

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a CALLED MEETING, Monday – AUGUST 17, 2020 at 9:35 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 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.**

- COVID-19 Update by County Judge:

Active cases	11
Hospital	1
- Letter from Graham Convention & Visitors Bureau (CVB) regarding the Second Annual Pigskin Weekend – Saturday, October 17, 2020; outlined in Exhibit “A”
- Report of Hotel Occupancy Tax-Wildcatter & Resort, LP - \$2,518.91 for February 2020; outlined in Exhibit “B”
- Order of General Election; outlined in Exhibit “C”

**ITEM NO. 14 – Budget Workshop – any Matter pertaining to Budgets**

- Jaimie Land, District Clerk, presented to Commissioner’s Court a Quote for electric door locks for the District Clerk’ Office; outlined in Exhibit “D”
- Budget Presentation – Dee Peavy, 90<sup>th</sup> District Attorney  
Increase Office Supplies and Law Books
- Discuss Creating Bond Supervisions Department  
Commissioner Jimmy Wiley made a motion to create a Bond Supervision Department Budget for the proposed FY budget year 2020/2021. Motion was seconded by Commissioner Mike Sipes and carried 5-0.
- Determine Proposed Tax Rate; outlined in Exhibit “E”  
County Judge, John C. Bullock, made a motion to propose a tax rate of .646085/\$100 value for the 2020 Tax Year. Motion was seconded by Commissioner Mike Sipes and carried 5-0.
- Set Budget Adoption Hearing and setting of the Tax Rates for August 24, 2020

**ITEM NO. 8 – Discuss/Consider Republican Party “Back the Blues” & “First Responder” Appreciation Day on the Courthouse Lawn on September 12, 2020 from 10:00 AM to Noon – Kyle Milam and Sylvia Overton**

**Approval by general consent.**

**ITEM NO. 12 – 10:00 – Open Bids for Fire Alarm Panel at the Jail**

- **Century Fire Protection – Ft Worth, Texas** **\$64,750.00**
- **Commercial & Industrial Electronics, Inc. Wichita Falls, Texas** **\$11,000.00**

**NEXT**, Commissioner Jimmy Wiley made a motion to accept the bid from Commercial & Industrial Electronics for the amount of \$11,000.00 as per bid specifications; outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 10, 2020**

**THEN**, Commissioner Jimmy Wiley moved to approved County Clerk minutes for August 10, 2020; outlined in Exhibit “G”; 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 approve Treasurer’s Report on payment of Debt services Interest of \$33,675.00 and Sales Tax received as of August 2020 in the amount of \$974,066.75; outlined in Exhibit “H”. 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 approved payment of vouchers FY2020 in the total amount of \$23,696.90 and \$4,993.03 taken from the General Fund; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 7- Consider Employee Bond:**

- **Margaret Gail Edwards-Young County Juvenile Probation Office County of Young-\$5,000**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve the bond for Margaret Gail Edwards, Young County Juvenile Probation Office, County of Young for \$5,000; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 9 –Discuss/Consider Texas Department of Motor Vehicles (TxDMV) Optional Fees.**

**NEXT**, Commissioner Jimmy Wiley made a motion to make no changes on the Texas Department of Motor Vehicle (TxDMV) Optional Fees; outlined in Exhibit “K”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 10- Discuss/Consider 2021 Sheriff and Constable Fee Schedule.**

**NEXT**, Commissioner Jimmy Wiley made a motion to not make any change on the 2021 Sheriff and Constable Fee Schedule; outlined in Exhibit “L”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 11 – Discuss/Consider Appointment of Election Judges for a 1 year term.**

**THEN**, Commissioner Jimmy Wiley made a motion to approve the appointment of Election Judges presented by the Republican Chair and Democratic Chair to the Election Administrator, Lauren Sullivan who presented the list to Commissioner’s Court for the general election; outlined in Exhibit “M”.

Motion was seconded by County Judge, John C. Bullock and carried 5-0.

**ITEM NO. 13 - Discuss/Consider Burn Restrictions.**

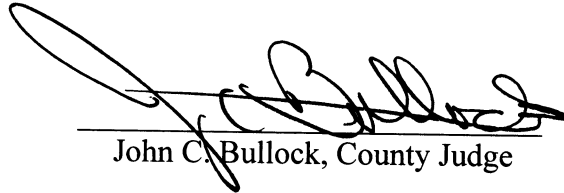
N/A

Break for Lunch                      11:45 a.m.  
Reconvened                              1:34 p.m.

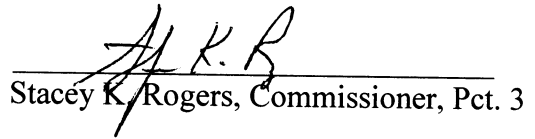
**ITEM NO. 15 – Adjourn/Recess 2:45 p.m.**

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

Attested to, the 24<sup>th</sup> day of AUGUST, 2020.

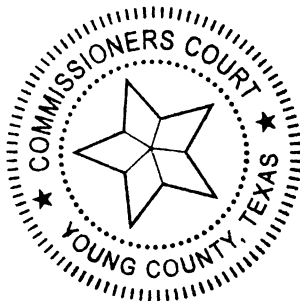
  
\_\_\_\_\_  
John C. Bullock, County Judge

  
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Mike Sipes, Commissioner Pct. 1

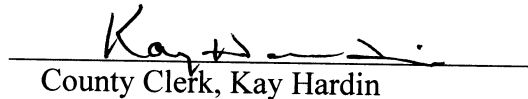
  
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Stacey K. Rogers, Commissioner, Pct. 3

  
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Matthew Pruitt, Commissioner Pct. 2

  
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Jim Wiley, Commissioner, Pct. 4



ATTESTED BY:

  
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County Clerk, Kay Hardin