

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, MONDAY – NOVEMBER 9, 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 Matt Pruitt 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.**

**Commissioner's Court being hearing on U-tube and phone calls can be made to 940-221-2107**

- COVID-19 Update by County Judge:  
As of Sunday, November 8, 2020

Total Number tested	6,349
Total Number tested Negative	5,301
Total Number tested Positive	1,030
Number Pending	18
Number Positive in Young County	121

- Report of Hotel Occupancy Tax for September 2020 – Wildcatter Ranch & Resort - \$5,856.48: outlined in Exhibit “A”
- Lady Blue Volleyball made playoffs and playing at Childress, Graham Steers football playing in the playoffs at Boyd, and Olney Cubs football playing in the playoffs at Vernon.

**ITEM NO. 3a – Discuss October Activity Reports for Jail/Sheriff's Office**

- Report for October 2020 Sheriff's Office; outlined in Exhibit “B”
- Report for October 2020 Jail; outlined in Exhibit “C”.

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – October 26, 2020**

**THEN**, Commissioner Jimmy Wiley moved to approve County Clerk minutes as corrected for October 26, 2020; outlined in Exhibit “D” 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.**

- **Discuss/ Consider Carrier Service Agreement 069A28061 for HAVAC Service needs for FY2021 for \$3,320.00;**

**NEXT**, Commissioner Jimmy Wiley made a motion to accept the Carrier Service Agreement 069A28061 for HAVAC Service need for FY 2021 for \$3,320.00; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Note: County Judge advised that the Carrier stated that the County 1<sup>st</sup> Furnace would need to be replaced possibly next year.

- **Discuss/Consider National Association of Counties (NACo) 2021 County Membership Dues of \$450.00**

**THEN**, Commissioner Jimmy Wiley made a motion to approve the National Association of Counties (NACo) 2021 County Membership Dues of \$450.00; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**NEXT**, Commissioner Jimmy Wiley made a motion to approve payment of vouchers FY2020 presented by Cheryl Roberts, Auditor, in the total amount of \$ 876.30 and \$ 288.58 taken from the General Fund; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**THEN**, Commissioner Jimmy Wiley made a motion to approve payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$ 51,449.47 and \$35,459.94 taken from the General Fund; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0

**ITEM NO. 7- Discuss/Consider Employee Bond:**

- Kelli Norman – Deputy Tax Collector - \$5000.00

**NEXT**, Commissioner Matt Pruitt moved to approve employee bond for Kelli Norman, Deputy Tax Collector in the amount of \$5000.00; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 8 – Consider Extension Agents request for reimbursement – Penny Berend - \$481.50 and Savana Williams - \$725.07.**

**THEN**, Commissioner Mike Sipes moved to approve the reimbursement for Extension Agents Penny Berend in the amount of \$481.50 and Savana Williams in the amount of \$725.07; outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 9 –Discuss/Consider Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLP:**

- **613 N. Grand, Olney, Texas – Bid \$2000.00**
- **615 N. Grand, Olney, Texas – Bid \$2,400.00**

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**NEXT**, Commissioner Stacey K. Rogers made a motion to approve the Tax Resale Deeds from Perdue Brandon Fielder Collins & Mott, LLP for 613 N Grand Olney, Texas with a bid of \$2000 and 615 N Grand in Olney, Texas with a bid of \$2,400; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Discuss/Consider Road Crossing Permit from Ft Belknap Water Supply Corporation for another cut on McEntire Road.**

**THEN**, Commissioner Mike Sipes moved to approve Application/Permits for Road Crossing Permits for another cut on McEntire Road with road cut permission without fee; outlined in Exhibit “L”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 11 – Discuss/Consider request from Nortex RPC 9-1-1 Emergency Services Addressing:**

