

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – July 20, 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.

- COVID-19 Update by County Judge:
County Update:
Total tested 2,321
Tested positive 198
Active cases 48
Death Cases 4
- Assistant Auditor, Marsha Sumpter talked to Commissioner's Court in regards to Texas Association of Counties Health and Employee Benefit surplus distribution for 2019 \$59,552 that the County got back; outlined in Exhibit "A"
- Commissioner Mike Sipes spoke to Commissioner Court in regards to a meeting on July 17, 2020 with Young County Appraisal District at the Graham Junior High Gym to explain the increase of property value on Lake Graham land and property; outline in Exhibit "B"
- County Judge John C Bullock received notice that Young County has a Hazard Mitigation Plan pending approvable pending adoption (APA) by FEMA-with the next step is for participating jurisdictions to adopt the plan by resolution. Once the plan is adopted and the resolution is signed and sending the final plan with the resolution to TDEM outlined in Exhibit "C"

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

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for July 13, 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.

NEXT, Commissioner Jimmy Wiley moved to accept securities pledged for July 2020 that are with Cierra Bank presented by County Treasurer, Ann Daily; 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 \$39,056.40 and that \$29,394.42 taken from the General Fund; outlined in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 7 – Discuss/Consider putting a radio antenna on the tower at the Sheriff’s Office for emergencies for 1005 KBLV Radio Station – Presented by Tim Walker.

N/A be replaced on next agenda

ITEM NO. 8- Discuss/Consider permitting and policy needs for Young County Road & Bridge Right-of-way issues discussed in the June 29, 2020 meeting.

THEN, Commissioner Mike Sipes moved to adopt policy as modified with a permit required with no cost for permit; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 –Discuss/Consider purchase of 2021 Mack Truck – Matt Pruitt, Commissioner, Pct #2

NEXT, Commissioner Matt Pruitt moved to approve the purchase of a 2021 Mack truck; outlined in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 10 – Discuss/Consider requesting bids on 2000 Mack Truck – Matt Pruitt, Commissioner, Pct #2.

THEN, Commissioner Matt Pruitt to request seal bids and GovDeals on 2000 Mack Truck with bids to be in the County Auditor’s Office on Friday, August 21, 2020 at 4:00 p.m. and with bids to open on Monday August 24, 2020 at 10:00 a.m. in Commissioner’s Court. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11- Discuss/Consider the replacement of Commissioner’s Repeater on Cement Mount – Jimmy Wiley, Commissioner Pct #4.

NEXT, Commissioner Jimmy Wiley made a motion for the replacement of Commissioners repeater on Cement Mount that was struck by lightning in June 2020 in the amount of \$7,711.00 to be paid from the Road and Bridge general fund; outline in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0. (Commissioner Matt Pruitt had to leave meeting)

ITEM NO 12 -Discuss/Consider Burn Restrictions.

N/A

Break 10:30 a.m.
Reconvened 10:45 a.m.

Lunch Break 11:20 a.m. Motion was made by Commissioner Jimmy Wiley and seconded by Commissioner Mike Sipes to break for lunch.

Reconvened 1:37 p.m.

ITEM NO. 13 – Budget Workshop – any Matter pertaining to Budget.

ITEM NO. 14 - Adjourn/Recess

NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

Attested to, the 27 day of July, 2020.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3



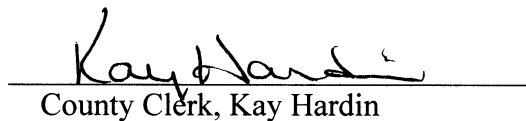
Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:





County Clerk, Kay Hardin