considered for designation as a reinvestment zone consists of 1,436.2 acres, more or less, and includes the following tracts; Tract 1 – 820 acres, more or less, out of the TE&L Company Survey No. 3408, A-1228 further described V. 21 P 125 Deed Records of Young County, Texas. Tract 2 – 616.2 acres, more or less, out of TE&L Co. Survey No. 2047, A-1075, Further described in V. 490 P. 735 Deed Records of Young County, Texas, all of TE&L Co. Survey No. 2057, A-1076 and All of the S. Barrick Survey, A-1975, being the same land conveyed by deed dated January 27, 1989, Volume 731, Page 377, Deed Records of Young County, Texas, from Eddie N. McCluskey to Morris Stephens.

Began Public Hearing at 9:38 a.m. with Attorney Jay Cantrell addressing the court in regards to the Tax Abatement.

Citizens who spoke to the Court: outlined in Exhibit “B”

G. L. "Mac" McDowell
Ronald Stephens
Pat Gorman

NEXT, Commissioner Matt Pruitt made a motion to "Close the Public Hearing" at 10:00 a.m. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 5 – Discuss/Consider, action on, the designation of the tracts described above as reinvestment zone, eligible for tax abatement under Chapter 312 of the Texas Tax Code.

THEN, Commissioner Jimmy Wiley made a motion for the designation of the tracts described above as reinvestment zone, eligible for tax abatement under Chapter 312 of the Texas Tax Code. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 6 – 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 reproduced and furnished by the presenter).

- Texas Commission on jail Standards Annual Jail Report; outlined in Exhibit "C"
- Krisa De La Cruz with Graham Chamber of Commerce spoke to the court on a sound system and speakers for the square with speakers being on the roof of the Courthouse, roof of the Chamber of Commerce and roof of Museum, with additional speakers to be place on the lawn with underground wiring that can be removed when not in use. Different civic organization will be pitching in to assist in paying for the system.

ITEM NO. 7 – Consider County Clerk Minutes from previous meetings – April 8 and April 11, 2019.

NEXT, Commissioner Jimmy Wiley moved to approve the County Clerk minutes for April 8, 2019; outlined in Exhibit "D" and County Clerk minutes for April 11, 2019; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 11 – Discuss/Consider/Present updates on HOT request for contracting & creating a set of plans and 3D drawings/rendering illustrating proposed remodel and cabinetry, along with design layout for museum at Ft Belknap – approximate cost of \$600 – Mike Sipes, Commissioner, Pet #1.

THEN, Commissioner Mike Sipes moved to fund the cost of \$510.00 for 3D drawing/rendering illustration proposed remodel and cabinetry for the museum at Fort Belknap and to be paid from the HOT capital improvement budget; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8 - Consider Treasures Financial Report/Updates on Securities Pledged

NEXT, Commissioner Matt Pruitt made motion to accept Financial Report for March 2019 as presented by County Treasurer, Ann Daily; outlined in Exhibit "G". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 - Consider Auditors Budget Amendments Vouchers Payable

THEN, Commissioner Jimmy Wiley made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$107,516.89 and that \$55,941.87 taken from the General; as outlined in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 10 – Consider Employee Bond

- **Megan L. Dawson – Young County Attorney Secretary - \$5,000**
- **Teresa I Kilpatrick – Deputy District Clerk to Chief Deputy District Clerk - \$5,000**
- **Amber Hammond – Ft Belknap Caretaker, County of Young - \$5,000**
- **Karina Huerta – Deputy District Clerk \$5,000**

NEXT, Commissioner Jimmy Wiley made a motion to approve the employee bond for Megan L. Dawson, Young County Attorney Secretary for \$5,000; Teresa I Kilpatrick, Chief Deputy District Clerk for \$5,000; Amber Hammond, Ft Belknap Caretaker, County Young for \$5,000; and Karina Huerta, Deputy District Clerk for \$5,000.00; outlined in Exhibit "I". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 12 – Discuss/Consider results of SO vehicles Auction on GovDeals.

Auditor, Cheryl Roberts presented the following information to court on bids received from GovDeals:

1. 2006 Chevy Pickup	Bid	\$3,211.00
2. 1999 Dodge Ram Wagon	Bid	\$ 100.00
3. 2010 Tahoe Black	Bid	\$ 3,700.00
4. 2011 Tahoe White	Bid	\$ 3,850.00
5. 2013 Tahoe Black	Bid	\$ 4,400.00

THEN, Commissioner Matt Pruitt made a motion to accept the bids received from GovDeals on 2006 Chevy Pickup for \$3,211.00 and 1999 Dodge Ram Wagon with a bid in the amount of \$100.00; outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

NEXT, Commissioner Matt Pruitt made a motion to reject the bids on the three Tahoe's that were submitted thru GovDeals and to let all three Tahoe's be used as down payments on the Sheriff's Office new vehicles thru American National Leasing; outlined in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 13 - Consider Burn Restrictions.
N/A**

ITEM NO. 14 – “CLOSED SESSION” – Pursuant to 551.47(a) (1) Texas Government Code – Interview(s)/Deliberation regarding Young County Courthouse, Buildings and Grounds Custodian.

Then County Judge Bullock announced a closed session of the court citing the specific statute relevant to the session at 11:19 a.m.:

EXIT CLOSED SESSION

Then, County Judge Bullock, called the session concluded at 11:55 a.m. and reconvened open court

ITEM NO. 15 – Any Action Pursuant to Appointment of Young County Courthouse, Buildings and Grounds Custodian.

THEN, Commissioner Matt Pruitt moved to offer the position of Young County Courthouse Buildings and Grounds Custodian to Terry Coker. Upon acceptance of the position, the first day to begin his position would be April 29, 2019. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 16 – “CLOSED SESSION”– Pursuant to 551.081 Texas Government Code – Economic Development.

Deliberation with counsel the offer of a financial or other incentive to Belltown Power Texas, a business prospect that the Commissioner 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 the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

Then County Judge Bullock announced a closed session of the court citing the specific statute relevant to the session at 11:59 a.m.:

EXIT CLOSED SESSION

Then, County Judge Bullock, called the session concluded at 12:54 p.m. and reconvened open court

ITEM NO. 17 – Discuss/Consider Action on Tax Abatement Agreement between Young County and Belltown Power Texas, LLC or its affiliate of subsidiary.

N/A

ITEM NO. 14 - Adjourn/Recess

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

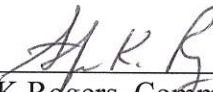
Attested to, the 13 day of May, 2019.



John C. Bullock, County Judge



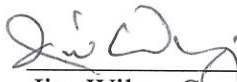
Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

