

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Tuesday – November 10, 2015, at 9:30 a.m. in the Courtroom of the Young County Court, 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 U.S. PLEDGE AND TEXAS PLEDGE (HONOR THE TEXAS FLAG, I PLEDGE ALLIGANCE 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 Announcement and Presentation – No actions item(s)
(Public comments, announcements and presentations will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.)**

County Judge, John C. Bullock announced, Casey Holder with The Graham Leader who announced that he would be leaving going to Austin, Texas and this would be his last Commissioner's Court.

County Judge, John C. Bullock did a status report on the Homeland Security Grant has been activated by the Governor's Office.

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – October 26, 2015.

THEN, Commissioner, Jimmy Wiley moved to approve minutes for October 26, 2015 meetings submitted by Kay Hardin, County Clerk, outlined in Exhibit "A". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 18. – Discuss / Consider Crisis Center Roof.

Monty Snow with Six Star Construction presented to the court a report on the Crisis roof Damage and about the emergency roof repair in the amount of \$950.00. Also gave an estimate on the cost for repairing the roof, outlined in Exhibit "B".

NO ACTION TAKEN – AWAITING ON COUNTY INSURANCE COMPANY TO VIEW DAMAGE.

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ITEM NO. 6 – Consider FY2014 Financial Audit for Young County – Kenneth Savell –Birdwell, Quinn & Co., P.C.

Kenneth Savell with Birdwell, Quinn & Company., P.C. presented to the court the 2014 Financial Audit for Young County.

THEN, Commissioner Jimmy Wiley moved to accept the FY2014 Financial Audit for Young County prepared by Kenneth Savell with Birdwell, Quinn & Co., P.C., outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Christmas Light Presentation – Chamber of Commerce

Jennifer Conway, with the Chamber of Commerce and Brandon Anderson, City Administrator with the City of Graham talked about Christmas Lights around the square, placing portable pods for electrical and a 14 foot Christmas Tree to be place in front of the Archway.

NEXT, Commissioner Matt Pruitt moved to approve the Christmas Light Presentation by the Chamber of Commerce. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

BREAK 10:30 A.M.
REAJOURNED 10:45 A.M.

ITEM NO. 7 – Consider Update on Securities Pledges.

NEXT, Commissioner Jimmy Wiley moved to approve update on deposits held on behalf of the Young County Courthouse, submitted by Ciera Bank and outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Auditors Payment of Voucher.

THEN, Commissioner Matt Pruitt moved to approve payment of vouchers payable for 2015 submitted by Cheryl Roberts, County Auditor in the amount of \$ 23,311.35 out of the General Fund, and moved to approve payment of vouchers payable for 2016 submitted by Cheryl Roberts, County Auditor in the amount of \$ 65,224.93 and \$55,146.67 out of General Fund, outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 – Consider Extension Agent Maranda Revell Report request for reimbursement - \$770.50.

NEXT, Commissioner Matt Pruitt moved to approve request for reimbursement as presented by Maranda Revell for \$770.50, outlined in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0. Note: County Judge, John C. Bullock and Auditor, Cheryl Roberts will talk with Maranda Revell on mileage.

ITEM NO. 10 – Consider request for reimbursement from Historical Commission Fund to Susan Smith in the amount of \$251.91

THEN, Commissioner Mike Sipes moved to reimburse Susan Smith from the Historical Commission Fund in the amount of \$251.91 for expenses for Fort Belknap days, outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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ITEM NO. 11– Consider Employee Bond:

- **Becky Perez – Justice of the Peace Chief Clerk - \$5000.00**

NEXT, Commissioner Mike Sipes moved to accept approving Becky Perez, Justice of the Peace Chief Clerk in the amount of \$5,000.00 to be filed in the Official Bond Records in the County Clerk’s Office, outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 12 – Consider Appointment to the Child Welfare Board:

- **Ann Chambers**

THEN, County Judge, John C. Bullock moved to approve the appointment of Ann Chambers to The Young County Child Welfare Board, outlined in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Ratify Lease Agreement for equipment for Pct #4, Jimmy Wiley.

NEXT, Commissioner Jimmy Wiley moved to ratify the contract with Warren Cat for two 140M3 Motor Graders, outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 14 – Discuss – Consider trade for 1 – 140 M2 motor Grader Buy Board through Warren Cat – Stacey K. Rogers, Commissioner Pct #3.

THEN, Commissioner Stacey K. Rogers moved to approve trade in of one 140 M2 Motor Grader and purchase one 2015 140M3 Motor Grader at a cost difference of \$34,352.00 with Warren Cat, outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15 – Request Applications for County Depository Contract, Pursuant to Subchapter B, Chapter 116, LGC. Applications due in the office of Young County Judge or County Treasurer by 3:00 PM, Friday, November 20th – Applications to be considered Monday, November 23, 2015.

NEXT, County Judge, John C. Bullock moved to accept taking request application(s) for County Depository Contract as advertised in newspaper. Application will be due in the office of Young County Judge c/o The County Treasurers Office of Young County, Texas by 3:00 p.m. on Friday, November 20, 2015. Application will be opened in Commissioner’s Court on Monday, November 23, 2015 at 10:00 a.m., outlined in Exhibit “L”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEMS NO. 16 – Consider Advertising/Requesting bids for Road Material, Culverts, Tires & fuel – Bids to be considered December 14, 2015.

THEN, Commissioner Mike Sipes moved to advertise for bids on road material, culverts, tires & fuel. Bids are to be in the Young County Auditor’s Office on December 11, 2015 by 4:00 p.m. and will open on December 14, 2015 at 10:00 a.m. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

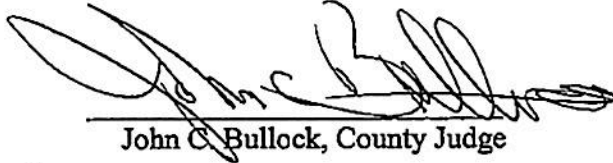
**ITEM NO. 17 – Verify County Road Precinct Changes.
NO ACTION TAKEN**

**ITEM NO. 19 – Discuss/ Consider Burn Restrictions.
NO ACTION TAKEN**

ITEM NO. 20 - Adjourn/Recess.


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

Attested to, the 23 day of November, 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