

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – AUGUST 10, 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 Jimmy Wiley 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.

- Annual 4-H Kick-Off-Saturday, August 29, 2020 from 9-11 AM on the Courthouse Square; outlined in Exhibit “A”

- COVID-19 Update by County Judge:

County Update:

Total tested	2,936
Tested negative	2,612
Tested positive	305
Test pending	19
Active cases	45 (29 in Young County)
Death	10

- Report of Hotel Occupancy Tax-Wildcatter & Resort, LP - \$8,315.17; outlined in Exhibit “B”
- Graham Crisis Center sent a thank you for the financial assistance in the old Young County Jail; outlined in Exhibit “C”
- Commissioner Mike Sipes announced that the Possum Pedal will be Saturday, August 15, 2020 7:30 a.m.to 9:00 a.m.
- Commissioner Stacey K. Rogers brought a letter from the City of Olney for using City land and right-of-way to make repairs and install a new culvert on Olney Road between State Highway 79 and the location of the Olney Convenience Station; outline in Exhibit “D”

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 3, 2020

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for August 3, 2020; outlined in Exhibit “E”; 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.

NEXT, Commissioner Jimmy Wiley moved to accept the Securities pledged from Ciera Bank; outlined in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 6 – Consider Resolution for Substitution and/or Withdrawal of Securities Pledged – Ciera Bank

THEN, County Judge moved to authorize 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 Jimmy Wiley and carried 5-0.

ITEM NO. 7 – Consider Auditors Budget Amendments/Payment of Vouchers.

THEN, Commissioner Jimmy Wiley made a motion to approved payment of vouchers FY2020 in the total amount of \$71,060.37 and \$62,474.49 taken from the General Fund; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8- Consider Extension Agents request for reimbursement – Penny Berend \$723.69 & Savana Williams \$572.41.

NEXT, Commissioner Matt Pruitt made a motion to approved reimbursement for Agri Life Extension Officers, Penny Berend for \$723.69 and Savana Williams \$572.41; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 –Discuss/Consider 2021 Sheriff’s and Constable Fees.

THEN, Commissioner Matt Pruitt moved to table the 2021 Sheriff’s and Constable Fees; outlined in Exhibit “J”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 10- Request bids for Full Depth Reclamation on 3 miles of road – Stacey K. Rogers, Commissioner, Pct #3.

NEXT, Commissioner Stacey K. Rogers made a motion to request bids for full depth reclamation on 3 miles of road to be in the County Auditor’s Office on August 21, 2020 at 4:00 p.m. and to open bid on Monday, August 24, 2020 at 10:00 a.m. in regular Commissioner’s Court meeting. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 -Discuss/Consider Burn Restrictions.

N/A

Break	11:20 a.m.
Reconvened	11:35 a.m.
Lunch Break	11:50 a.m.
Reconvened	1:40 p.m.

ITEM NO. 12 – Budget Workshop – any Matter pertaining to Current or Ensuing Budgets

- Proposed Tax Rate need to Publish August 19 & 20th (111.0075); the Notice of 2020 Tax Rate; outlined in Exhibit “K”
- Select Salary Grievance Committee (152.014-.015)
- Notice of Elected Officials – Compensation, Expenses & Allowances

THEN, Commissioner Jimmy Wiley made a motion to request capital credit funds be released from the state comptroller’s office to Young County and to be used in compliance with the provision of the Texas Local Government Code, Section 381.00; outlined in Exhibit “L”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 14 – Adjourn/Recess

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

Attested to, the 17 day of AUGUST, 2020.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

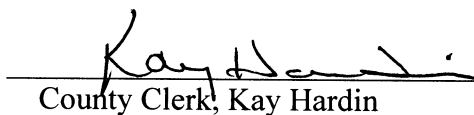


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

