

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a **REGULAR MEETING**, Monday – AUGUST 3, 2020 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

**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)**

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

**ITEM NO. 3 - 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.**

- COVID-19 Update by County Judge:

|                 |       |
|-----------------|-------|
| County Update:  |       |
| Total tested    | 2,768 |
| Tested negative | 2,461 |
| Tested positive | 289   |
| Test pending    | 18    |
| Active cases    | 39    |
| Hospital        | 2     |

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – July 27, 2020**

**THEN**, Commissioner Jimmy Wiley moved to approved County Clerk minutes for July 27, 2020; outlined in Exhibit “A”; presented by County Clerk, Kay Hardin. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 5 – Consider Treasures Financial Report/Securities Pledged.**

N/A

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

N/A

**ITEM NO. 7 – Discuss/Consider Employee Bonds:**

N/A

**ITEM NO. 8- Discuss/Consider June & July 2020 Activity Reports**  
**Young County Jail for June; outlined in Exhibit “B”**  
**Young County Sheriff’s Office for June; outlined in Exhibit “C”**  
**Young County Jail for July; outlined in Exhibit “D”**  
**Young County Sheriff’s Office for July; outlined in Exhibit “E”**

**ITEM NO. 9 –Discuss/Consider 2021 Helen Farabee Memorandum of Agreement**  
THEN, County Judge, John C. Bullock made a motion to execute 2021 Helen Farabee Memorandum of Agreement; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10- Discuss/Consider Resolution for County of Young Approval of Hazard Mitigation Plan – Resolution #078-FY-2020**  
NEXT, Commissioner Jimmy Wiley made a motion to approve the Resolution for the County of Young Approval of Hazard Mitigation Plan and adopt the same by Resolution #078-FY2020; outlined in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. S1- Ratify Agreement between Young County and Positive Radio Network, LLC, KBLY 100.5 for the use of Radio Tower at Young County Sheriff’s Office.**  
NEXT, Commissioner Mike Sipes made a motion to ratify the agreement between Young County and Positive Radio Network, LLC, KBLY 100.5 for the use of Radio Tower at Young County Sheriff’s Office for emergency use only; outlined in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0-1. Commissioner Matt Pruitt abstaining from voting.

**ITEM NO. 11 – Discuss/Consider Bond Supervision Position**  
Bond Supervision Officer, Cliff Blackstock, District Attorney, Dee Peavy, and Assistant District Attorney, Phillip Gregory made a presentation to Commissioner’s Court with stats of the Bond Supervision offices; outlined in Exhibit “I”. Bond Supervision board will meet on August 5, 2020 at 10:00 a.m. at the City of Graham to discuss this matter.

N/A

**ITEM NO 12 -Discuss/Consider Burn Restrictions.**  
N/A

BREAK 10:30 AM  
RECONVENED 10:44 AM

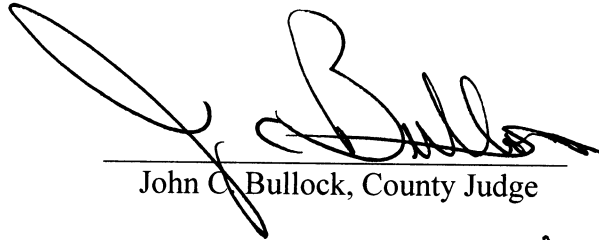
**ITEM NO. 13 – Budget Workshop – any Matter pertaining to Budget.**  
• **Budget Presentation – Jail, Dispatch, Sheriff’s Office – Travis Babcock**  
• **Budget Presentation – Jamie Land, District Clerk –**


RECESSED FOR LUNCH 12:00 NOON  
RECOVERED 1:30 P.M.


**ITEM NO. 14 - Adjourn/ 2:45 P.M.**

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

Attested to, the 10<sup>th</sup> day of AUGUST, 2020.

  
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John C. Bullock, County Judge

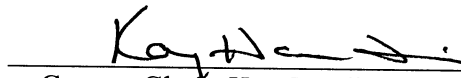
  
\_\_\_\_\_  
Mike Sipes, Commissioner Pct. 1

  
\_\_\_\_\_  
Stacey K. Rogers, Commissioner, Pct. 3

  
\_\_\_\_\_  
Matthew Pruitt, Commissioner Pct. 2

  
\_\_\_\_\_  
Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

  
\_\_\_\_\_  
County Clerk, Kay Hardin

