

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – JULY 6, 2015, at 9:35 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 –**

- Letter from Texas Department of Public Safety –County has been designated eligible to apply for low-interest emergency disaster loans from USDA; outlined in Exhibit “A”
- Brazos River Authority(BRA) invite to attend annual water customer meeting; outlined in Exhibit “B”
- Brazos G Water Planning Group notice and application for voting member position; outlined in Exhibit “C”
- Wichita Falls Are Food Bank Information; outlined in Exhibit “D”
- Fort Belknap Cemetery Fence was worked on by all four precincts with the north and west sides completed.

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 29, 2015.**

**THEN**, Commissioner, Matt Pruitt moved to approve minutes from June 29, 2015 meeting, submitted by Kay Hardin, County Clerk, outlined in exhibit “E”. Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

**ITEM NO. 5 – Consider Treasurer’s Financial report**

**No Action**

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Exhibit     A      
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**ITEM NO. 6 - Consider Auditors Budget Amendments.**

**No Action**

**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 \$8654.95 with \$8,150.06 out of the General Fund, outlined in Exhibit "F". Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

**NEXT**, Commissioner Matt Pruitt moved to accept the update on deposits on account that was presented by Ann Dailey, County Treasure, outlined in Exhibit "G". Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

**ITEM NO. 8 - Discuss/Consider Health Insurance Committee to study proposal July 8, 2015@1:30 P.M.**

**No Action**

**ITEM NO. 9 – Discuss/Consider appointment of Designated Representative for OSSF Inspection Services, Richard Beck.**

**THEN**, County Judge, John C. Bullock moved to appoint Richard Beck as the Designated Representative for OSSF Inspection Services. Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

**ITEM NO. 10 Discuss/Consider application to participate in County wide election precincts projects as per Section 43.001(i) of the Texas Election Code – Lauren Sullivan, Election Administrator.**

**NEXT**, Election Administrator, Lauren Sullivan, presented to the court for their approval of moving forward of having six (6) County wide election precinct projects for the March 2016 primary with precincts being in Graham, Olney, Loving, and Newcastle. Commissioner Mike Sipes moved to approve the moving forward of six (6) County wide election precinct projects, outline in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 11 – 10:00 AM Discuss/Consider A/C for Fort Belknap Museum Quotes/Bids/Proposals.**

**THEN**, Cheryl Roberts, County Auditor, brought two proposals for Fort Belknap Museum air conditioning/heating:

Air Smart gave proposal of \$8600.00 for a 5 ton 13 SEER Payne Brand, electric cooling System or proposal of \$9336.00 for a 5 ton 15 SEER, Payne Brand electric cooling System

Sullivan Electric Heating & Air gave a proposal of \$5250.00 for a 5 ton 14 SEER Amana brand, electric cooling system.

Commissioner, Stacey K. Rogers moved to accept the proposal from Sullivan Electric Heating & Air for \$5250.00 and to add heating up to \$500.00, outline in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Break 10:35 a.m.  
Reconvene at 10:50 a.m.

**ITEM NO. 12 – Budget Workshop Presentation**

- Consider Young County Judge – John C Bullock , outline in Exhibit “J”
- Consider Young County Attorney – Christopher D. Baran, outline in Exhibit “K”

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

**ITEM NO. 13 - Adjourn/Recess**

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

Attested to, the 13 day of July, 2015.



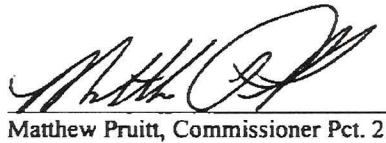
John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4