

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday–October 23, 2017 at 9:32 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 –absent**  
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 Matt Pruitt was not 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, County Judge John C. Bullock 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)**

- **Fort Belknap Days – Saturday, October 28, 2017 at 9:00 a.m.**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – October 10 & October 12, 2017.**

NEXT, Commissioner Jimmy Wiley moved to approve minutes for October 10, 2017; outlined in Exhibit “A” and October 12, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “B”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

**ITEM NO. 5 – Consider Treasures Financial Report/Updates on Securities Pledged.**

N/A

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

NEXT, Commissioner Jimmy Wiley move to approve payment of vouchers for 2017, submitted by Auditor, Cheryl Roberts, in the amount \$ 67,356.54 and that \$ 30,972.17 was taken from the General Fund as outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**THEN**, Commissioner Jimmy Wiley move to approve payment of vouchers for 2018, submitted by Auditor, Cheryl Roberts, in the amount \$ 69,100.32 and that \$ 29,428.26 was taken from the General Fund as outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 7- Consider/Approve Employee Bonds:**

- **Christina Dishman – Tax Collector Deputy - \$5,000.**
- **John C. Bullock-Young County Judge-bond increased from \$5,000 to \$100,000 (pursuant to SB 40 85 Texas Legislature)**

**NEXT**, Commissioner Jimmy Wiley moved to approve Employee Bonds on Christina Dishman, Tax Collector Deputy for \$5,000 and John C. Bullock, Young County Judge bond was increased from \$5,000 to \$100,000; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K Rogers and carried 4-0.

**ITEM NO. 8 Consider Road Crossing Permit from Brazos Telephone COOP crossing Strother Road and waiving of Permit Fee.**

**THEN**, Commissioner Stacey K. Rogers moved to authorize the application/permit to Cross County Road to construct pipeline or utility from Brazos Telephone for Strother Road in Precinct Two without any fees; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

**ITEM NO. 9 – Consider Broker of Record Change for Transamerica-Employee /Funded Cafeteria to Team Benefit Solutions, LLC – Angie Edmiston/Rhonda Moran**

**NEXT**, County Judge, John C. Bullock moved that we name Angie Edmiston and Rhonda Moran with Team Benefit Solutions, LLC as our broker of record change from Transamerica-Employee/Funded Cafeteria; outlined in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

**ITEM NO. 10 – Ratify Resolution for Young Central Appraisal District Board of Directors Nomination & Name Clarification –Resolution #050.**

**NEXT**, Commissioner Jimmy Wiley moved to ratify Resolution for Young Central Appraisal Board of Directors Nomination and Name Clarification for Resolution #050; outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

**ITEM NO. 11 – Consider 2018 Young County Resolution – Indigent Defense Grant Program #051.**

**THEN**, Commissioner Mike Sipes moved to authorize the County Judge to execute the 2018 Young County Resolution – Indigent Defense Grant Program – Resolution #051; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.



**ITEM NO. 12 - Consider Burn Restriction**

N/A

**ITEM NO. 13 – Adjourn/Recess**

**NEXT**, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Mike Sipes and 4-0.

Attested to, the 13 day of November, 2017.

  
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John C. Bullock, County Judge  
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Mike Sipes, Commissioner Pct. 1  
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Stacey Rogers, Commissioner, Pct. 3  
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Matthew Pruitt, Commissioner Pct. 2  
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Jim Wiley, Commissioner, Pct. 4