

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, Monday – DECEMBER 14, 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. 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.)**

- **Brazos G Water Planning Group – Industries & Counties – Applications are in The County Judges Office; outline in Exhibit “A”**
- **FEMA Update – Marsha Sumpter; outlined in Exhibit “B”**
- **Regional Water Planning Group – Area B – Nominations for vacated position – Municipalities; outline in Exhibit “C”**
- **Ryan Conway, Assistant District Attorney – last day to work for Young County and Stephens County. Talked to Commissioner’s Court in regards to the case load in the District Attorney’s Office and salary for the next Assistant.**

**ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – November 23, 2015.**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes for November 23, 2015 meeting submitted by Kay Hardin, County Clerk; as outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 5 – Consider Update on Securities Pledged.**

**NEXT**, Commissioner Matt Pruitt moved to accept the securities pledges, outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

**BUDGET AMENDMENTS - N/A**

**THEN**, Commissioner Jimmy Wiley moved to approve payment of vouchers payable for 2016, submitted by Cheryl Roberts, County Auditor in the amount of \$113,840.11 and \$84,667.29 out of General Fund; outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Auditor, Cheryl Roberts brought to the attention of Commissioner Court that she had received a statement from The Arbitrage Group, Inc. in regards to the professional services rendered in connection with the preparation of the rebate report for Young County on the general obligation refunding bonds for a period of 11/123/14 – 09/30/2015 showing Young County did not owe the IRS. The cost of the report \$1,000.00. Auditor, Cheryl Roberts asked Commissioner’s Court to pay the voucher from the Debt Services.

**NEXT**, Commissioner Jimmy Wiley moved to pay the cost of \$1,000.00 to The Arbitrage Group Inc. from the Debt Services; as outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.0

**ITEM NO. 7 – Consider Employee Bonds:**

- **Timi Lyn Hall – County Court Coordinator County of Young - \$5,000**
- **Stephanie Dale Crail – Assistant Treasurer County of Young - \$5,000**
- **James N. Hammond – Fort Belknap Caretaker County of Young - \$5,000**
- **Marsha F. Sumpter – Assistant Auditor Young County District Judge - \$5,000**
- **Erin Elizabeth Harvey- Young County Attorney Clerk - \$5,000**

**THEN**, Commissioner Mike Sipes made a motion to approve employee bonds and for bonds to be filed in the Official Bond Records in the County Clerk’s Office; as outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 8 – Consider Extension Agent Maranda Revell Report request for reimbursement \$1,034.34.**

**NEXT**, Commissioner Mike Sipes moved to approve reimbursement request for Extension Agent Maranda Revell, as outlined in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Consider Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLP for 1.00 acres – J. L. Dodd Survey - \$250.00**

**THEN**, Commissioner Jimmy Wiley moved to approve tax resale Deed from Perdue Brandon Fielder Collins & Mott, LLP for 1.00 acres from the J.L. Dodd Survey for \$250.00; as outline in Exhibit “J”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 10 – Consider West Texas County Judges & Commissioner Association Annual Membership Dues - \$100.**

**NEXT**, Commissioner Jimmy Wiley moved to approve the West Texas County Judges and Commissioners annual membership dues of \$100.00; as outlined in Exhibit “K”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 11– Discuss/ Consider additional funding for Assistant District Attorney Position for the 90<sup>th</sup> Judicial District – Dee Peavy – District Attorney.**

Dee Peavy spoke to Commissioner’s Court and introduced Attorney Phillip Gregory who also talked to Commissioner’s Court. District Judge Stephen E. Bristow also spoke to Commissioner’s Court

**ITEM TABLED**

**ITEM NO. 12 – 10:00 Open/Consider Advertising/Reque4sting Bids for Road Material, Culverts, Tires & Fuel – Bids to be considered December 14, 2015.**

1<sup>ST</sup> Bid Opened – Ingram Concrete LLC – Rock Only Bid

2<sup>nd</sup> Bid Opened – Zack Burkett – bid on road materials

**THEN**, Commissioner Stacey K. Rogers moved to accept bids from Ingram and Zack Burkett on Road Materials; as outlined in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.0

No Bids were received on Tires and Tubes.

**NEXT**, Commissioner Mike Sipes moved to keep using State Bids on Tires and tubes. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

No Bids were received on Fuel or Culverts.

**THEN**, Commissioner Mike Sipes moved to keep using price of the day on fuel prices and using Contech for steel culvers and utilize as a single source. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1 (Commissioner Jimmy Wiley abstained from voting on this issue).

