

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – May 11, 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 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 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.

- **NOTICE TO PUBLIC** – Region G Regional Water Planning Group (Brazos G) Meeting – Wednesday, June 3, 2020 @ 10:00 a.m.; outlined in Exhibit "A"
- **COVID-19 Update by County Judge:**
Young County Stats as of May 10, 2020
502 Tested
7 Positive
3 from other counties – tested in Young County
4 Positive
1 Death
- **Update: Barber Shops, Cosmetology, Hair & Tanning Salons open May 8th – Gyms/Exercise open May 18th @ 25% with Provisions**

ITEM NO. 3a – Discuss/Consider Outside Audit Report – Mike Edgin

THEN, Commissioner Jimmy Wiley made a motion to approve the outside audit for the year ending September 30, 2019 presented by Mike Edgin from Edgin, Parkman, Fleming & Fleming, PC outlined in Exhibit "B". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – April 27, 2020

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for April 27, 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 accept Security pledges for March 2020 outlined in Exhibit “D”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

NEXT, Commissioner Matt Pruitt made a motion to approve Treasurer’s Report for March 2020 outlined in Exhibit “E” and Treasurer’s Report of April 2020 presented by Treasurer Ann Daily, outlined in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 6 – Consider Auditors Budget Amendments/Payment of Vouchers.

THEN, Commissioner Jimmy Wiley made a motion to approve Budget Amendments present by Cheryl Robert, County Auditor; outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

NEXT, Commissioner Jimmy Wiley made a motion to approved payment of vouchers FY2020 in the amount of \$109,045.23 and that \$89,278.11 taken from the General Fund; outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

THEN, Commissioner Jimmy Wiley made a motion to approve payment for counter screens for Justice of the Peace #3 in the amount of \$887.01, Tax Assessor Collector in the amount of \$1884.01 and County Clerk’s Office in the amount of \$1287.01; outlined in Exhibit “I” and the total amount of \$4,058.03 to be moved from contingency fund to each department’s office equipment. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

NEXT, Commissioner Matt Pruitt made a motion to accept the donation of \$300 to the Young County Sheriff’s Department from Jim and Jan Taylor to be deposited into the Sheriff’s Donation Account that is used by Sheriff Babcock’s discretion; outlined in Exhibit “J”. Motion was seconded by Jimmy Wiley and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- **Gracie Langford- Deputy Clerk, Justice of the Peace, Pet 1 - \$5,000**
- **Chelsea Moore - Chief Clerk, Justice of the Peace, Pet 1 - \$5,000**
- **Megan Dawson – Young County Attorney Secretary - \$5,000**
- **Amber Hammond – Fort Belknap Caretaker, County of Young - \$5,000**

THEN, Commissioner Stacey K. Rogers moved to approve Employee Bonds for Gracie Langford, Deputy Clerk, Justice of the Peace, Precinct 1 for \$5,000.00, Chelsea Moore, Chief Clerk, Justice of the Peace, Precinct 1 for \$5,000; Megan Dawson, Young County Attorney Secretary for \$5,000, and Amber Hammond, Fort Belknap Caretaker, County of Young for \$5,000; outlined in Exhibit “K”. Motion to seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8- Consider Extension Agents request for reimbursement – Penny Berend \$31.68 and Savanna Williams – none requested. Penny Berend spoke to court about the changes happening because of COVID-19 in the Extension Office and that no face to face until after May 31, 2020.

NEXT, Commissioner Mike Sipes moved to approve the reimbursement of Penny Berend in the amount of \$31.08; outlined in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 – Discuss March Activity Reports for Jail/Sheriff's Office

- **Young County Jail Report for April 2020; outlined in Exhibit "M"**
- **Young County Sheriff's Department Report for April 2020; outlined in Exhibit "N"**
- **Offender Transportation Reimbursement - \$752,50; outlined in Exhibit "O"**

ITEM NO. 10 – Discuss/Consider Young County Child Welfare Board recommended appointee – Teresa Kilpatrick

THEN, Commissioner Matt Pruitt made a motion to accept the recommendation from Kelli Walker, Young County Child Welfare Board Chair to appoint Teresa Kilpatrick onto the Young County Child Welfare Board replacing Libby Clark; outlined in Exhibit "P". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 11- Discuss/Consider Interlocal Agreement between Young County and the City of Graham for Fire Protection/Suppression Services. Brandon Anderson, Graham City Manager presented the contract that had been presented to the Graham City Council.

NEXT, Commissioner Jimmy Wiley made a motion to approve the revision of the Interlocal Agreement between Young County and the City of Graham for fire protection/suppression services with the effective date commencing October 1, 2020; outline in Exhibit "Q". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

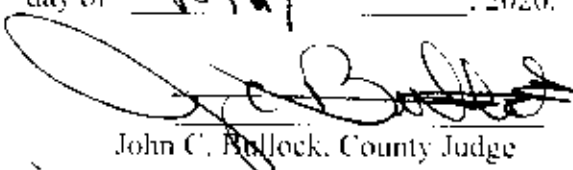
ITEM NO 12 -Discuss/Consider Burn Restrictions.

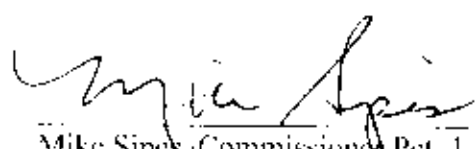
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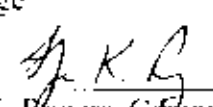
ITEM NO. 13 - Adjourn/Recess


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


Attested to, the 26 day of May, 2020.


John C. Bullock, County Judge

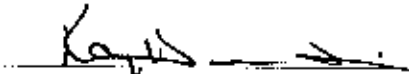

Mike Sipes, Commissioner, Pet. 1


Stacy K. Rogers, Commissioner, Pet. 3


Matthew Pruitt, Commissioner Pet. 2


Jim Wiley, Commissioner, Pet. 4

ATTESTED BY:


County Clerk, Kay Hardin