

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – April 13, 2020 at 9:33 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 8 people in the Courtroom (4 Commissioners, County Judge, County Clerk, and Graham Leader Press) because of COVID-19 Shelter in Place Order.

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.**

- **Receipt of Hotel Occupancy Tax (HOT) Report for \$15.23 for the month of February, 2020 from Ingleside Ranch; outlined in Exhibit “A”**
- **Regional Water Planning Group - Area B Public Hearing Teleconference – Wednesday, April 22, 2020 @ 6:00 P.M.; outlined in Exhibit “B”**
- **Local Banks in Young County are lending PP Loans**
- **Commissioners were given their County Instructure Fund Paper Worksheets-CTIF**
- **County Judge, John Charles Bullock hoped everyone had a Good Easter**
- **County Judge, John Charles Bullock announced that on the COVID-19 as of April 11, 2020 there had been:
295 tests taken and sent to lab
262 tested negative
28 pending
5 tested positive
1 death**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – March 23, 2020 and March 31, 2020

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for March 23, 2020; outlined in Exhibit “C” and March 31, 2020; outlined in Exhibit “D” present by County Clerk, Kay Hardin. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasures updates on Securities Pledged.

THEN, Commissioner Jimmy Wiley moved to accept the Securities Pledged at Ciera Bank for March, 2020; outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

NEXT, Commissioner Jimmy Wiley made a motion to approved payment of vouchers FY2020 in the amount of \$190,386.50 and that \$87,887.86 taken from the General Fund; outlined in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- **Tommy Dittmar- Young County Community Supervision & Correction Dept - \$5,000**

THEN, Commissioner Mike Sipes moved to approve Employee Bond for Tommy Dittmar, Young County Community Supervision & Correction Department for \$5,000.00; outlined in Exhibit “G”. Motion to seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8- Consider Extension Agents request for reimbursement – Savanna Williams - \$123.05

NEXT, Commissioner Jimmy Wiley moved to approve the reimbursement of Savanna Williams in the amount of \$123.05; outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Discuss March Activity Reports for Jail/Sheriff’s Office

N/A

ITEM NO. 10 – Discuss/Consider Pricing Supplement from TransUnion (TRADS) for Young County Sheriff’s Office.

THEN, Commissioner Jimmy Wiley moved to approve the pricing supplemental from TransUnion (TRADS) for Young County Sheriff’s Office; outlined in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11- Ratify Professional Service Contract with Helen Farabee Centers.

NEXT, Commissioner Mike Sipes moved to ratify the Professional Service Contract with Helen Farabee Centers that was approved in Commissioner’s Court on February 24, 2020 for mental health and substance abuse to incarcerated offenders; as outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

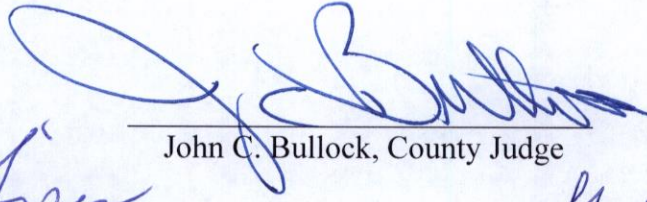
ITEM NO 12 -Discuss/Consider Burn Restrictions.

N/A

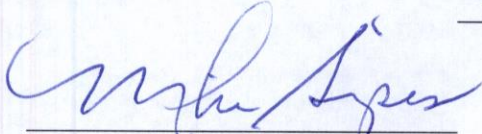
ITEM NO. 13 - Adjourn/Recess

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

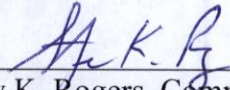
Attested to, the 27 day of April, 2020.



John C. Bullock, County Judge



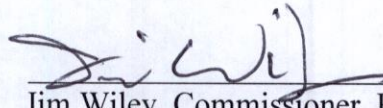
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

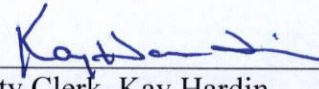


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

