

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – AUGUST 10, 2015, at 9:33 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 noted all commissioners were 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 –

- County Judge, John C. Bullock announced to the Court that there would be a FEMA meeting on August 17, 2015 @ 2:00 p.m. in the County Courtroom.
- County Judge, John C. Bullock announced that DeWayne Wendel and Buddy Caulder won the 4-H draw down truck raffle.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 3, 2015.

THEN, Commissioner, Stacey K. Rogers moved to approve minutes from August 3, 2015 meeting, submitted by Kay Hardin, County Clerk, outlined in Exhibit “A”. Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 5 Consider Update on Securities Pledged

NEXT, Commissioner, Matt Pruitt moved to update deposits held for Young County and the securities pledged, outlined in Exhibit “B”. Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 6 – Consider Auditors Budget Amendments

N/A

ITEM NO. 7 – Consider Payment of Vouchers.

THEN, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 50,441.79 with \$ 20,130.42 out of the General Fund, outlined in Exhibit “C”. Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

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Also, Auditor, Cheryl Roberts brought to the attention of Commissioners' Court that the insurance fund will be short to pay bills for the remaining month of August 2015.

NEXT, Commissioner, Mike Sipes moved to move \$100,000.00 from money market to the Insurance fund. Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

ITEM NO. 8 – Consider Employee Bonds:

- Monta Jean Burnett – County Attorney Clerk - \$5,000 Bond

THEN, Commissioner, Matt Pruitt moved to accept employee bond for Monta Jean Burnett, County Attorney Clerk in the amount of \$5,000.00 and to be recorded in the bond records in the County Clerk's Office, as outlined in Exhibit "D". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Consider Extension Agent Brad Morrison Report – request for reimbursement \$994.75.

NEXT, Commissioner Mike Sipes, moved to approve reimbursement to Brad Morrison in the amount of \$ 994.75, outlined in Exhibit "E". Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider Contract Proposal from Cloud Services – Eric Steadham, IT Director.

THEN, Commissioner Matt Pruitt moved to enter into the contract with Net Data for Cloud Services, outline in Exhibit "F". Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Discuss/Consider Speed Limit on Country Club Road – Stacey K. Rogers, Commissioner, Pct #3.

NEXT, Commissioner, Stacey K. Rogers presented information on the speed limit on Country Club Road in Olney, Texas. The City of Olney has posted speed limit signs on Country Club Road inside the City of Olney for 30 miles per hour.

Commissioner Stacey K. Rogers asked Chief Deputy Budarf who was present in the Courtroom to help on traffic control on Country Club Road in Olney, Texas.

No further action was taken.

ITEM NO. 12 – Discuss/Consider Repeater Grant from Nortex – Matt Pruitt, Commissioner Pct #2.

N/A

ITEM NO. 13 – Consider Appointment of Elections Judges – Lauren Sullivan, Elections Administrator.

THEN, County Judge, John C. Bullock moved to appoint the suggested Republican Party List of Election Judges and Young County Democrat Precinct Chair/Alternate Judges as presented by Lauren Sullivan, Election Administrator, outlined in Exhibit "G". Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

ITEM NO. 14 – Consider consolidation of Polling Locations for November 3, 2015 Constitutional Amendment Election – Lauren Sullivan, Elections Administrator.

NEXT, Commissioner, Jimmy Wiley moved to consolidate polling locations for November 3, 2015 Constitutional Amendment Election, outline in Exhibit “H”. Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

ITEM NO. – 15- Discuss/Consider Joint Election with City of Newcastle – Lauren Sullivan, Elections Administrator.

THEN, Commissioner, Matt Pruitt moved to have the Joint Election with City of Newcastle, outlined in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 16 – Consider setting Hearing Date on CWPP Program for September 14, 2015 @ 9:30 A.M. Lauren Sullivan, Elections Administrator.

NEXT, Commissioner Jimmy Wiley moved to set a public the first Hearing to be set for September 14, 2015 at 9:30 a.m. regarding the “County Wide Polling Place Program” Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

BREAK 10:42 AM

Reconvened 10:58 AM

ITEM NO. 17 – Consider Resolution of Re-Appointment of Paul Wylie to Board of Directors of Nortex Housing Finance Corporation.

THEN, Commissioner Mike Sipes moved to adopt the resolution of re-appointment of Paul Wylie to the Board of Directors of Nortex Housing Finance Corporation, outline in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 18 – Corrected Interlocal Agreement for PSAP Services Nortex and Young County.

NEXT, Commissioner Jimmy Wiley made a motion to authorize the County Judge to sign the corrected Interlocal Agreement for PSAP Services with Nortex and Young County, outlined in Exhibit “K”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 19 – Consider Resolution Authorizing Court Grant to Graham Young County Senior Citizens and Olney Cub Center.

THEN, Commissioner Jimmy Wiley moved to authorize the Resolution for Grant to the Graham Young County Senior Citizens in the amount of \$850.00 and to the Olney Cub Center in the amount of \$350.00, outlined in Exhibit “L”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Commissioner Court recessed on 8-10-15 at 12:56 p.m. for lunch

Reconvened at 2:15 p.m.

With Commissioner Mike Sipes, County Judge, John C. Bullock, Commissioner, Stacey K. Rogers and Commissioner, Jimmy Wiley returning after lunch.


ITEM NO. 20. – BUDGET WORKSHOP


NEXT, Commissioners Court discussed this matter concerning budget for 2016; no further action was taken at this time.

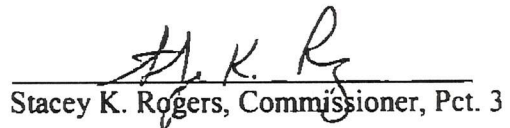
ITEM NO. 21 - Adjourn/Recess at 3:55 p.m.

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

Attested to, the 17 day of August, 2015.


John C. Bullock, County Judge


Mike Sipes, Commissioner Pct. 1


Stacey K. Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4