

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday– January 23, 2017 at 9:35 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 made note that all commissioners were present and that 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 – No action 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 produced and furnished by the presenter)**

- Letter to Commissioners Court from Ottis Mullin regarding Wayne McCallum; outlined in Exhibit “A”
- Go Red for Women – Texas Department of State Health Services; Exhibit “B”
- County Judge, John C. Bullock announced Young County Livestock Show completed

**ITEM NO. 11 – Discuss District Clerk’s request for;**

- Adobe Acrobat Standard DC – 2 additional Licenses; outlined Exhibit “C”
- Acquiring three (3) public use software computer terminals; outline Exhibit “D”

**THEN**, County Judge, John C. Bullock moved to table this item until the next Commissioner’s meeting on February 13, 2017. Motion was seconded by Commissioner Jimmy Wiley and 4-0 (with Commissioner Mike Sipes abstaining)

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Exhibit D  
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**ITEMS NO. 4 - Consider County Clerk Minutes from previous meetings – January 9, 2017.**

**NEXT**, Commissioner Jimmy Wiley moved to approve minutes for January 9, 2017; submitted by Kay Hardin, County Clerk; outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 5 – Consider Treasurers Financial Report**

N/A

**ITEM NO. 6 - Consider Auditors Budget Amendments/Vouchers Payable**  
**NO BUDGET AMENDMENTS PRESENTED**

**THEN**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 129,349.64 and that \$ 88,950.02 was taken from the General Fund as outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 7 – Consider Corrected Name/Title Employee/ County Bonds:**

- **Timi Lyn Hall – Young County Court Coordinator To Administrator**
- **From Freddie to James Freddie Page – Young County Constable, Pct. #3**

**NEXT**, Commissioner Mike Sipes moved to the changes to correct name or title on Employee County Bonds of Timi Lynn Hall, Young County Coordinator; outlined in Exhibit "G" and James Freddie Page – Young County Constable, Precinct #3; outlined in Exhibit "H". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 8 – Ratify American National Leasing adjusted contract for Sheriff's Office Vehicles as submitted.**

**THEN**, Commissioner Stacey K. Rogers moved to ratify American National Leasing adjusted contract for Sheriff's Office vehicles pursuant to correction made from Young County Constables to Young County Sheriff's on the amortization pages of the contracts with also the adjustment to the trade in value of the vehicles; outlined in Exhibit "I" and Exhibit "J". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 9 – Consider District Judge Order Appointing Auditor, Approving Bond and Setting Salary Statement and Oath.**

**NEXT**, County Judge, John C. Bullock moved to ratify the District Judge's Order Appointing Auditor, Cheryl Roberts, approving Bond, and setting salary statement; outlined in Exhibit "K" and oath; outlined in Exhibit "L". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 10 – Discuss/Consider Graham Soccer Association use of 502 2<sup>nd</sup> Street Lot for One day event.**

**THEN**, Commissioner Mike Sipes moved to allow Graham Soccer Association to use the property at 502 2<sup>nd</sup> Street Lot for a one day event on January 28, 2017; outlined in Exhibit “M”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 12 – Consider Road Crossing Permit from Fort Belknap Water for Bobby Gene Ranch.**

**THEN**, Commissioner, Mike Sipes moved to approve the permit from Fort Belknap Water for the road crossing on Tilda Jane Road in Precinct #1; outlined in Exhibit “N”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

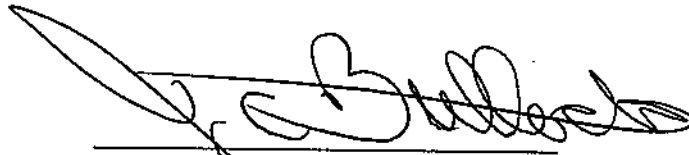
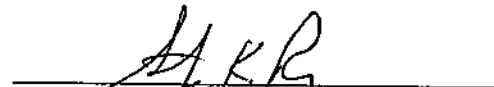
**ITEM NO. 13 - Consider Burn Restriction**

N/A

**ITEM NO. 12 - Adjourn/Recess**

**NEXT**, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

Attested to, the 13th day of February, 2017.

  
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John C. Bullock, County Judge  
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Mike Sipes, Commissioner Pct. 1  
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Stacey Rogers, Commissioner, Pct. 3  
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Matthew Pruitt, Commissioner Pct. 2  
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Jim Wiley, Commissioner, Pct. 4