BREAK 10:40 AM

RECONVIENE 11:55 AM

**ITEM NO. 13 – Discuss/Consider Service Agreement from Digital Passage – Eric Steadham, IT Director.**

Eric Steadham, IT for Young County, talked to Commissioner’s Court in regards to Internet Service. Eric explained that the price would be the same.

**NEXT**, Commissioner Matt Pruitt moved to enter into a Service Agreement with Digital Passage; as outlined in Exhibit “M”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 14 – Discuss/Consider integration with NETDATA on E-File – Kay Hardin, County Clerk.**

Kay Hardin, County Clerk presented to Commissioners Court that the integration with Net Data would help her employees by taking less time to move an E-File to the Net Data program. Also, that she would like to pay the first year's maintenance of \$2,500 from County Clerk's Records Management and the annual maintenance of \$1,500 in the future from the County Clerk's Records Management.

**THEN**, Commissioner Jimmy Wiley moved to enter into the agreement with NET DATA for the integration of E-File; as outlined in Exhibit "N". Motion was seconded by Commissioner Matt Pruitt and carried 5-0

**ITEM NO. 15 – Consider Agreement with Certified Payments/Credit Card Payment – Nancy Thomas, Tax Assessor/Collector**

Nancy Thomas, Tax Assessor/Collector presented to Commissioner Court that she would like to change her credit card company. Her office has to take the customer's credit card and go to another computer put the information in, print and then bring the card and receipt to the customer. The new company, her employees would not have to touch the card as the customer would slide the card on his own.

**NEXT**, Commissioner Jimmy Wiley moved to enter into the Agreement with certified payments/credit card payment (Service Provider); as outlined in Exhibit "O". Motion was seconded by Commissioner Matt Pruitt and carried 5-0

**ITEM NO. 16 – Ratify Depository Agreement for County Depository Contract, Pursuant to Subchapter B, Chapter 116, LGC.**

**THEN**, Commissioner Jimmy Wiley moved to ratify the Depository Contract with Cierra Bank pursuant to Subchapter B, Chapter 116, LGC. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO 17 – Verify County Road Precinct Changes Pursuant to 2010 Census and Reappointment.**

**ITEM TABLED**

**ITEM NO 18 – Consider Application and Appointment of Kathy Thorp, representing Throckmorton/Young County, Place 3 Helen Farabee Center Board of Trustees.**

**NEXT**, County Judge, John C. Bullock moved to ratify the application and appointment of Kathy Thorp, representing Throckmorton/Young County, Place 3 Helen Farabee Center Board of Trustees; AS outlined in Exhibit "P". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO 19 – Consider Appointment of Natalie Husen to the Young County Child Welfare Board.**

**THEN**, Commissioner Jimmy Wiley moved to ratify the appointment of Natalie Husen to the Young County Child Welfare Board. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 22 – Discuss/Consider Burn Restrictions/Fireworks  
NO ACTION TAKEN**

**ITEM NO. 20 – Discuss/Consider Crisis Center Repairs.**

NEXT, Commissioner Mike Sipes made a motion to enter into with Six Star Construction to repair the Crisis Center roof; as outlined in Exhibit "Q". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 21 – Discuss 911 System Recorder and Administration.**

THEN, County Judge John C. Bullock announced citing "GC 551.074(a)(1) and (2) specifically duties of the 9-1-1 Coordinator" before going into close session.

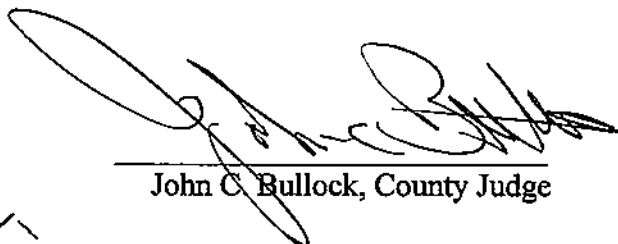
Closed Session Began at 11:40 a.m.  
Court reconvened at 12:21 p.m.

NEXT, County Judge John C. Bullock made a motion to re-establish our 9-1-1 coordinator as point of contact and 911 included voice recorder and changes to communications thru 9-1-1 coordinator. Any questions or matters needs to come back to Commissioner Court. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

**ITEM NO. 23 Adjourn/Recess.**

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

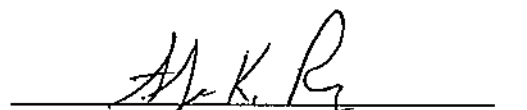
Attested to, the 28 day of December, 2015.



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