

COMMISSIONERS' COURT MINUTE
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – OCTOBER 13, 2015, at 9:38 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 Mike Sipes 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.)

Marsha Sumpter, HR with County announces that all employees of Young County would need to talk with a Representative from Trans American to fill out an IRS Section 125 form - Cafeteria Plan 125 is mandatory for each employee to sign. Representatives will be in the Courthouse on Wednesday, October 14, 2015 from 9:30 a.m. until 5:00 p.m. in the 911 Office and Thursday October 15, 2015 from 8:00 a.m. until 4:00 p.m. in the County Court Jury Room.

Commissioner Mike Sipes want everyone to remember the Historic Weekend at Fort Belknap on October 24, 2015.

Commissioner Matt Pruitt announced that the Texas Tech Archeological group will be coming out to the Fort Belknap Cemetery.

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – September 28, 2015.

NEXT, Commissioner Jimmy Wiley moved to approve minutes from September 28, 2015 meetings submitted by Kay Hardin, County Clerk, outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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ITEM NO. 5 – Consider Update on Securities Pledged.

THEN, Commissioner Jimmy Wiley moved to accept the updated deposits held on behalf of Young county Courthouse and the security pledges on this updates submitted by Ann Daily, County Treasurer, outlined in Exhibit “B”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0

ITEM NO. 6 – Consider Order Adopting Young County Investment Policy – Ann Daily Treasurer.

NEXT, Commissioner Jimmy Wiley moved to accept the Order Adopting Young County Investment Policy, outlined in Exhibit “C”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 7 - Consider Auditors Budget Amendments/ 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 \$583,050.20 and \$84,388.86 out of General Fund, outlined in Exhibit “D” and to approve payment of vouchers payable for 2016, submitted by Cheryl Roberts, County Auditor in the amount of \$ 74,782.76 and \$71,202.29, out of General Fund, outlined in Exhibit “E”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

Cheryl Roberts, County Auditor brought to the attention of Commissioner’s Court that she had two insurance check runs for a total of \$93,000.00 with \$63,000.00 would be reimbursable. Also that Group Insurance sent an invoice for administration cost for the next three months of \$11,218.00, outlined in Exhibit “F. Auditor’s Office had received and invoice for the first month from Blue Cross and Blue Shield for \$76,781.00.

NEXT, Commissioner Jimmy Wiley moved to moved \$100,000.00 from the money market account to the Insurance Fund. Motion was seconded by Commissioner Mike Sipes and carried 5-0

ITEM NO. 8 – Consider Employee Bond –

- **Lauren E. Sullivan –Young County Elections Administrator of Young County \$5,000**

THEN, County Judge, John C. Bullock, made motion to approve the bond for Lauren Sullivan, Young County Elections Administrator bond to be filed in the Official Bond Records in the County Clerk’s Office as set out in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Consider Contract with Drill Site Title for Records Scanning, Indexing & Archiving – Kay Hardin, County Clerk.

NEXT, Commissioner Matt Pruitt moved to accept the contract with Drill Site Title for Records scanning, indexing & Archiving, presented by Kay Hardin, County Clerk, outlined in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Consider Adopting Young County Resolution #037 – FY 2016 regarding a Commissioners Court Budgetary Responsibility.

THEN, Commissioner Mike Sipes moved to adopt the Young County Resolution #037-FY2016 Commissioners Court Budgetary Responsibility, outlined in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Consider Indigent Defense Grant Resolution #038-FY2016

NEXT, Commissioner Jimmy Wiley moved to adopt the Indigent Defense Grant Resolution #038-FY2016, outline in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 12 – Consider Interlocal Agreement with Lubbock County Office of Regional Public Defender.

THEN, Commissioner Jimmy Wiley moved to enter into the Interlocal Agreement with Lubbock County Office of Regional Public Defender, outlined in Exhibit "K". Motion was seconded by Stacey K. Rogers and carried 5-0.

ITEM NO. 13. Discuss/Consider Road Crossing Permits from Bettis, Boyle & Stovall, Inc.

- Furr Road
- Bishop Road

NEXT, Commissioner Stacey K. Rogers moved to approve Road Crossing Permits from Bettis Boyle & Stovall, Inc. for Furr Road and Bishop Road, outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.0

ITEM NO. 14 – Discuss/Consider all precincts Equipment Trade (5 motor Grader Units) as proposed by Warrant Cat.

Phil Denny with Warren Cat talked to Commissioners Court on Graders and all costs included, outline in Exhibit "M".

THEN, Commissioner Mike Sipes moved to table this issue until the next Commissioner's Court on October 26, 2015. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 15 – Discuss/Consider Recommended Appointment to the Child Welfare Board:

NEXT, County Judge, John C. Bullock moved to appoint Tim Wankowicz to the Child Welfare Board, outlined in Exhibit "N". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 16 – Discuss /Consider Burn Restrictions.

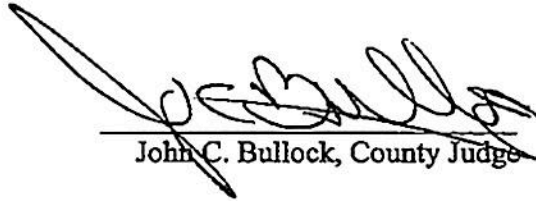
NO ACTION.

ITEM NO. 17 - 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 26 day of October, 2015.

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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