- **Nortex Regional Planning Commissioner (hereafter known as NRPC) 9-1-1 Emergency Services formally request that this provide the responsibility of addressing for 9-1-1 purposes and the assignment of a physical address for structures built and any future construction of structures in the unincorporated portions of the Young County. This is to include structures for residential, commercial, utilities, and telecommunication use. NRPC 9-1-1 Emergency Services will provide this service at no cost to Young County or its residents for the sole purpose of providing the best possible, accurate and detailed 9-1-1 call location information to the Young County Emergency Communication Call Center currently located at the Young County Sheriff’s Office.**

**NEXT**, Commissioner Matt Pruitt made a motion to approve Nortex Regional Planning Commissioner (NRPC) 9-1-1 to provide the responsibility of addressing for 9-1-1 purposes, the assignment of a physical address for structures built and any future construction of structures in the unincorporated portions of Young County. Motion was seconded by County Judge, John C. Bullock and carried 5-0.

**ITEM NO. 12 - 10:00 AM – Discuss/Consider Open Sealed Bids for Chip Seal and CRS-2 Emulsion for Pct #1.**

**Chip Seal Bids – outlined in Exhibit “M”**

- **Blacksmith Ventures Jacksboro, Texas \$ 62,000.00**
- **CD Paving & Seal Coating Ft Worth, Texas \$ 75,000.00**

**THEN**, Commissioner Mike Sipes made a motion to accept the bid for Chip Seal from Blacksmith Ventures from Jacksboro, Texas in the amount of \$62,000.00. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0. (Commissioner Jimmy Wiley in charge – Judge Bullock was not present)

**CRS-2 Emulsion Bid – outlined in Exhibit “N”**

- **Wright Asphalt Products Company Houston, Texas \$27,846.00**
- **Vance Brothers Kansas City, Missouri \$23,830.00**
- **P2 Emulsions Elm Mott, Texas \$37,674.00**

**NEXT**, Commissioner Mike Sipes made a motion to accept the bid for CRS-2 Emulsion from

Wright Asphalt Production from Houston, Texas in the amount of \$27,846.00. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0. (Commissioner Jimmy Wiley in charge – Judge Bullock was not present)

**ITEM NO 13 - 10:15 a.m. Consider GovDeals for Auction Bid on a 2005 Kenworth T800, C15 Cat Motor, 475 Horse Power, Speed Transmission (Injectors Need Replaced) with 125,715 Miles – Matt Pruitt, Commissioner, Pct #2.**

THEN, Commissioner Matt Pruitt made a motion to accept the bid from Daron Brown in the amount of \$16,900.00 from Cumming, Ga; outlined in Exhibit “O”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 14 - Discuss/Consider Eliasville Property Sealed Bid Opening.**

NEXT, Commissioner Jimmy Wiley made a motion to ratify seal bid notice for lot 7 and 8 in block 1 of the Delong Addition to Eliasville, Texas to have bids in the County Auditor’s Office by 4:00 p.m. on Friday November 20, 2020 by USPS or by hand delivery to said address by 9:00 a.m. on Monday, November 23, 2020.; outlined in Exhibit “P” with bids to open on Monday, November 23, 2020 not before 10:30 a.m. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 15 – Discuss/Consider Adopting 130.909 LGC and setting spending limit.**

N/A

**ITEM NO. 16 - Discuss/Consider Burn Restrictions.**

N/A

**ITEM NO. 17 – Discuss/Consider Subdivision Rules / Culvert Policies & permits.**

N/A

**ITEM NO. 18 – Discuss/Consider Application/permit to Install Entry Culvert in County Road Right-of-Way Ditch Line.**

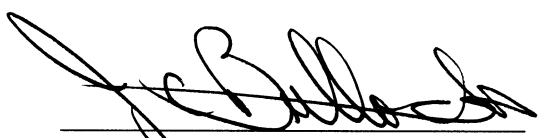
N/A

**ITEM NO. 19 – Adjourn/Recess**

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

Attested to, the 23 day of NOVEMBER, 2020.

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John C. Bullock, County Judge

  
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Mike Sipes, Commissioner Pct. 1

  
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Stacey K. Rogers, Commissioner, Pct. 3

  
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Matthew Pruitt, Commissioner Pct. 2

  
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Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:

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County Clerk, Kay Hardin