

COMMISSIONERS' COURT MINUTE
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – April 13, 2015, at 9:30 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 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 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, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcements and Presentations –

Texas Veterans Commission Memorandum – 2015 Spring Training Conference for VCSO Training, as outlined in exhibit “A”.

Major Eric Brown introduction & jail status update – Jim Budarf.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – March 23, 2015.

THEN, Commissioner, Jimmy Wiley moved to approve minutes with corrections from March 23, 2015 meeting, submitted by Kay Hardin County Clerk, as outlined in Exhibit “B”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Update on Securities Pledge.

NEXT, Commissioner Jimmy Wiley moved to accept update on the deposits held on behalf of the Young County Courthouse and the securities pledged to these updates, as outlined in Exhibit “C”. Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

ITEM NO. 6 – Consider Treasures Financial Report

THEN, Commissioner, Jimmy Wiley moved to accept the Treasures reports for February and March of 2015 presented by Ann Daily, County Treasurer, as outlined in Exhibit “D”. Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

ITEM NO. 7 - Consider Auditors Budget Amendments.

NEXT, Commissioner Jimmy Wiley approved to accept budget amendments for the Elections Administrator moving funds from Voting Machines to part time account, business travel, election expenses and rental, as outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Payment of Vouchers:

THEN, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$511,577.80, as outlined in Exhibit "F". Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

Also, County Auditor, Cheryl Roberts, brought to the attention a bill submitted to her for repair of the padded cell in the County Jail in the amount of \$5775.00 to be paid out of the County Jail Development Fund. County Judge, John C. Bullock moved to pay this bill from the County Jail Development Fund. Motion was made by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 9. Consider Employee Bonds

Carolyn Sue Hunnewell – Deputy Tax Collector County of Young - \$5,000.00

NEXT, Commissioner, Matt Pruitt moved to approve employee bond on Carolyn Sue Hunnewell, Deputy Tax Collector in the amount of \$5,000.00 and to recorded in the bond records in the County Clerk's Office, as outlined in Exhibit "G". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 10 Consider Extension Agents Brad Morrison / Penny Warren Berend Report - request for reimbursement (Brad - \$750.00 / Penny - \$639.94).

THEN, Commissioner, Mike Sipes moved to approved request for reimbursement to Extension Agent Brad Morrison in the amount of \$750.00 and Extension Agent Penny Warren Berend in the amount of \$639.94, as outlined in Exhibit "H". Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 11 Consider issuing 30 day notice of intent to terminate contracts – JP #1:

Net Data/DPS iTicket – citations filing service
GHS – Court Fees & Fines Collection Services

NEXT, Justice of the Peace, Precinct One, Robert Dial and his Court Administrator, JoAnn Dickey brought to the attention of Commissioner's Court how their fees and court cost have decreased and wanting to change to Perdue, Brandon, Fielder, Collins and Mott, LLP. County Judge, John C. Bullock moved to approve the 30 day notice of intention to terminate contract with Net Data/DPS iTicket – citations filing service and GHS – Court Fees & Fines Collection Services, as outlined in Exhibit "I". Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

ITEM NO. 12 Ratify Lease Purchase Agreement No. 215C for Jail Transport Vehicle

THEN, Commissioner's Court moved to table this item until the next commissioners meeting on April 27, 2015 as additional information was brought to the attention of Commissioners Court. (This contract is attached as Exhibit "J").

ITEM NO. 13. Authorize Health & Human Services Commission, Office of Inspector General, Agreement with Local Prosecuting Authority.

NEXT, Commissioner, Matt Pruitt move to approved authorizing the Health and Human Services Commission, Office of Inspector General, agreement with local prosecuting authority, 90th District Attorney, as outlined in Exhibit "K". Motion seconded by Commissioner Mike Sipes and carried 5-0.

Court recessed from 10:25 a.m. until 10:35 a.m.

ITEM NO. 17 Consider Fort Belknap fee & deposits, rules & regulations.

NEXT, Mary May, Kim Babcock, and Melanie Wenninger talked to Commissioner's Court about the fees and deposits with Fort Belknap. Also, Jason Hammond, new caretaker with Fort Belknap was present and talked to Commissioner's Court. Commissioner's Court moved to table this item until this next Commissioner's Court meeting on April 27, 2015 with Commissioner Matt Pruitt and Jason Hammond are to meet and talk in regards to fees and deposits. (Copies of rental fees and deposit are attached as Exhibit "K").

ITEM NO. 14 Consider Road Crossing Permit from Baylor Water Supply Corporation for Willard Road

THEN, Commissioner, Stacey K. Rogers moved to approve the application/ permit to crossing county road to construct pipeline or utility from Baylor Water Supply Corporation for Willard Road, as outline in Exhibit "L". Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 15 Consider advertising for bids for various road maintenance applications – Stacey K. Rogers, Commissioner, Pct. #3.

- A. Road reclamation for 1.9 miles**
- B. Two course chip seal coat for 1.9 miles**
- C. Single course chip seal for approximately 3 miles**

NEXT, Commissioner, Stacey K. Rogers moved to advertise for bids for various road maintenance applications and (A) road reclamation for 1.9 miles and (B) Two course chip seal coat for 1.9 miles would be on bid as this will also be part of Precinct Three's CERT grant. Also, (C) single course chip seal for approximately 3 miles would be his regular maintenance to the roads. Bids for all projects would be advertise in the local newspapers with bids to be in the Young County Auditor's Office on May 8, 2015 by 4:00 p.m. Bid for project A and B would open in regular Commissioner's Court Meeting on May 11, 2015 at 10:00 a.m. and bids for project C would open on May 11, 2015 at 10:10 a.m. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 16 Consider quote from Mobile Phone of Texas Inc. for Young County Link Repeater in Eliasville area.

THEN, Commissioner's Court moved to table this item until the next commissioners meeting on April 27, 2015.

ITEM NO 18 Consider Burn Restrictions.

No action taken

ITEM NO 19. Adjourn/Recess.

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

Attested to, the 27 day of April, 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