

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – JUNE 22, 2015, at 9:37 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, Stacey K. Rogers 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 stated to Commissioner's Court that Handy Andy had been by checking on the drainage problem on the east side of Courthouse by Justice the Peace and have found cracks in the drain piping outside the building foundation

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 15, 2015.

THEN, Commissioner, Jimmy Wiley moved to approve minutes from June 15, 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.

No action

ITEM NO. 6 - 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 \$99,977.05 with \$82,132.49 out of the General Fund, outlined in Exhibit "B". Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

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Exhibit B
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ITEM NO. 7 – Consider Employee Bonds:

- Rebecca D. Reagan – 911 Mapping Coordinator Young County - \$5,000.00
- Amber L. Hammond – Fort Belknap Attendant - \$5,000.00

THEN, Commissioner, Jimmy Wiley moved to approved Employee Bonds for; Rebecca D. Reagan, 911 Mapping Coordinator for \$5,000 and Amber L. Hammond, Fort Belknap Attendant for \$5,000, filed in the Bond Records in the County Clerk's Office, outlined in Exhibit "C". Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

Also, Commissioners decided that Jason Hammond, Forth Belknap Attendant should also be bonded.

ITEM NO. 8 - Discuss/Consider Payment Card Processing Participation Agreement with Tyler Technologies – Kay Hardin, Young County Clerk.

NEXT, Commissioner, Mike Sipes moved to approve the Payment Card Process Participation Agreement with Tyler Technologies for the County and District Clerks of Young County (e-filing), outlined in Exhibit "D". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

ITEM NO. 9 – Discuss/Consider A/C for Fort Belknap Museum Proposals.

THEN, Jason Hammond came in front of Commissioners Court and reported that he had received only two proposals and they were from out of state. Commissioner Mike Sipes to extend time for proposals to be mailed to local vendors in Young County and give them until July 6, 2015 at 10:00 a.m. and proposals to be opened in Commissioners Court on July 6, 2015 at 10:15 a.m. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – Discuss/Consider suggestions on Inmate Services – Eric Brown.

NEXT, Young County Jail Administrator, Eric Brown talked about Inmate Health Insurance and introduced, Tim Quintana, representative with Southern Health Partners who talked about the coverage and cost. Commissioner Matt Pruitt stated that he had talked to some counties that had Southern Health Partners and who liked Southern Health Partners. Motion was made by Commissioner Jimmy Wiley to table this matter for further consideration.

ITEM NO. 11 - Consider Burn / Firework Restrictions.

NO ACTION TAKEN

ITEM NO. 12 -- Budget Workshop:

- Consider/Discuss Lauren Sullivan, Elections Administrator
-

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

ITEM NO. 12 - Adjourn/Recess

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

Attested to, the 29 day of June, 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