

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – April 27, 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 – Only ten people in the Courtroom because of COVID-19.

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 Jimmy Wiley, 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.

- **Receipt of Hotel Occupancy Tax (HOT) Report for \$12.03 for the month of March 2020, from Ingleside Ranch; outline in Exhibit “A”**
- **Tobacco Settlement - \$5,753.83**
- **Current Situation Report-COVID-19; FEMA printed information outlined in Exhibit “B”**
County Judge gave the following information: 373 tested in Young; 6 positive; 1 fatal; 5 recoveries, 252 negative and 15 pending
- **APEX Clean Energy Prospect Update**
- **Bell Time – Solar Farm – working activity to get farm going**
- **County Judge stated that the City of Graham had decided on having Texas Military Guard Mobile Testing Team to come into Graham on Wednesday, April 29, 2020 at the Young Arena for testing on CORVID-19 by appointment and with symptoms – only 60 test available**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – April 13, 2020

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for April 13, 2020; outlined in Exhibit “C” 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/Updates on Securities Pledged.

NEXT, Commissioner Jimmy Wiley moved to approve Treasures Financial Report for March 2020; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

THEN, Commissioner Matt Pruitt made a motion to approved payment of vouchers FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$ 106,283.81 and that \$38,623.88 taken from the General Fund; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1. Commissioner Jimmy Wiley abstained from voting as Don’s Butane was listed.

ITEM NO. 7 – Consider Employee Bonds:

- **Chief Deputy District Clerk - \$5000**
- **Deputy District Clerk - \$5000**
- **Part-Time Deputy District Clerk - \$5000**
- **Part=Time Deputy District Clerk - \$5000**

NEXT, Commissioner Mike Sipes moved to approve Employee Bonds for Chief Deputy District Clerk - \$5000; Deputy District Clerk - \$5000; Part-Time Deputy District Clerk - \$5000; and Part=Time Deputy District Clerk - \$5000; outlined in Exhibit “F”. Motion to seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8- Discuss March Activity Report for Jail/Sheriff’s Office

Young County Jail Report for March 2020; outlined in Exhibit “G”

Young County Sheriff’s Department Report for March 2020; outlined in Exhibit “H”

ITEM NO. 9 – Discuss/Consider Interlocal Agreement between Young County and the City of Graham for Fire Protection/Suppression Services.

THEN, County Judge, John C. Bullock makes a motion to table for further consideration; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 10 – Consider/File Annual Road Report from Commissioner, Precinct #4 – Jimmy Wiley

NEXT, Commissioner Mike Sipes made a motion to accept annual road report; outline in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 - Consider/File Annual Road Report from Commissioner, Precinct #3 – Stacey K. Rogers.

THEN, Commissioner Mike Sipes made a motion to accept annual road report; outline in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 - Consider/File Annual Road Report from Commissioner, Precinct #2 – Matt Pruitt

NEXT, Commissioner Mike Sipes made a motion to accept annual road report; outline in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 13 - Consider/File Annual Road Report from Commissioner, Precinct #1 – Mike Sipes
THEN, Commissioner Mike Sipes made a motion to accept annual road report; outline in Exhibit “M”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

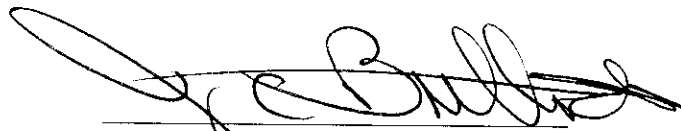
ITEM NO. 14- Discuss/Consider Burn Restrictions.
N/A

ITEM NO. 15-Time Entered 10:25 a.m. “CLOSED SESSION”–Matters regarding Tax Assessor /Collector – Pursuant to 551.074 TGC – Time Exit 10:45 a.m.

ITEM NO. 16 – Any Action Necessary in Matter regarding Tax Assessor/Collector.
NEXT, Commissioner Mike Sipes made a motion to hire the hiring of one temporary part time person for the tax office for in-office transition training; outlined in Exhibit “N”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM 17 - Adjourn/Recess
NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the 11 day of May, 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:



County Clerk, Kay Hardin

