

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– January 14, 2019 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

JIMMY 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 manner 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 presentation will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter. any handout materials required must be reproduced and furnished by the presenter.)

- Sheriff Travis Babcock presented Sheriff's Office Report for December 2018; outlined in Exhibit "A"
- Sheriff Travis Babcock presented Jail's Monthly Report for December 2018; outlined in Exhibit "B"
- Sheriff Travis Babcock introduced, Amber Kristofferson as Dispatcher Supervisor;
- Timothy O'Malley introduced himself as the Editor & Publisher of The Graham Leader;
- Commissioner Mike Sipes announced that the Chainsaw Sculpture competition donated proceeds to the Family First Responder with approximately \$30,000 cash on hand for this program;
- County Judge John C. Bullock announced that the Jr Livestock Show was a success;
- Tax Assessor-Collector Continuing Education Transcript – Nancy Thomas: outlined in Exhibit "C"
- County & District Clerks' Association of Texas Continuing Education Completion Certificate – Kay Hardin; outlined in Exhibit "D";

- Commissioner Matt Pruitt announced that the Fort Belknap Grape Arbor was cut back and that within 2yrs grapes will be producing.

ITEM NO 3a – Recording of District Judge’s Order Appointing County Auditor and Salary to be paid; outlined in Exhibit “E”.

N/A

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – December 26, 2018 and January 3, 2019

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for December 26, 2018; outlined in Exhibit “F“ and January 3, 2019; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

- **Receive Report of Hotel Occupancy Tax (HOT) for \$3,992.30 for the Month of November 2018 from Wildcatter Ranch & Resort; outlined in Exhibit “H”**

N/A

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

- **Discuss/Consider DISH TV Agreement for the Young County Jail/Cancellation of ZITO Media**

NEXT, Commissioner Matt Pruitt made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$208,600.69 and that \$190,895.03 taken from the General Fund; as outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1. (Commissioner Jimmy Wiley abstaining – Don’s Butane bills included in vouchers)

THEN, Commissioner Matt Pruitt moved to enter into an agreement with DISH TV for network for cable in the Jail with a cost of \$2,663.54 for the equipment cost and monthly cost of \$241.54 to be paid for the Young County Jail Budget cable line; outlined in Exhibit “J”. Motion seconded by Commissioner Jimmy Wiley and carried 5-0

Assistant Auditor, Marsha Sumpter brought to the attention of the court that when the Jail was struck by lightning in 2018 that there were bills for a total of \$29,430.25 and the county paid a deductible of \$1000.00 get a check from Texas Association of Counties Risk Management pool for \$28,430.25; outlined in Exhibit “K”.

ITEM NO. 7 – Consider Extension Agents Justin Rogers/Penny Berend Report – request for reimbursement (Justin \$370.60 and Penny \$317.19)

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NEXT, Commissioner Mike Sipes made a motion to approve the reimbursement for Extension Agents Justin Rogers in the amount of \$370.60 and Penny Berend in the amount of \$317.19; outlined in Exhibit "L". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Discuss School Resource Officer – Travis Babcock, Young County Sheriff.

N/A

ITEM NO. 9 – Consider Burn Restriction

N/A

ITEM NO. 10 - Adjourn/Recess

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

Attested to, the 28 day of January, 2019.



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:





Kay Hardin, County Clerk
By:  Deputy