

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – SEPTEMBER 28, 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, Commissioner Jimmy Wiley offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 8- Proclamation – 2015 National 4-H Week.

Adam Wells with 4-H introduced the members to the Court that were present in the Courtroom for 4-H National Week.

NEXT, County Judge, John C. Bullock, read the Proclamation: That the Young County Commissioners Court hereby designates October 4 thru October 10, 2015 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service; outlined in Exhibit "A".

ITEM NO. 9 Discuss/Consider National 4-H "One Day" Event.

THEN, Adam Wells with 4-H announced that on October 10, 2015 at 9:00 A.M. at Fort Belknap a Burr Oak Tree will be planted as part of celebrating of 100 years of the Texas A&M Forest Service with a One Day 4-H Tree Planning Service; outlined in Exhibit "B".

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.)

- Atmos Energy Pipeline Safety - Exhibit "C"

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County Judge, John C. Bullock brought to the attention of Commissioner's Court that the Stephens County & Young County Juvenile Board meet and appointed a Chief Juvenile Probation Officer and that was Juvenile Probation Officer Heath Henderson.

Representatives from Sandy Creek Enterprises talked shortly to Commissioners Court on road products that controls dust and look like asphalt; outlined in Exhibit "D":

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – September 8 & September 14, 2015.

NEXT, Commissioner Jimmy Wiley moved to approve minutes from September, 2015 and minutes for September 14, 2015 meetings submitted by Kay Hardin, County Clerk, outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report.

THEN, Commission Jimmy Wiley moved to approve the Financial Reports for August 2015 submitted by Ann Daily, County Treasurer, outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

NEXT, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Cheryl Roberts, County Auditor, in the amount of \$ 201,550.59 and \$104,796.70 out of General Fund, outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Auditor, Cheryl Roberts brought a bill from R & R Heating & Air on Ice Machine for the Young County Jail in the amount of \$4,198.00.

THEN, Commissioner Jimmy Wiley moved to pay the bill from R & R Heating & Air for replacing an Ice Machine in the Young County in the amount of \$4198.00 out of Jail Development; outline in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Auditor Cheryl Roberts brought to the attention that there was not enough money in the General Fund to pay bills and would like to move \$500,000.00 from a CD at Ciera Bank.

NEXT, Commissioner Mike Sipes made a motion to terminate a CD at Cierra Bank, move \$500,000.00 to the General Treasurers Account. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 - Consider Employee Bond:

- **Victoria Potter – Governor for the use and benefit of the District Clerk - \$5,000**

NEXT, Commissioner Mike Sipes moved to accept approving renewing bonds for Victoria Potter with the District Clerks Office to be filed in the Official Bond Records in the County Clerk's Office as set out in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – Discuss/Consider Open Public Records & request for contract approval with Drill Site Title for scanning of records paid with County Clerk Records Archive Fund – Kay Hardin, County Clerk.

NO ACTION – PENDING FURTHER INFORMATION

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ITEM NO. 11 – Discuss/Consider LETTER OF SUPPORT from Lane Burgess & Young County Residents to TxDot regarding speed reduction on Hwy 67 through South Bend for approximately 1.6 miles from 75 mph to 65 mph.

Zack Husen with TexDot spoke to Commissioners Court in regards to the letter from Lane Burgess on Hwy 67 and stated that a traffic study would be done; outline in Exhibit “J”.

No further action was taken

ITEM NO. 12 – Discuss/Consider Radio Tower Location issues.

No Action


ITEM NO. 13 – Discuss/Consider Burn Restrictions.

No Action

ITEM NO. 21. Adjourn/recess.

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

Attested to, the 13 day of October, 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