

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday– June 22, 2020 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**

**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 Stacey K. Rogers, 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.

- **County Judge and Commissioner's wished Commissioner Mike Sipes Happy Birthday**
- **COVID-19 UPDATE
9 active cases – no one in hospital**
- **County Judge, John C. Bullock, wanted to say thank you to the Sheriff's Office for Friday, June 12, 2020 for the possibility of some demonstrator's from Houston coming to the Courthouse and the gratitude for the citizen of Young County for wanting to protect their public property.**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 8, 2020

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for June 8, 2020; outlined in Exhibit "A" presented by County Clerk, Kay Hardin. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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

NEXT, Commissioner Jimmy Wiley moved to approve May 2020 Financial Report; outlined in Exhibit "B". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

THEN, Commissioner Matt Pruitt made a motion to approved payment of vouchers FY2020 submitted by Auditor, Cheryl Roberts, in the amount of \$160,757.60 and that \$ 94,403.78 taken from the General Fund; outlined in Exhibit "C". Motion was seconded by Commissioner Mike

Sipes and carried 4-0-1. Don's Butane bills attached and Commissioner Jimmy Wiley abstained from voting.

ITEM NO. 7 – Consider Employee Bonds:

- Diana G Gardiner – Deputy Tax Collector - \$5,000
- Michelle McClanahan – Secretary Texas Agriculture Extension Office - \$5000
- Lora Y Myers – Justice of the Peace Deputy Clerk – Pct #3 - \$5,000

NEXT, Commissioner Jimmy Wiley moved to approve Employee Bonds for Diana G Gardiner, Deputy Tax Collector, bond amount of \$5,000.00, Michelle McClanahan, Secretary Texas Agri Life Extension Office, bond amount of \$5,000.00 and Lora Y Myers, Justice of the Peace Deputy Clerk, Pct #3, bond amount of \$5000.00; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8- Discuss/Consider Road Crossing Permit from Baylor County Special Utility District for North Road.

THEN, Commissioner Stacey K. Rogers moved to grant the Road Crossing Permit from Baylor County Special Utility District for North Road for road cut with no fee; outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – Discuss/Consider Road Crossing Permits for Brazos Telephone:

- Cariker Road
- Taylor Road

NEXT, Commissioner Jimmy Wiley moved to grant Road Crossing Permits for Cariker Road and Taylor Road for bore only with no fee; outlined in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 10 – Discuss/Consider Budget Calendar (FY2021)

THEN, Commissioner Jimmy Wiley moved to approve the Budget Calendar for FY2021 as presented; outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 - - Discuss/Consider Burn Restrictions.

N/A

ITEM NO. 12 – Discuss/Consider directing that the voter-approval tax rate be calculated at 8% in the manner provided for a special taxing unit.

NEXT, Commissioner Mike Sipes moved to approve the Young County Commissioner's Court Minute Order that the voter-approval tax rate shall be calculated in the manner provided for a special taxing unit at 8 % as provide by statue; outlined in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15 – Discuss certain Resolutions pertaining to COVID-19 and SB2

N/A

BREAK 10:20 A.M.
RECONVIENED 10:35 A.M.

ITEM NO. 16 – Budget Workshop – Any matter pertaining to Budget. – discussed miscellaneous income

Adjourned for Lunch 11:45 a.m.

RECONVIENED 1:25 p.m.


ITEM NO. 13 – “CLOSED SESSION” – Time Entered 1:26 p.m. - Consultation with Attorney – T.G.C 551.129 – Pending or Contemplated Litigation – Time Exit 2:45 p.m.

ITEM NO. 14 – Resume Open Session – No action taken on Item 13

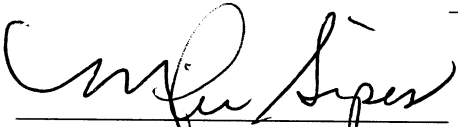
ITEM NO. 17 - Adjourn/Recess 2:55 p.m.

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

Attested to, the 29 day of ^{July} ~~July~~, 2020.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

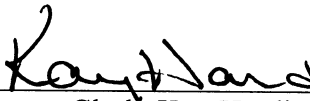


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

