

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a **REGULAR Meeting** Monday– January 28, 2019 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

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 Commissioners Mike Sipes was not 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, County Judge John C. Bullock 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.)

- 12th Annual Young County Masonic Lodge Scholarship Auction on Saturday, March 9, 2019; outline in Exhibit “A”
- Brazos G Regional Water Planning Group (Region G) seeks Nomination for New Voting Members; outlined in Exhibit “B”

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – January 14, 2019 and January 17, 2019

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes as presented for January 14, 2019; outlined in Exhibit “C” and January 17, 2019; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

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

- Discuss/Consider Resolution for Substitution and/or Withdrawal of Securities Pledged and Held in Trust by Texas Independent Bank Receive Report of Hotel Occupancy Tax (HOT) for \$4,516.29 for the month of December, 2018 from Wildcatter Ranch & Resort; outlined in Exhibit “E”

NEXT, Commissioner Jimmy Wiley made a motion to accept the Updates on Deposits from Cierra Bank for January, 2018; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

THEN, Commissioner Jimmy Wiley made a motion to accept the Resolution for Substitution and/or Withdrawal of Securities pledged and Held in Trust by Texas Independent bank; outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

NEXT, Commissioner Jimmy Wiley made a motion to accept the Treasurer's Report for November 2018; outlined in Exhibit "H" and Treasurer's Report for December 2018; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

ITEM NO. 6 - Consider Auditors Budget Amendments /Vouchers Payable

THEN, Commissioner Jimmy Wiley made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$151,130.19 and that \$74,968.89 taken from the General Fund; as outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

NEXT, Commissioner Jimmy Wiley made a motion to approve payment of Annual County Membership Dues in the amount of \$955.00 to the Texas Association of Counties; outlined in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

THEN, Commissioner Jimmy Wiley made a motion to approve purchasing of a printer for the County Clerk's Office in the amount of \$789.00 to be pay from the County Clerk Records Management; outlined in Exhibit "L". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 7 – Discuss/Consider agreement with Graham CVB for the administration of a marketing program with Young County HOT funds.

N/A Pass to next meeting

ITEM NO. 8– Discuss/Consider Burn Restriction

N/A

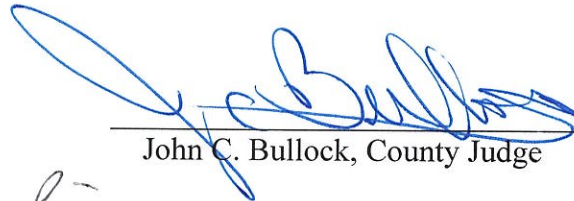
ITEM NO. 9 – Request Approval for removal of shrubbery obstructing security cameras and causing maintenance issues.

No Action

ITEM NO. 10 - Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

Attested to, the ____ day of February, 2019.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3

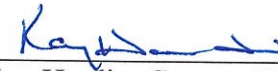


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

