

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– AUGUST 12, 2019 at 9:39 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 – 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)

- **Texas Association of Counties Health & Employee Benefits Pool FY2018 Surplus Distribution - \$21,807.10;outlined in Exhibit "A"**
- **Serving our Servants in Olney, Texas on September 29, 2019 – serving lunch from Noon till 2 p.m. and a dance from 7 p.m. until at the HDH Pavilion.**

ITEM NO. 4 — Consider County Clerk Minutes from previous meetings – August 5, 2019.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for August 5, 2019, outlined in Exhibit "B". 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 updates on Securities Pledges for July, 2019; outlined in Exhibit "C". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable
• **Guardian Security Pricing for DVR System Upgrade**

THEN, Commissioner Stacey K. Rogers made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$ 98,820.59 and that \$83,257.64 taken from the General Fund; as outlined in Exhibit "D". Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. Voucher includes Don's Butane with Commissioner Jimmy Wiley abstaining from voting.

NEXT, Commissioner Stacey K. Rogers made a motion to approve the paying \$1000.00 estimate cost for knocking down a wall and framing the wall for \$1,475.00 in the Justice of the Peace, Precinct #3 from Olney Courthouse Annex Building Maintenance with the City of Olney paying the remainder; outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 5-0

THEN, Commissioner Mike Sipes moved to approve upgrade Courthouse Security System with Guardian bid of \$15,237.00 to be paid from Contingency Fund; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7 – Discuss /Consider Employee Bonds:

- Margret Gail Edwards – Young County Juvenile Probation Officer –County of Young - \$5,000
- Monta Jean Burnett-County Attorney Clerk - \$5,000

NEXT, Commissioner Jimmy Wiley made a motion to approve Employee Bonds for Margret Gail Edwards, Young County Juvenile Probation Office, Young County for \$5,000 and Monta Jean Burnett, County Attorney Clerk for \$5,000; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Extension Agents Justin Rogers/Penny Berend July Report – request for reimbursement (Justin \$1,450.77/Penny \$1,200.10).

THEN,, Commissioner Mike Sipes made a motion to approve Extension Agents Justin Rogers in the amount of \$1,450.77 and Penny Berend in the amount of \$1,200.10 for July Report 2019; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Discuss/Consider road crossing permit from Fort Belknap Water Supply Corporation for Salem Road – Precinct #1.

NEXT, Commissioner Mike Sipes made a motion to approve road crossing permit from Fort Belknap Water Supply Corporation for Salem Road in Precinct #1; outline in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider Burn Restrictions

N/A

ITEM NO. 11 - Budget Workshop – Any Matter pertaining to Budget.

- **Proposed Tax Rate need to Publish August 15 & August 17 (111.0075 LGC); outlined in Exhibit “J”**
- **Select Salary Grievance Committee, (152.014-0.15 LGC); outlined in Exhibit “K”**
- **Notice of Elected Officials – Compensation, Expense & Allowances**

Break 10:20 a.m.
Reconvened 10:30 a.m.
Lunch 11:50 a.m.
Reconvened 1:30 a.m.

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

Recessed/Adjourned 3:56 p.m.

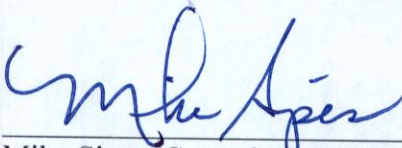
ITEM NO. 12 - Adjourn/Recess

NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

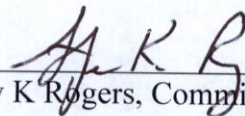
Attested to, the 19 day of August, 2019.



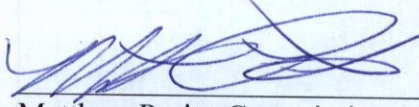
John C. Bullock, County Judge



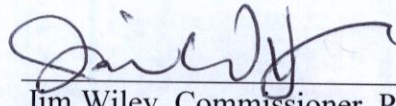
Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3

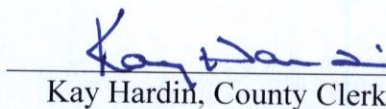


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

