

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – March 27, 2017 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 requests additional time for the presenter. Any handout materials required must be produced and furnished by the presenter)**

- Flower Arranging Class - \$30 – Friday, April 7<sup>th</sup> from 5:30 – 7:30 pm @NCTC – call the Young County Extension Office @ 940-549-0737 to RSVP; outlined in Exhibit “A”
- 4-H Quilt Challenge - \$25 – Mondays starting April 10<sup>th</sup> (minimum 8 weeks). Call the Young County Extension Office @ (940) 549-0737 to reserve your seat; outlined in Exhibit “B”
- County Judge, John C. Bullock went to Austin and for the Senate Bill 2, named Revenue Capps Bill
- Commissioner, Mike Sipes, reminded everyone that April 1, 2017 was Crawfish and Cannons at Fort Belknap
- Commissioner, Mike Sipes, announced that April 1, 2017 was Clean Up in Graham

- **Commissioner Mike Sipes, reminded everyone of the County Extension Small Engine Class beginning March 28, 2017 until May 3, 2017 two days a week**
- **County Auditor, reminded everyone of the Health County Wellness Program on March 28, 2017 in the Courthouse at 8:00, 10:00 am and 2:00 pm and Young County Jail on March 28, 2017 at 4:00 p.m.**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – March 13, 2017.**

**THEN, Commissioner Jimmy Wiley moved to approve minutes for March 13, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.**

**ITEM NO. 5 – Consider Treasurers Financial Report.**

N/A

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

**NEXT, Commissioner Jimmy Wiley moved to accept the line item transfer for Precinct 2 of \$5,000 from Road Materials to Equipment Repair/Maintenance; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.**

**THEN, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 46,179.30 and that \$ 41808.74 was taken from the General Fund as outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.**

**ITEM NO. 7 – Ratify Interlocal Agreement between City of Newcastle and Young County for General Assistance regarding Maintenance Activities.**

**NEXT, Commissioner Mike Sipes moved to ratify and execute the Interlocal Contract Agreement between City of Newcastle and Young County for General Assistance regarding Maintenance Activities; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.**

**ITEM NO. 8 – Discuss/Consider executing Inmate Housing Agreement with Haskell County.**

**THEN, Commissioner Mike Sipes moved to execute the Inmate Housing Agreement with Haskell County; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.**

**ITEM NO. 9 – Discuss/Consider request for bids for 2007, or earlier, 14 yd. Diesel Tandem Dump Truck for Precinct #1. Receive bids by 4:00 PM, Friday April 7<sup>th</sup> – Open bids 10:00 AM, April 10, 2017.**

NEXT, Commissioner Mike Sipes moved to request bids for a 2007 or earlier, 14 yd. Diesel Tandem Dump Truck for Precinct #1 and received by bids by 4:00 PM on Friday, April 7, 2017 and bids to open at 10:00 AM on April 10, 2017. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 10 – Discuss/Consider options regarding funds donated to the Sheriff's Office in Memory of Joey Parker – Travis Babcock – Young County Sheriff**

THEN, Commissioner, Mike Sipes moved to accept donation made to the Young County Sheriff's Department for Deputy Joey Parker memorial to be given to the Young County Treasure to be deposited and to determine where the funds will be donated at a later date with information provided to the Commissioner's Court by Sheriff Babcock on Metroplex COPS (Concerns of Police Survivors); outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 11 – Discuss/Consider Item for Fort Belknap Park:**

- Bathroom

NEXT, Commissioner, Matt Pruitt moved to have rebids on the Fort Belknap Caretakers bathroom awaiting information from the insurance appraisal. Motion was seconded by Commission Jimmy Wiley and carried 5-0.

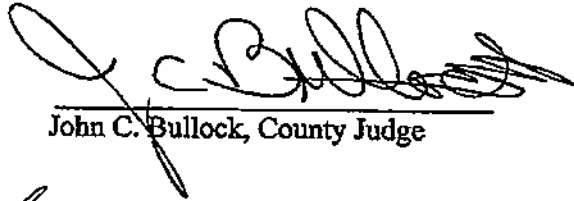
**ITEM NO. 11 – Consider Burn Restriction  
NO ACTION TAKEN**

**ITEM NO. 12 - Adjourn/Recess**

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

Attested to, the 10<sup>th</sup> day of April, 2017.

Commissioners Court Minutes  
4-10-17  
Exhibit A  
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John C. Bullock, County Judge

  
Mike Sipes, Commissioner Pct. 1

  
Stacey Rogers, Commissioner, Pct. 3

  
Matthew Pruitt, Commissioner Pct. 2

  
Jim Wiley, Commissioner, Pct. 4