

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Special Meeting, Monday – JUNE 29, 2015, at 9:40 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, Jimmy Wiley offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcements and Presentations –

Sheriff, Bryan Walls stated to Commissioners about a 12 or 14 foot trailer that had been seized by the Sheriff's Office and forfeited to the County. Commissioner Mike Sipes state the trailer would be stored at Precinct 1 and used by all precincts for emergency cases that would have barriers, cones, and flags, outlined in exhibit "A".

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 22, 2015.

THEN, Commissioner, Jimmy Wiley moved to approve minutes from June 22, 2015 meeting, submitted by Kay Hardin, County Clerk, outlined in exhibit "B". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report -

NEXT, Commissioner, Jimmy Wiley moved to approve the Financial Reports for May, 2015, submitted by Ann Dailey, County Treasure, outlined in exhibit "C". Motion was seconded by Commissioner, Stacey K. Rogers, and carried 5—0.

ITEM NO. 6 - Consider Auditors Budget Amendments.

No Action

– Consider Payment of Vouchers.

THEN, Commissioner, Matt Pruitt moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$36,998.02 with \$36,137.16 out of the General Fund, outlined in Exhibit "D". Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

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Exhibit F
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ITEM NO. 7 – Consider Employee Bonds:

- Michelle McClanahan – Secretary Texas Agricultural Extension Office - \$5,000.00

NEXT, Commissioner, Mike Sipes moved to approved Employee Bonds for; Michelle McClanahan, Secretary Texas Agricultural Extension Office for \$5,000, filed in the Bond Records in the County Clerk’s Office, outlined in Exhibit “E”. Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 8 - Discuss/Consider Amendment to Lease Agreement with City of Graham regarding Young County arena.

THEN, Commissioner, Jimmy Wiley approved the execution of the Amendment to Lease Agreement of 5.98 acres with the City of Graham to the Graham Independent School District for the project center, outline in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Discuss/Consider Presentation from Brinson Benefits Health Insurance Management – Demetra Bell-Runnels.

NEXT, Demetra Bell-Runnels presented to the court about a strategy for saving the county money on insurance with direct contract with the pharmacy and savings over a period of time, outline in Exhibit “G”. Commissioner Mike Sipes made a motion for this to be tabled. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 Budget Workshop-Presentation

- Consider/Discuss – Dee Peavy – District Attorney, outlined in Exhibit “H”

Break at 10:50 a.m.

Reconvened 11:05a.m

- Consider/Discuss – Justice of the Peace, Pct. #1, outlined in Exhibit “I”
- Consider/Discuss – Bryan Walls – Young County Sheriff Budgets, outlined in Exhibit “J”

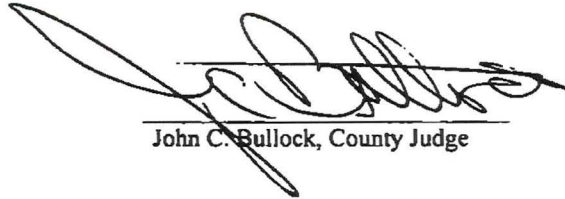
THEN, Commissioner Court discussed this matter concerning the budget for 2016; no further action was taken at this time.

**ITEM NO. 11 - Consider Burn / Firework Restrictions.
NO ACTION TAKEN**

ITEM NO. 12 - Adjourn/Recess

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

Attested to, the 6 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