

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – February 24, 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 Mike Sipes 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.

- **Young County Masonic Lodge 13th Annual Auction – Saturday, March 14, 2020; outlined in Exhibit “A”**
- **Young County AgriLife Ag Day (YC Hay Day) from 10:00 AM – 2:00 PM – April 28, 2020; outlined in Exhibit “B”**
- **2019 Annual Report from Young County Historical Commission – Julia Cox and Susan Smith; outlined in Exhibit “C”**
- **Offender Transportation Reimbursement - \$5,023.80- outlined in Exhibit “D”**
- **Texas Commission on Jail Standards Prisoner Safety Fund Awarded Funding - \$12,365.05; Outlined in Exhibit “E”**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – February 10, 2020

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for February 10, 2020 present by County Clerk, Kay Hardin; outlined in Exhibit “ F“. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report/Updates on Securities Pledged.

THEN, Commissioner Jimmy Wiley moved to approve the Financial Report for January 2020; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers 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 submitted by Auditor, Cheryl Roberts, in the amount of \$195,208.40 and that \$105,980.86 taken from the General Fund; outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- **Robby Scott Wallace- Young County Community Supervision & Correction Dept - \$5,000**

THEN, Commissioner Matt Pruitt moved to approve Employee Bonds for Robby Scott Wallace, Young County Community Supervision & Correction Department for \$5,000; outlined in Exhibit “I”. Motion to seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8- Discuss January Activity Reports for Jail/Sheriff’s Office

- Jails January2020 Activity Report; outlined in Exhibit “J”
- Sheriff’s Office January 2020 Activity Report; outlined in Exhibit “K”

ITEM NO. 9 – Discuss /Consider Professional Services Contract between Helen Farabee Centers and Young County.

NEXT, County Judge, John C. Bullock, moved to approve the Professional Services Contract between Helen Farabee Centers and Young County providing mental health care and substance abuse services to incarcerated offenders; outlined in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider Replacement by trade, sale or lease of SO Patrol Vehicles.

THEN, Commissioner Jimmy Wiley moved to replace and trade a 2016 Chevy Pickup, 2014 Dodge Charger and 2013 Chevy Tahoe with the purchase after through Buy Board quotes for two (2) 2020 4x2 Chevy Tahoe’s at a cost of \$48,784.00 each and one (1) Ford Pickup at a cost of 53,627.00 from Caldwell Country Chevrolet with leasing through American National Leasing in Wichita Falls; outlined in Exhibit “M”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11- Discuss changes regarding Olney Dispatch – Travis Babcock, Young County Sheriff.

N/A

ITEM NO. 12 – Discuss/Consider Road Crossing Permits from Fort Belknap Water Supply Corporation, Pct #1.

- **Rosser Ranch Road”**
- **Upper Tonk Valley Road**

THEN, Commissioner Mike Sipes made a motion to approved Road Crossing Permits from Fort Belknap Water Supply Corporation in Precinct #1 for Rosser Ranch Road and Upper Tonk Valley Road in Precinct 2; outline in Exhibit “N” Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Discuss/Consider Road Crossing Permits from Brazos Telephone for South Bend Area, Pct #2.

- **Broadway Street**
- **N. Main Street**
- **S. Main Street**
- **White Road**
- **South Bend Cemetery**

NEXT, Commissioner Matt Pruitt made a motion to approved Road Crossing Permits from Brazos Telephone for the South Bend Area in Precinct #2 for Broadway Street, N. Main Street, S. Main Street, White Road, and South Bend Cemetery; outlined in Exhibit “O”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 14 – Discuss CETRZ Update – Jimmy Wiley, Commissioner, Pct #4.

N/A

ITEM NO. 15 – Discuss/Consider purchase of Printer/Scanner for Plats & a computer out of the County Clerk Archive Fund – Kay Hardin, Young County Clerk.

NEXT, Commissioner Jimmy Wiley moved to approve the purchase of a Printer/Scanner for Plats with a computer and wiring from the County Clerk Archive Fund in the amount of approximately \$16,000.00; outlined in Exhibit “P”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

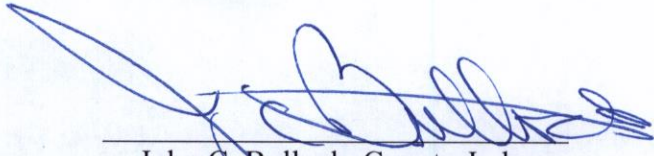
ITEM NO. 16 - Discuss/Consider Burn Restrictions.

N/A

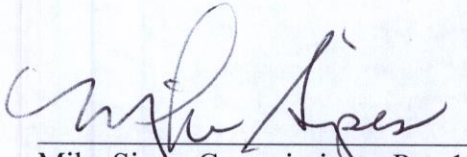
ITEM NO. 17 - Adjourn/Recess

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

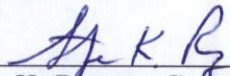
Attested to, the 9 day of March, 2020.



John C. Bullock, County Judge



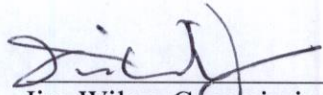
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

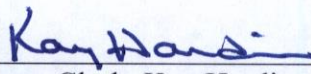


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

