

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR Meeting, Monday– July 9, 2018 at 9:30a.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 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 requests additional time for the presenter. Any handout materials required must be produced and furnished by the presenter)**

- **Veteran’s Memorial Ceremony and NCVN Wall Dedication- July 4, 2018**
- **Nathan Lawson, new staff reporter for Graham Leader**
- **Commissioner Mike Sipes stated how nice the Statue of Hero the War Dog watching over the monuments.**
- **Sheriff Travis Babcock brought up the Interlocal Agreement with Young County and City of Olney on Law Enforcement Officer wanting to revise the Interlocal contract that had already been revised**
- **Texas Health and Human Services sent letter stating the notification that the County’s 2018 pro rata share of tobacco settlement proceeds is \$5,934.06; outlined in Exhibit “A”;**
- **Eighth Administrative Judicial Region upcoming budget cycle is budget assessment of \$931.16 which is due on January 2, 2019; outlined in Exhibit “B”;**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – June 25 and July 5, 2018**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes as presented for June 25, 2018, meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “C” and approve minutes as present for July 5, 2018, meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 5 - Consider Treasurers Financial Report/Updates on Securities Pledged.**

**NEXT**, Commissioner Jimmy Wiley move to approve Securities Pledges for June 2018 as submitted by County Treasurer, Nikki Johnson outlined in Exhibit "E". Motion was seconded by Commissioner Matt Pruitt and carried 5-0. **Note:** Wildcatter filed a Hotel Occupancy Tax for May, 2018 in the amount \$4,965.35; outlined in Exhibit "F".

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

- **Discuss/Consider Outside Auditor Letter of Engagement.**
- **Discuss/Consider out of state travel for District Court Reporter for National Conference**

**THEN**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 37,496.60 and that \$ 30,455.03 was taken from the General Fund as outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried.

**NEXT**, Commissioner Jimmy Wiley moved to approve the Letter of Engagement with Edgin, Parkman, Fleming & Fleming, PC for services to provide to Young County for the year ending September 30, 2018, outlined in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**THEN**, Commissioner Jimmy Wiley moved to approved the out of state travel for the District Court Reporter for National Conference; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 7 – Consider Extension Agents request for reimbursement – Maranda Revell \$1,234.67 and Justin Rogers \$1,125.42.**

**NEXT**, Commissioner Matt Pruitt moved to approve reimbursement for Extension Agents Maranda Revell in the amount of \$1,234.67 and Justin Rogers in the amount of \$1,125.42; outlined in Exhibit "J" and Extension Agent Maranda Revell last travel voucher in the amount of \$137.37; outlined in Exhibit "K" Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO 8 – Discuss June Activity Reports for Jail/ Sheriff's Office.**

Jail Report; outlined in Exhibit "L"

Sheriff's Office Report; outlined in Exhibit "M"

**ITEM NO. 9 – Discuss /Consider Chip Seal Bids for Precinct #1 & 3.**

N/A

**ITEM NO. 10 – Discuss/Consider Knights of Columbus request for location on Courthouse lawn for a memorial bench.**

**THEN**, Commissioner Mike Sipes moved to allow the Knights of Columbus to place a memorial bench on the Courthouse lawn in memory of Harrison Brown. Motion was seconded by Commissioner Jimmy Wiley and carried 4-1 County Judge opposing.

**ITEM NO. 11 – Discuss/Consider Possible disposition of Ag Barn in Fireman’s Park.**

**NEXT**, Commissioner Jimmy Wiley moved pursuant to the City of Graham’s request for possession of the Old Ag Barn in Fireman’s Park being granted back to the City of Graham. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 12 - Consider Burn Restriction**

**THEN**, Commissioner Jimmy Wiley moved to pass implement a 90 Day Burn Restriction Order; outlined in Exhibit “N “. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 13 – Budget Workshop – Any Matter pertaining to Budget.**

Budget Discussion

- Budge Presentation from Chris Baran – County Attorney

**NEXT**, Commissioners Court discussed various matters concerning the budget for 2019; No further action was taken at this time

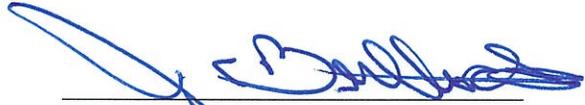
RECESSED            11:00 A.M.  
RECONVIENED      11:15 A.M.

LUNCH BREAK      12:10 P.M.  
RECONVIENED      1:40 P.M.

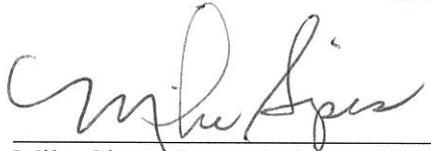
**ITEM NO. 14 - Adjourn/Recess**

**THEN**, County Judge John C. Bullock moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the 16 day of July, 2018.



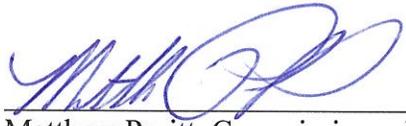
John C. Bullock, County Judge



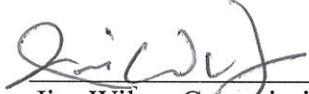
Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk

