

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – June 8, 2020 at 9:30 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, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge. Note: live on u-tube and citizens can call into the Courtroom on 940-221-2107. Note: 14 in courtroom

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:
885 have been tested
832 negative
13 positive
3 out of county tested in Young County
1 death
9 positive
38 pending
- Update 17th Emergency Order Supreme Court of Texas approved Court Opening Plan – Eighth Administrative Judge David Evans; outlined in Exhibit “A”
- Preliminary Values & Totals 2020 Tax Year; outlined in Exhibit “B”

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

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for May 26, 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/Securities Pledged.

THEN, Commissioner Matt Pruitt made a motion to approve updates on Security pledges for June 2020 outlined in Exhibit “D”. Motion was seconded by Commissioner Jimmy Wiley 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 \$87,738.17 and that \$69,596.83 taken from the General Fund; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- **Jay Faulk, Juvenile Probation Officer- Young County - \$5,000**
- **William Glenn Ash – Juvenile Probation Officer – Young County - \$5,000**
- **Kendra McClatchey-Deputy Tax Collector - \$5,000**

THEN, Commissioner Mike Sipes moved to approve Employee Bonds for Jay Faulk, Juvenile Probation Officer, Young County for \$5,000.00, William Glenn Ash, Juvenile Probation Officer, Young County for \$5,000.00 and Kendra McClatchey, Deputy Tax Collector, County of Young for \$5,000; outlined in Exhibit “F”. Motion to seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8- Consider Extension Agents request for reimbursement – Penny Berend \$246.36 and Savanna Williams – \$31.05.

NEXT, Commissioner Mike Sipes moved to approve the reimbursement of Penny Berend in the amount of \$246.36 and Savanna Williams in the amount of \$31.05; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

- **Young County Jail Report for May 2020, presented by Sheriff Travis Babcock; outlined in Exhibit “H”**
- **Young County Sheriff’s Department Report for May 2020, presented by Sheriff Travis Babcock; outlined in Exhibit “I”**

ITEM NO. 10 – Discuss/Consider Road Crossing Permits from Brazos Telephone:

- Sam Hawkins Road
- Ligon Road
- Boat Ramp Road
- Hawkins Chapel Road
- Harmon Road

THEN, Commissioner Jimmy Wiley moved to approve Road Crossing Permits from Brazos Telephone for Sam Hawkins Road, Ligon Road, Boat Ramp Road, Hawkins Chapel Road and Harmon Road for bore only; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 11- Discuss/Consider 2020 Budget Planning Calendar (FY2021)

N/A. Item was tabled till next meeting; outlined in Exhibit “K”.

ITEM NO 12 -Discuss/Consider Burn Restrictions.

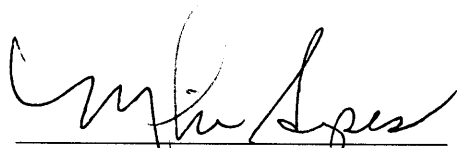
N/A

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 22 day of June, 2020.


John C. Bullock, County Judge

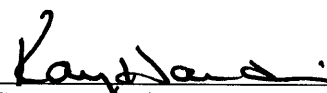

Mike Sipes, Commissioner Pct. 1


Stacey K. Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:


County Clerk, Kay Hardin

