

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – JUNE 15, 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, 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 –**

- Notice & Application of Voting Members Position – Brazos G Water Planning Group, outlined in Exhibit “A”.
- Information letter from Wichita Falls Area Food Bank, outlined in Exhibit “B”.
- 2014 Report – Wichita Falls Area Foundation, outlined in Exhibit “C”.

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – April 27, 2015.**

THEN, Commissioner, Jimmy Wiley moved to approve minutes from June 8, 2015 meeting, submitted by Kay Hardin, County Clerk, outlined in exhibit “D”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

**ITEM NO. 5 – Consider Auditors Budget Amendments.**

No Action

**– Consider Payment of Vouchers.**

NEXT, Commissioner, Matt Pruitt moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$74,930.23 with \$68,344.89 out of the General Fund, outlined in Exhibit “E”. Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

**ITEM NO. 6 – Request Bids/Proposals for Medical Insurance – Due Friday, July 24 by 4:00 P.M. & open June 27<sup>th</sup> @ 10:00 a.m.**

THEN, Commissioner, Mike Sipes moved to request advertisement of bids/proposal for medical insurance for county employees that are due in County Auditor’s Office on July 24, 2015 by 4:00 p.m.

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Exhibit A  
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and to be opened in Commissioners court on July 27, 2015 at 10:00 a.m. Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

**ITEM NO. 8 - Discuss/Consider GISD Project Transfer & General Warranty Deed.**

**NEXT**, Commissioner, Mike Sipes moved to execute the General Warranty Deed and transfer of 5.613 acres to the Graham Independent School District specifically for a livestock project center for GISD vocational/FFA and Young County 4 H animal projects, outlined in Exhibit "F". Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

**ITEM NO. 7 - 10:07 - Consider proposals for various road maintenance applications - Commissioner, Stacey K. Rogers.**

- A. Road reclamation for 1.4 miles -**
- B. Two course chip seal coat for 1.4 miles -**
- C. Single course chip seal for approx. 3 miles -**
- D. Prime oil coat for 1.4 miles**

**THEN**, Commissioner, Stacey K. Rogers moved to accept and work with the only proposal from Lipham Asphalt and Paving for the four (4) various road maintenance projects in Precinct 3, outlined in Exhibit "G". Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

**ITEM NO. 9 - Ratify Declaration of Local Emergency.**

**NEXT**, County Judge, John C Bullock presented to the court a letter that had been sent to The Honorable Greg Abbott, Governor of Texas about the torrential rains received in the month of May of 2015 causing substantial loss of public road infrastructure in all four precincts. Commissioner, Jimmy Wiley moved to ratify the Declaration of Disaster, outline in Exhibit "H". Motion was seconded by Matt Pruitt and carried 5-0.

**ITEM NO. 10 - Consider Burn / Firework Restrictions.  
NO ACTION TAKEN**

**ITEM NO. 11 - Budget Workshop:**


- Consider/Discuss General Revenues

**THEN**, Commissioners Court discussed various matter concerning the budget for 2016; no Further action was taken at this time.

**ITEM NO. 12 - Adjourn/Recess**

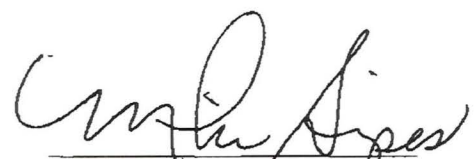
**NEXT**, County Judge, John C. Bullock moved to adjourn meeting. Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

Attested to, the 22 day of June, 2015.



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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