

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in CALLED Meeting, Monday– AUGUST 19, 2019 at 9:31 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 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)

- Resolution HR No 1090 from Representative Drew Springer for Young County to receive the Purple Heart County; outline in Exhibit “A”
- Acknowledge Deputation & Oath of Office for Kristina Moore – County Clerk Deputy; outline in Exhibit “B”
- Commissioner Matt Pruitt brought up a new construction on the Grape Arbor to be looked out; outline in Exhibit “C”
- Commissioner Mike Sipes reminded everyone about Servants Serving our Servants on September 28, 2019 in Olney, Texas.
- A benefit for Baseball and Softball at the Warrior Ranch on August 24, 2019 – Shooting Clays
- County Judge John C Bullock sent out an email to all employees of Young County on Statewide Ransomware attack that impacted service providers which 3 had been confirmed in District 3 Wichita Falls.
- Lauren Sullivan, Elections Administrator, announced that she had successfully completed her advanced E.A. Certificate.

ITEM NO. 4 — Consider County Clerk Minutes from previous meetings – August 12, 2019.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for August 12, 2019, outlined in Exhibit “D“. Motion was seconded by Commissioner Stacey K. 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 \$ 37,528.10 and that \$ 21,062.36 taken from the General Fund; as outlined in Exhibit “E“. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7 –Consider Sheriff and Constable Fees

N/A place back on next agenda; outlined in Exhibit “F”

ITEM NO. 8 –Discuss/Consider Burn Restrictions

N/A

ITEM NO. 9 – Time Entered 9:59 a.m. - “CLOSED SESSION” – Deliberation regarding Employment/App of prospective Ex AgriLife Agent. Time Exit 10:06 a.m.

ITEM NO. 10 – Any Action necessary Pursuant to Appointment/Employee of Ex AgriLife Agent.

THEN, Commissioner Mike Sipes made a motion to reschedule for appointment/employee of Extension AgriLife Agent for September 9, 2019. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM 11 - Budget Workshop – Any Matter pertaining to Budget.

- **Order Relating to Salaries for Auditor and Assistant Auditors ; outlined in Exhibit “G“**

Recess – Lunch 12:00 Noon

Reconvened 2:35 p.m.

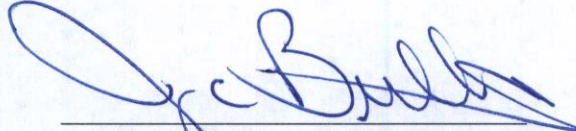
Note: Commissioner Matt Pruitt left meeting at 3:45 p.m.

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

ITEM NO. 12 - Adjourn/Recess at 4:10 p.m.

NEXT, Commissioner Mike Sipes made a motion to adjourn. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

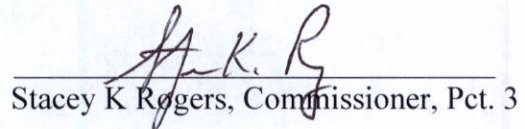
Attested to, the 26 day of August, 2019.



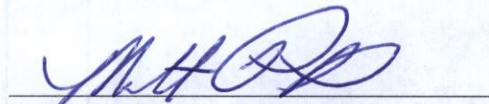
John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3

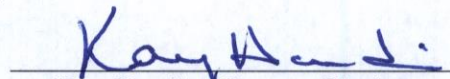


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

