

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – JULY 20, 2015, at 9:34 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, 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 –

Eric Steadham, Young County IT, announced to Commissioner's Court that Young County Sheriff's Department Dispatchers were audited on TLETS from Austin and passed. This certification is good for two years.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – July 13, 2015.

THEN, Commissioner, Jimmy Wiley moved to approve minutes from July 13, 2015 meeting, submitted by Kay Hardin, County Clerk, outlined in Exhibit "A". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 5 Consider Treasures Financial Report

N/A

- **Consider Miscellaneous Expense Reimbursement from Young County Historical Commission**

NEXT, Commissioner, Jimmy Wiley moved to reimburse Susan Smith for any miscellaneous expense for Young County Historical Commission, outlined in Exhibit "B". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 6 – Discuss/Consider Resolution for Substitution and/or Withdrawal of Securities Pledged- Cierra Bank.

THEN, Commissioner Jimmy Wiley moved to approve the County Judge to sign the Resolution for Substitution and/or Withdrawal of Securities Pledged from Ciera Bank, outlined in Exhibit "C". Motion

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Exhibit A
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was seconded by Commissioner, Matt Pruitt and carried 5-0.

ITEM NO 7 - Consider Auditors Budget Amendments.

N/A

ITEM NO. 8 – Consider Maintenance Contract from Carrier for Chiller at Courthouse.

THEN, Commissioner, Jimmy Wiley moved to enter into the contract from Carrier for Chiller maintenance for the Courthouse with a price of \$2,887.00 per year, quarterly payments of \$721.75 being effective October 1, 2015 with period covered October 1, 2015 until September 30, 2016, with three (3) scheduled inspections, one (1) annual inspection, outline in Exhibit "D". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Consider Payment of Vouchers.

NEXT, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$23,540.16 with \$18,800.30 out of the General Fund, outlined in Exhibit "E". Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

ITEM NO. 10 - Consider Employee Bonds.

- **James N. Hammond – Fort Belknap Caretaker - \$5000**

THEN, Commissioner, Mike Pruitt moved to accept the employee bond on James N. Hammond, Fort Belknap Caretaker of \$5,000 and to be filed in the Official Bond Records in the County Clerk's Office, outlined in Exhibit "F". Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 11 - Consider going out for bids on Type 1 – 11 Bulk Portland Cement for CETRZ Project & various other projects – Stacey K. Rogers, Commissioner Pct. #3.

NEXT, Commissioner Stacey K. Rogers moved to accept going out for bids on Type 1- 11 Bulk Portland Cement for CETRZ Project and various other projects. Bids are to be in the Young County Auditor's Office on August 3, 2015 by 9:00 a.m. and will open on August 3, 2015 in Commissioner's Court at 10:00 a.m. Motion was seconded by Matt Pruitt and carried 5-0.

ITEM NO. 12 – Consider Texas Comptroller of Public Accounts 2016 Sheriffs' & Constable Fees.

THEN, County Judge, John C. Bullock moved to post for 30 days the Young County Sheriffs' & Constable Fees with no changes, outline in Exhibit "G". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 13 – Discuss/Consider Inmate Medical Services Contract with Scott Landrum & Joe Clark (GRMC).

NEXT, Scott Landrum, CEO of Graham Medical Center talked to Commissioner's Court in regards to the proposed contract that was presented, outline in Exhibit "H". Also, introducing Joe Clark a Nurse Practitioner with the Family Clinic in Graham. Commissioner Mike Sipes asked for this item to be tabled for consideration until the next agenda on July 27, 2025. Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 14 – Discuss/Consider Health Insurance Agent/Consultant.

THEN, June Saylers with Saylers' Insurance and Demetra Bell Runnels with Brinson Benefits Health Insurance Management came and talked a little on Health Insurance matters. Commissioner, Jimmy Wiley made a motion to put a hold on this matter until Insurance Bids are opened on July 27, 2015. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 15- Budget Workshop Presentation


- **Consider Young County District Clerk, Jamie Land; outlined in Exhibit "I"**
- **Consider Fort Belknap Caretaker, James Hammond; (not heard be heard on July 27, 2015)**

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

ITEM NO. 11 - Adjourn/Recess

THEN, Commissioner, Matt Pruitt moved to adjourn meeting. Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

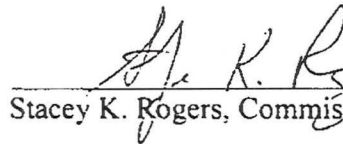
Attested to, the 27 day of July, 2015.



John C. Bullock, County Judge



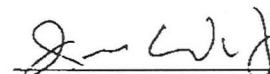
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4