

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – May 23, 2016, 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 FRUITT
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 noted Commissioner Matt Pruitt not present and 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 –

- **Jail Inspection Compliance Report; County Judge, John C. Bullock announced the County Jail had an inspection on Friday, May 20, 2016 and passed inspection**
- **Eric Steadham –IT – presented Trent Dockstader and Shannon Ryan with High Tech about managing printers in Young County. They will conduct a survey and Report back to Commissioner’s Court on June 20, 2016.**
- **Commissioner Mike Sipes and Commissioner’s Court wishing Eric Steadham, IT Personnel good luck on his new job.**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – May 9, & May 16, 2016.

THEN, Commissioner, Jimmy Wiley moved to approve minutes from May 9, 2016 and May 16, 2016 meetings, submitted by Kay Hardin County Clerk, outlined in Exhibit “A”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 4-0.

ITEM NO. 5 – Consider Treasurers Financial Report.

NEXT, Commissioner Jimmy Wiley, moved to accept Treasurer’s Financial Report for April 2016 submitted by Ann Daily, County Treasurer, outlined in Exhibit “B”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 4-0.

ITEM NO. 6 – Consider Auditors Budget Amendments.

N/A

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Consider Payment of Vouchers.

NEXT, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 133,635.03 with \$69,118.81 out of the General Fund, outlined in Exhibit "C". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

Auditor, Cheryl Roberts, reported to Commissioner's Court that the unemployment budget handled by Texas Association of Counties had a deficit for the years of 2011, 2012, 2013, 2014, and 2015 in the amount of \$20,028.38.

THEN, County Judge, John C. Bullock moved to pay the deficit of the unemployment to Texas Association of County in the amount of \$20,028.38 to be pay out of contingency fund; outline in Exhibit "D". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 10 – Discuss/Consider S.O. Vehicle Lease Purchase Option.

Chief Deputy, Jim Budarf with the Young County Sheriff's Department presented to the Commissioner's Court three quotes for vehicles.

NEXT, Commissioner Jimmy Wiley, moved to accept the quote for two 2017 4x4 Crew cab Chevy pickups in the amount of \$ 27,889.00 each and with trading in of two Ford Pickups from the Sheriff's Department with finalizing to be determined; outline in Exhibit "E". Motion was seconded and by Commissioner, Mike Sipes and carried 4-0.

ITEM NO. 7 – Consider Employee Bond for:

- Jay Faulk – Juvenile Probation Officer – Young County \$5,000.00

THEN, Commissioner Jimmy Wiley moved to accept employee bond on Jay Faulk, Juvenile Probation Officer – Young County \$5,000.00; outline in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 8 – Consider Young County Commissioners Court Order Transferring Property to Randall County, Texas, Pursuant to LCG 263-152(a)(1) – 8 Computer Lap – Top Poll Books – Election Administrator.

NEXT, Commissioner Mike Sipes moved to issue an order transferring property of eight (3) computer lap top poll books from Election Administrator to Randall County, Texas, pursuant to LCG 263-152(a)(a); outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0

ITEM NO. 9 – Discuss/Consider Contract with (DSHS) Texas Department of State Health Services Vital Statistics Unit and Young County Clerk's Office for access to the Texas Electronic Registration Remote System for the purpose of issuing individual birth certificates – Kay Hardin, Young County Clerk.

THEN, Commissioner Jimmy Wiley moved to execute the contract with Texas Department of State Health Services Vital Statistics Unit and Young County Clerk's Office for the access of the Texas Electronic Registration remote system for the purpose of issuing individual birth certificates through the County Clerk's Office; outlined in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

ITEM NO. 11 – Discuss Dr.'s 1989 Buggy donation from Friends of Fort Belknap.

NEXT, County Judge, John C. Bullock, moved to table this item until later. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

ITEM NO. 12 - Discuss/Consider Approval of FY17 Budget Calendar.

THEN, County Judge, John C. Bullock, moved to accept the FY17 Budget Calendar; outlined in Exhibit "I". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

ITEM NO. 13 - Consider Burn Restrictions.

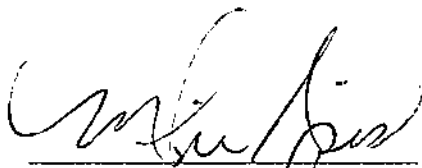
N/A

ITEM NO. 14 - Adjourn/Recess

NEXT, Commissioner, Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

Attested to, the 4 day of June, 2016.


John C. Bullock, County Judge


Mike Sipes, Commissioner Pct. 1


Stacey K. Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jimmy Wiley, Commissioner, Pct. 4

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