

COMMISSIONERS' COURT MINUTE
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – April 27, 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, Commissioner, Stacey K. Rogers offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

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

TCDRS – Plan Assessment for Plan Year 2016 at 9.12%- current rate is 9.34% - outlined in Exhibit "A".

Secure Tech – Emergency Alert Panic Button – outlined in Exhibit "B"

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – April 13 & April 20, 2015.

THEN, Commissioner, Jimmy Wiley moved to approve minutes from April 13, 2015 meeting, submitted by Kay Hardin, County Clerk, outlined in exhibit "C". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

NEXT, Commissioner Matt Pruitt moved to approve minutes for Special Meeting on April 20, 2015 submitted by Kay Hardin, County Clerk, outlined in Exhibit "D". Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 5 – Consider Treasurers Financial Report.

No Action

ITEM NO. 6 – Consider Auditors Budget Amendment/ Vouchers Payable

THEN, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Cheryl Roberts, County Auditor, in the amount of \$ 125,950.19, outlined in Exhibit "E." Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

NEXT, Cheryl Roberts, County Auditor, bought a bill for a washing machine for the County Jail in the amount of \$824.00 from Casey's Appliance and asked that the bill be paid through Jail Development Fund. Commissioner Jimmy Wiley, moved to pay the bill of \$824.00 for a washing machine from Casey's Appliance be paid from Jail Development fund, as outlined in Exhibit "F". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 7 – Consider Arbitrage Agreement on Bonds – County Auditor.

THEN, Commissioner Jimmy Wiley moved to approve Contract with The Arbitrage Group, Inc. for services on Arbitrage Agreement on Bonds presented by Cheryl Roberts, County Auditor, outlined in Exhibit "G". Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

ITEM NO. 8 – Consider Contract for collection of fines and fees with Perdue Brandon Fielder Collins & Mott, LLP – JP#1.

NEXT, Commissioner, Jimmy Wiley moved to approve Contract for collection of fines and fees with Perdue, Brandon, Fielder, Collins & Mott, LLP for Justice of the Peace #1, outlined in Exhibit "H". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 9- Ratify Lease Purchase Agreement No. 2125C for Jail Transport Vehicle

NEXT, Commissioner, Stacey K. Rogers moved to Ratify Lease Purchase Agreement No. 2125C for Jail Transport Vehicle with American National Lease with \$16,000.00 down payment with a three year lease, outlined in Exhibit "I". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 10- City of Olney request for Speed Bumps on Country Club Road – Stacey Rogers, Commissioner, Pet. #3.

THEN, Ronnie Cowart, Emergency Management Coordinator for City of Olney and Danny Parker City Administrator for Olney, Texas came to Commissioner Court in regards to placing speed bumps on Country Club Road, on the city's portion, in Olney. Commissioner Stacey K. Rogers moved to approve the request "for placement of signage warning of Rumble Strips Ahead" to be placed in the County Right-of-Way on Country Club Road near Olney. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 11- Consider Fort Belknap Facility usage fee & deposit schedule.

NEXT, Commissioner Matt Pruitt moved to approve Fort Belknap Facility usage fee and deposit schedule, outline in Exhibit "J". Motion seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12- Discuss/Consider suggestions on Inmate Services – Eric Brown

No Action

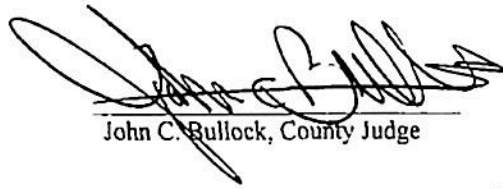
ITEM NO. 13 -Discuss/Policies Procedure for use/operation of armored vehicles at Sheriff's Office

No Action

ITEM NO. 14 -Consider Burn Restrictions.

No action taken

Recess at 10:35 a.m.



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