

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – March 9, 2020 at 9:32 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.

- YC Masonic Lodge 13th Auction Saturday – March 14, 2020 at 9:00 a.m.; outlined in Exhibit “A”
- Receipt of HOT Occupancy Tax (HOT) Report for \$4,783.00 for the month of January 2020, from Wildcatter Ranch & Resort; outlined in Exhibit “B”
- Reminder that Crawfish and Cannons is set for April 1, 2020 at Fort Belknap.
- Texas Indigent Defense Commission Statement of grant Award – FY20 Formula Grant \$29,483.00; outlined in Exhibit “C”

ITEM NO. 3a – Receive/Discuss Primary Election Report – Lauren Sullivan, Election Administrator. It was noted that Rachel Munn, an elections auditor with the Secretary of State was present on Election Day to monitor and audit our election procedures.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – February 24, 2020

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for February 24 2020 present by County Clerk, Kay Hardin; outlined in Exhibit “D” . Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasurer’s Report Update on Securities Pledged.

NEXT, Commissioner Matt Pruitt moved to accept the Securities Pledged at Cierra Bank(Texas Independent Bank) for February 2020 presented by Assistant County Treasurer, Nikki Jonas; outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

- **Discuss/Consider County Judges & Commissioners Association of Texas Annual County Dues - \$1,500; outlined in Exhibit "F"**

THEN, Commissioner Jimmy Wiley made a motion to approved paying the County Judges & Commissioners Association of Texas Annual County Dues of \$1,500. Motion Seconded by County Judge, John C. Bullock and carried 5-0.

- **Discuss/Consider Commercial & Industrial Electronics, Inc. – Fire Alarm Inspection & Maintenance Proposal – outlined in Exhibit "G"**

NEXT, Commissioner Matt Pruitt moved to approved cancelling contract with Johnson Controls, formerly Tyco SimplexGrinnell out of Ft Worth and approved Contract with Commercial & Industrial Electronics for Courthouse Fire Alarms with a cost for Fire Inspection of \$570 per inspection, Monitoring with a Cellular Radio at a one-time installation cost of \$500.00 and cost of \$47.00 per month for monitoring. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

- Assistant County Auditor, Marsha Sumpter presented to Commissioner's Court that Precinct #1 Justice of the Peace were needing three printers in the amount of \$1200.00 to be paid from Justice Court Technology; outlined in Exhibit "H". Commissioner Jimmy Wiley moved to approve the purchase of three printers for Justice of the Peace Precinct 1 in the amount of \$1200.00 to be paid from Justice Court Technology Fund. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0

THEN, Commissioner Matt Pruitt made a motion to approved payment of vouchers FY2020 submitted by Auditor, Cheryl Roberts, in the amount of 114,117.73 and that \$ 102,110.45 taken from the General Fund; outlined in Exhibit "I". Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. Commissioner Jimmy Wiley abstaining from voting as Don's Butane was in the vouchers.

ITEM NO. 7 – Discuss/Consider Employee Bonds:

- Joann B. Dickey – Chief Clerk, Justice of the Peace, Precinct #1 - \$5,000

NEXT, Commissioner Matt Pruitt moved to approve Employee Bond on Joann B. Dickey, Chief Clerk of Justice of the Peace, Precinct #1 in the amount of \$5,000; outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Consider Extension Agents request for reimbursement – Penny Berend \$21.85 and Savana Williams \$2,226.13.

THEN, Commissioner Mike Sipes moved to approve Extension Agents reimbursement for Penny Berend in the amount of \$21.85 and Savana Williams in the amount of \$2,226.13 outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Discuss February Activity Reports for Jail/Sheriff's Office

- Young County Sheriff's Officer Report for February 2020; outlined in Exhibit "L"
- Young County Jail Report for February 2020; outlined in Exhibit "M"

ITEM NO. 10 – Consider Interlocal Cooperation Agreement – Contract for Inmate Housing Services with Knox County.

NEXT, Commissioner Matt Pruitt made a motion to enter into an Interlocal Cooperation Agreement with Knox County for Inmate Housing Services at \$45.00 a day; outline in Exhibit "N". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Discuss/Consider Policy for Donating & Accepting of such

N/A

ITEM NO. 12 - Discuss/Consider trade of a 140M3 for a 150 CAT Motor Grader – Stacey K. Rogers, Commissioner, Pct #3.

THEN, Commissioner Stacey K. Rogers made a motion to trade a 140M3 for a 150 CAT Motor Grader with a Buy Board Quote with a trade in of \$250000 and net amount due of \$45,000.00; outlined in Exhibit "O". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

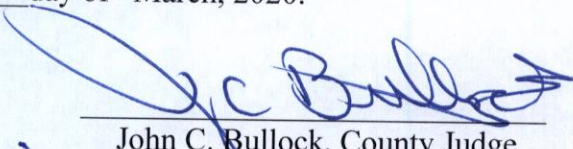
ITEM NO. 13 – Discuss/Consider Burn Restrictions.

N/A

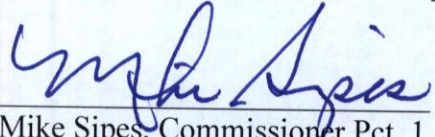
ITEM NO. 14 - Adjourn/Recess

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

Attested to, the 23 day of March, 2020.



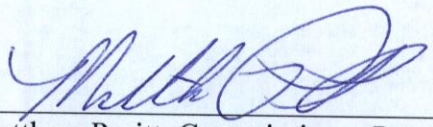
John C. Bullock, County Judge



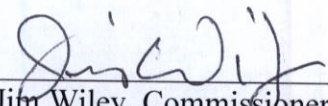
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

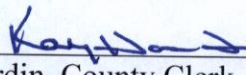


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



Kay Hardin, County Clerk

