

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – NOVEMBER 23, 2015, at 9:32 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, Commissioner Stacey K. Rogers 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.)

- **FEMA Updates and New Representative Introductions**

County Judge, John C. Bullock announced that Miles Dabovitch would be interviewing for a potential replacement for Young County Extension Agent.

Eric Steadham, Young County IT announced that the wiring is complete

Roco Marzella with FEMA talked to the Court about his report that he had submitted and that were signed and reports pending; outlined in Exhibit "A"

Charles Smith and Roman Casteel with Cohn Reznick (State) talked about receiving of paper work and length of time to receive money back

S1 – Consider Approval for Expenditures of District Attorney Forfeiture Funds.

District Attorney, Dee Peavy presented to the court that there was \$2320.54 in the forfeiture fund.

THEN, Commissioner Mike Sipes moved to approve moving \$2320.54 from the District Attorney Forfeiture Funds to her budget to supplement her Assistance District Attorney's salary. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – November 10 & November 16, 2015.

NEXT, Commissioner Jimmy Wiley moved to approve minutes for November 10 & November 16, 2015 meetings submitted by Kay Hardin, County Clerk, outlined in Exhibit "B". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report.

Ann Dailey, County Treasurer, presented that only one application had been submitted by Cierra Bank for County Depository for a 4 year contract, outlined in Exhibit "C".

Contract will be ratified on December 14, 2015.

ITEM NO. 6 – Consider Auditors Budget Amendments/ Payment of Voucher.

BUDGET AMENDMENTS – N/A

THEN, Commissioner Jimmy Willey moved to approve payment of vouchers payable for 2016, submitted by Cheryl Roberts, County Auditor in the amount of \$176,867.12 and \$113,364.83, out of General Fund, outlined in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

County Auditor, Cheryl Roberts also reported that August 31, 2015 was the end of Adult Probation Physical Year and that a report had been submitted to her.

NEXT, Commissioner Jimmy Wiley moved to accept the financial report from Adult Probation as outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7 – Consider GASB45 report from CapRisk

THEN, Commissioner Jimmy Wiley moved to approve the GASB45 report from CapRisk for 2015 physical year, outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8 – Discuss Texas County & District Retirement System Plan Customizer for Plan Year 2016.

NO ACTION TAKEN Exhibit "G".

ITEM NO. 9 – Ratify Joint Party Contract between Young County Elections Administrator & the Democratic/Republican Parties – Lauren Sullivan, Elections Administrator.

NEXT, Commissioner Jimmy Wiley moved to ratify the Joint Party Contract between Young county Elections Administrator, outline in Exhibit "h". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 10 – Discuss/Consider Consolidating Primary Polling Places.

THEN, Commissioner Jimmy Wiley moved to approved consolidating Primary Polling Places, outline in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 11– Discuss/Consider Resolution #041 – FY2016 casting votes for Appraisal District Board of Directors.

NEXT, Commissioner Mike Sipes moved to casting 1303 votes for FY2016 candidate Worth Gragg for Appraisal District Board of Directors, outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 12 – Discuss/Consider Re-Finance of Wheel Loader with First National Bank Leasing – Precinct 2, Matt Pruitt.

THEN, Commissioner Matt Pruitt moved to re-finance of Wheel Loader with First National Bank Leasing for Precinct 2, outlined in Exhibit “K”. Motion was seconded by Commissioner Mike Sipes and carried 4-1 with Commissioner Stacey K. Rogers opposing.

ITEM NO. 13 – Verify County Road Precinct Changes Pursuant to 2010 Census and Reappointment.

NO ACTION TAKEN Exhibit “L”

ITEM NO. 14 – Discuss/Consider Internet Provider change from New Source Broadband to Digital Passage – Eric Steadham, IT Director.

NO ACTION TAKEN

ITEM NO. 15 – Discuss/Consider 2016 Holiday Schedule.

NEXT, Commissioner Mike Sipes made a motion to approve the 2016 Holiday Schedule, outlined in Exhibit “M”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

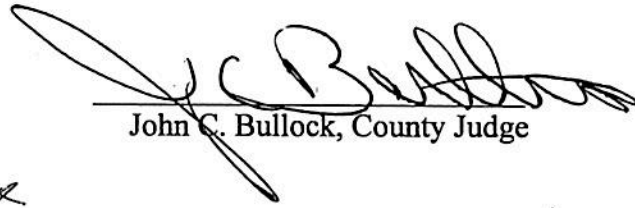
ITEM NO. 16 – Discuss/Consider Burn Restrictions/Fireworks

NO ACTION TAKEN Exhibit “N”

ITEM NO. 17Adjourn/Recess.

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

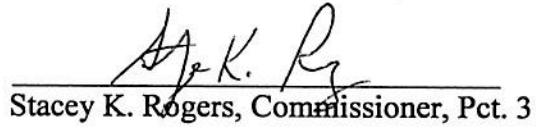
Attested to, the 14 day of December, 2015.



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