

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a CALLED MEETING, Monday – November 4, 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

**JIM 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 manor 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)  
PASSED BY COURT**

**ITEM NO. 3 - ITEM NO. 4 - 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 request additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.**

- **Commissioner Matt Pruitt announced that the Lady Blue Volleyball were doing good.**
- **Commissioner Mike Sipes announced that Allen West was speaking at the Arena Tonight**

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – October 28, 2019**

**NEXT**, Commissioner Jimmy Wiley moved to approved County Clerk minutes for October 28, 2019 after item #7 corrected by County Clerk, Kay Hardin; outlined in Exhibit “ A“ . Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

**ITEM NO. 6 – Consider Auditors Budget Amendments/Payment of Vouchers.**

- **Discuss/Consider Cost Overrun for Granite Counter Tops Out of the Records Management Fund - County Clerk.**

**THEN**, Commissioner Jimmy Wiley made a motion to approved payment of vouchers for FY2019 submitted by Auditor, Cheryl Roberts, in the amount of \$1,031.68 and that \$744.48

taken from the General Fund; as outlined in Exhibit "B" and approve payment of voucher for FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$19,277.93 and that \$17,320.05 taken from the General Fund; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**NEXT**, Commissioner Jimmy Wiley made a motion to pay the overrun of \$1200.00 on the granite counter top for the County Clerk's Counter from County Clerk Records Management for total cost of \$5485.00 on the granite; outlined in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and 5-0.

**ITEM NO. 7 – Discuss/Consider Young County Central Appraisal District Board of Director Nominees for 2020-2021.**

**THEN**, Commissioner Jimmy Wiley made a motion to nominate Commissioner Mike Sipes who is currently a Board Member and who accepts the nomination; outlined in Exhibit "E". Motion to seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8-Reconsider Contract for Water Supply to TX Dot.**

**NEXT**, County Judge, John C. Bullock made a motion to rescind Item #11 on Commissioner's Agenda for October 28, 2019 and to be re-consider at a future date; outline in Exhibit "F". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 9– Discuss/Consider County Cell Phones/Allowances.**

**NEXT**, Commissioner Jimmy Wiley made a motion for the 90<sup>th</sup> District Court Judge to receive a cell phone allowance of \$60 per month or \$720 yearly. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

BREAK            10:20 A.M.  
RECONVENE    10:35 A.M.

**ITEM NO. 10- Discuss/Consider using money from the Tech Fund Account to supplement Chief Clerk's salary - \$2,500 annually – Jason Hearne, Justice of the Peace, Pct #1.**

**THEN**, Commissioner Jimmy Wiley made a motion to supplement Chief Clerk's Salary in Justice of the Peace, Precinct #1 up to a total of \$1,000.00 from the Tech Fund for 1 year; outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt; and Motion Failed with Commissioner Jimmy Wiley and Matt Pruitt voting yes, County Judge, John C. Bullock and Commissioner Stacey Rogers opposing and Commissioner Mike Sipes abstaining.

**ITEM NO. 11 - Consider Burn Ban**

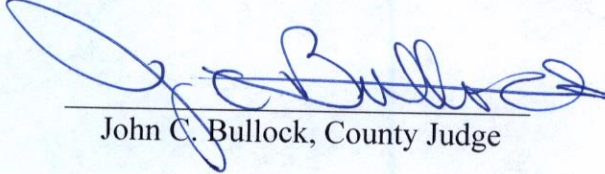
- **Requested Waiver – Padgett Bon Fire – Andy Bowers**

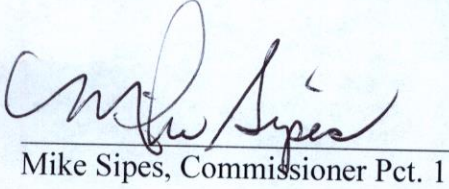
**NEXT**, Commissioner Matt Pruitt made a motion to Rescind Restriction on Outdoor Burning; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

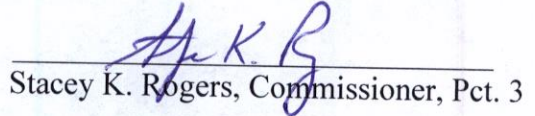
**ITEM NO. 12 - Adjourn/Recess**

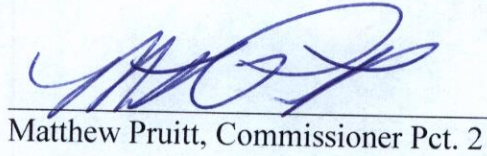
**NEXT**, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

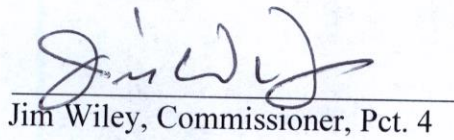
Attested to, the 12 day of November, 2019.

  
John C. Bullock, County Judge

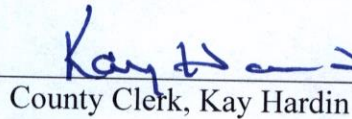
  
Mike Sipes, Commissioner Pct. 1

  
Stacey K. Rogers, Commissioner, Pct. 3

  
Matthew Pruitt, Commissioner Pct. 2

  
Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

  
County Clerk, Kay Hardin

