

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Called Meeting, Tuesday – August 1, 2017 at 9:37 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 Jimmy Wiley 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)**

- County Judge John C Bullock had a letter from Texas Commission on Jail Standards on mental health professional at the jail; outlined in Exhibit "A"

**ITEMS NO. 4 - Consider County Clerk Minutes from previous meetings – July 24, 2017.**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes for July 24, 2017 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 Auditors Budget Amendments./Vouchers Payable**

**NEXT**, Commissioner Matt Pruitt moved to \$1,000.00 from the contingency fund to the Ag Barn budget. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

N/A Vouchers

**ITEM NO. 6 -Consider Treasurers Financial Report/Updates on Securities Pledged.**

**NEXT**, Commissioner Mike Sipes moved to approve Financial Report for submitted by Treasurer, Ann Daily, outlined in Exhibit "C". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 7 – Discuss/Consider 2018 Sheriff’s & Constables Fees –Texas Comptroller of Public**

**THEN**, Commissioner Matt Pruitt moved to remove Citation from the TRO and have the TRO (Temporary Restraining Order) as \$90.00 on the 2018 Sheriff’s & Constable Fees; outlined in Exhibit "D". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0 .

**ITEM NO. 8 – Discuss/Consider Road & Bridge Surcharge Fee Change/No Change**

**NEXT**, Commissioner Jimmy Wiley moved to make no changes in the County Road and Bridge surcharge in the amount of \$10.00; outline in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 9 – Discuss/Consider Interlocal Agreement with DPS for Blood Draw Kits.**

**THEN**, Commissioner Mike Sipes moved to approve the Interlocal Agreement with Department of Public Safety (DPS) for Blood Draw Kits; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Consider Commissioners Annual Road Report, 251.005 T.T.C.**

**NEXT**, County Judge, John C. Bullock, moved to accept annual road reports from Commissioner, Stacey K. Rogers Precinct 3; outlined in Exhibit "G" and Commissioner Jimmy Wiley Precinct 4; outlined in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 11 – Discuss/Consider Notice of Application for Road Closure for McClatchey Road – Jimmy Wiley, Commissioner, Precinct #4.**

**THEN**, Commissioner Jimmy Wiley moved to acknowledge of receiving notice and the posting of the notice; outlined in Exhibit "I". A hearing on this item will be heard on the Regular Commissioner Meeting on August 28, 2017. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 12 – Discuss/Consider permission to dispose of excess dirt from bar ditches – Jimmy Wiley, Commissioner Precinct #4.**

**NEXT**, Commissioner Jimmy Wiley moves to Table this Item. Motion was seconded Stacey K. Rogers and carried 5-0

**ITEMS NO. 13 – Discuss/Consider IRA (Internet Records Access) to temporarily disable while in renewal contract discussions.**

N/A

**ITEM NO. 14– Consider Burn Restriction  
NO ACTION TAKEN**

**RECESS 10:30 A.M.  
RECONVIENED 10:50 A.M.**

**ITEM NO. 15 – Budget Workshop – Any Matter pertaining to Budget**


- **Budget Presentation from Dee Peavy – District Attorney**

NEXT, Commissioners Court discussed matters concerning budget for 2018; no further action was taken at this time.

**ITEM NO. 16 -Adjourn/Recess**

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

Attested to, the 7 day of August, 2017.

  
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 John C. Bullock, County Judge

  
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 Mike Sipes, Commissioner Pct. 1

  
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 Stacey K. Rogers, Commissioner, Pct. 3

  
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 Matthew Pruitt, Commissioner Pct. 2

  
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 Jim Wiley, Commissioner, Pct. 4

Commissioners Court Minutes  
8-7-17  
 Exhibit B  
 Page 3