COMMISSIONERS' COURT MINUTES YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a SPECIAL Meeting, Monday – April 14, 2016 at 1:34 p.m. in the County Courtroom, Graham, Texas, with the following members present:

JOHN C. BULLOCK

MIKE SIPES COUNTY JUDGE NOT PRESENT COMMISSIONER, PCT. NO. 1 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 commissioners were present except for Commissioner Stacey K. Rogers and that the meeting had been posted in the manor and for the time required.

ITEM NO. 2 – Discussion regarding inmate mental health issues currently being experienced in Young County and the Texas County Jail System generally.

THEN, County Judge John. C. Bullock welcomed the various guest in attendance and asked all to please be sure to enter their mane on the sign-in sheet and made note of the Senate and Representatives districts represented. Then Judge Bullock gave a brief preface of the meeting and introduced Roddy Atkins who moderated the meeting.

- Roddy Atkins, M.Ed. Executive Director, Helen Farabee Centers servicing North Texas Counties.
- Other Elected Officials/Jail Operators/Senators and Representatives invited.
 Attached is a Sign-up sheet as Exhibit "A"

Speakers at the meeting were as follows:

Roddy Atkins, Executive Director, Helen Farabee Center – Moderator Eric Brown, Young County Jail Administrator
Tim Bay, Young County Deputy Sheriff
Gregg Doyle, Palo Pinto County Assistant Jail Administrator
Jay Hutchens, Palo Pinto Sheriff's Office Investigator
J.D. Clark – Wise County Judge
Lane Akin – Wise County Sheriff
Sharon Van Baale – Jack County, Drew Springer District Manager
Drew Springer – District 68 Representative

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ITEM NO. 6 - Consider Auditors Budget Amendments.

No Budget Amendments Presented

Consider Payment of Vouchers.

THEN, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$144,581.42 with \$102,662.84 out of the General Fund, outlined in Exhibit "E". Motion was seconded by Stacey K. Rogers and carried 5-0. (Note: Six Star Construction Graham Roofing was paid in these vouchers)

ITEM NO. 7 - Consider Extension Agent Maranda Revell Report - request for reimbursement - \$957.00 and Justin Rogers \$124.20

NEXT, Commissioner, Mike Sipes moved to approve payments to Maranda Revell in the amount of \$957.00 and Justin Rogers in the amount of \$124.20, outlined in Exhibit "F". Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

ITEM NO. 8 - Acknowledge Deputation & Oath of Office for Lydia Sallee, Deputy County Clerk.

THEN, Commissioner Jimmy Wiley moved to acknowledge the Deputation & Oath for Lydia Sallee, Deputy County Clerk; outlined in Exhibit "G". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Discuss/Consider request from County Extension Agent Justin Rogers that a plan be considered to create auxiliary space for youth animal projects at Old Ag Barn.

NEXT, after discussion, County Judge, John C. Bullock, moved to table this item for future discussion. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 - Consider Lease Agreement/Buy-out for vehicles - S.O. & Constables

THEN, Commissioner Matt Pruitt moved to exercise release option on leasing vehicles on constable vehicles; outline in Exhibit "H". Motion was seconded Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Consider setting hearing for speed limit change for Rocky Mound Road – Mike Sipes, Commissioner, Pct #.

NEXT, Commissioner Mike Sipes proposed to Increase the speed on Rocky Mound Road from 35 miles per hour to 45 miles per house and setting Public Hearing for May 9, 2016 at 9:30 a.m. in the Young County Courtroom; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 12 - Discuss Interlocal Agreement Contract Services for Inmate Housing with Wichita County.

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THEN, Commissioner Mike Sipes moved to table this item for further information. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 13 - Consider Burn Restrictions.

N/A

ITEM NO. 14 - Adjourn/Recess

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

Billock, County Judge

Attested to, the 35 day of 127, 2016.

Mike Sipes, Commissioner Pct. 1

Matthew Pruitt, Commissioner Pct. 2

Stacey K. Rogers, Commissioner, Pct.

Jim Wiley, Commissioner, Pct. 4

ITEM NO. 3 - Adjourn/Recess
NEXT, at 3:30 p.m. Commissioner Matt Pruitt moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

Attested to, the 35 day of MP?	, 2016.
John C. Byllock, C	County Judge
Mike Sipes, Commissioner Pct. 1	Stacey K. Rogers, Commissioner, Pct. 3
Matthew Pruitt, Commissioner Pct. 2	Jim Wiley, Commissioner, Pct. 4

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