

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – February 22, 2016 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 manor and for the time required.

ITEM NO. 2 – 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, Announcement 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 reproduced and furnished by the presenter.)

- Re-Dedication Ceremony @ 11:00 AM on February 26, 2106, Shawnee Springs Park, honoring Judge Zachariah Coombs, a teacher on the Brazos Indian Reservation around 1858
- Crisis Center Roof Update; County Judge, John C. Bullock reported that 90 to 95 % was Complete. Commissioner Jimmy Wiley stated that the roof hatch may need to be looked at.

- County Judge, John C. Bullock received a copy of schedule for History Events for the Winter/Spring of 2016; outlined in Exhibit "A"
- Commissioner Jimmy Wiley stated that the weather proofing on the wall by the County Clerk's Office was done waiting to hear if it passes inspection.

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – February 8, 2016.

THEN, Commissioner Jimmy moved to approve minutes for February 8, 2016 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "B". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Update on Securities Pledged.

NEXT, Commissioner Matt Pruitt moved to approve Treasurers Reports for the months of October 2015, November 2015 and December 2015 submitted by Ann Daily, County Treasurer that included NY melon debt services last payment in the amount of \$601,800.00, paying US Bank payment on refinance debt services of \$104,000.00, moving \$1,400,000.00 from Treasurers Bank Account to money market; outlined in Exhibit "C". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 6 - Consider Auditors Budget Amendments./Vouchers Payable
NO BUDGET AMENDMENTS PRESENTED**

THEN, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$188,992.76 and that \$61,756.96 was taken from the General Fund as outlined in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Employee Bond:

- Joann B. Dickey – Chief Clerk Young County Justice of the Peace \$5,000.00

NEXT, Commissioner Stacey K. Rogers made a motion to approve employee bond for Joann B. Dickey, Chief Clerk Young County Justice of the Peace, Precinct 1 for \$5,000.00; outline in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Consider reimbursement to Brad Morrison for Ft Worth Livestock Show - \$1,327.89

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THEN, Commissioner Jimmy Wiley moved to reimburse Brad Morrison for Ft Worth Livestock Show after changes to mileage rate from \$.56 to \$.54 with total being \$1,217.64 per Young County Auditor, Cheryl Roberts; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – Consider TAC – 2016 CIRA Website Hosting \$550

NEXT, Commissioner Mike Sipes moved to approve paying Texas Association of Counties for 2016 CIRA Website Hosting - \$550.00; outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – Discuss/Consider Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLC for \$100.00 for 100 E. Cherry, Olney, Texas

THEN, Commissioner Jimmy Wiley moved to accept the Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLC for \$100 for 100 E Cherry, Olney, Texas; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 11 – Consider request from County Attorney for additional full time employee for 3 months to be reimbursed from hot check fund.

NEXT, Commissioner Jimmy Wiley moved to approve agreement with County Attorney for the additional temporary full time employee for two months beginning May 1, 2016 and ending June 30, 2016 and to reimbursed Young County in the amount of \$8,381.30 from hot check fund and part time line in County Attorney budget and any other line item transfer deemed necessary and approved by County Auditor, Cheryl Roberts; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 12 – Discuss/Consider replacement of inmate form windows (tabled from February 8, 2016)

Commissioner Jimmy Wiley and Commissioner Mike Sipes visited the County Jail and not as many windows will need to be repaired as first reported. Commissioner Matt Pruitt is to get with a company out of Oklahoma to come and visit the jail for estimate on cost.

THEN, Commissioner Matt Pruitt moved to table this item until the next regular Commissioner Court Meeting on March 14, 2016. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

ITEM NO. 14 - Consider Burn Restrictions.

NO ACTION TAKEN.

ITEM NO. 15 - Adjourn/Recess

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

ITEM NO. 13 – 11:30 – Recess /Adjourn for Texas Parks and Wildlife Dedication Ceremony for the Joseph Evans Memorial Hwy to take place at the Gazebo Courthouse Grounds.

Outlined in Exhibit "J"

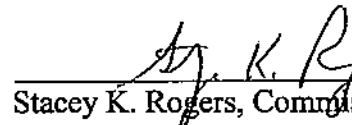
Attested to, the 14 day of March, 2016.



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