

COMMISSIONERS' COURT MINUTES  
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – January 12, 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, first meeting of this calendar year, make 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 Matt Pruitt offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcement and Presentations – No action Item(s).

- Automatic Debit Surcharge / Penalty Affordable Care Act Health Insurance Costs - \$9,198. - Auditor, Cheryl Roberts, reported this was brought by Affordable Insurance Account that started this year.
- Bud Attaway and Catherine Delong with 4-H and Cub Scouts came in front of Commissioner's Court requesting the court to continue oversight of the old Ag Barn in Fireman's Park as this building is used for shooting guns and archery.

ITEMS NO. 4 - Consider County Clerk Minutes from previous meetings – December 22, 2014.

THEN, Commissioner Jimmy Wiley moved to approve minutes as corrected from December 22, 2014 meeting submitted by Kay Hardin, New County Clerk . Motion was made and seconded by Commissioner Stacey K. Rogers and carried 5 -0.

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

**NEXT**, Commissioner Jimmy Wiley moved to accept update on deposits held on behalf of Young County, submitted by Ciera Bank and set out in Exhibit "A". Motion was made and seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 6 - Consider Auditors Budget Amendments.**

**No action**

**ITEM NO. 7 - Consider Payment of Vouchers.**

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Robert, in the amount \$ 378,247.56 outlined in Exhibit "B". Motion was made and seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 8. – Consider Extension Agents Brad Morrison/ Penny Warren Report – request for reimbursement ( Brad \$749.84 / Penny \$59.95).**

**THEN**, Commissioner Stacey K. Rogers moved to approve request reimbursement to Extension Agent Brad Morrison in the amount of \$749.84 and Agent Penny Warren Berend in the amount of \$59.95, as set out in Exhibit "C". Motion was made and seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 9. – Acknowledge Deputation of County Clerks:**

Maria Gonzales – Chief Deputy Clerk  
Alicia Henderson – Deputy Clerk

**NEXT**, Commissioner Matt Pruitt moved to accept the acknowledgement of County Clerk Deputies in the County Clerk's Office as set out in Exhibit "D". Motion was made and seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Consider Elected Officials/Employee Bonds:****Elected Officials**

Robert D. Dial – Young County Justice of the Peace, Pct #1 - \$5,000.00  
Jamie Freeze Land – Young County District Clerk - \$25,000.00  
Ann B. Daily – Young County Treasurer - \$10,000.00  
John C. Bullock – Young County Judge - \$5,000.00  
Kay Hardin – Young County Clerk - \$15,000.00

**Employee Bonds**

Erin Elizabeth Harvey – Young County Attorney Clerk - \$5,000.00  
Marsha F. Sumpter – Young County Assistant Auditor - \$5,000.00  
Timi Lyn Hall – County Court Coordinator County of Young - \$5,000.00  
Stephanie Dale Crail – Assistant Treasurer County of Young - \$5,000.00

**THEN**, Commissioner Mike Sipes made motion to approve the bonds for the Elected Officials and Employee Bonds and for bonds to be filed in the Official Bond Records in the County Clerk's Office as set out in Exhibit "E". Motion was made and seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 11-** County Judge Approvals: (LGC 81.002)

Jimmy R. Wiley – Young County Commissioner, Pct 4 - \$3,000.00

Matthew C. Pruitt – Young County Commissioner Pct 2 - \$3,000.00

**NEXT**, County Judge, John C. Bullock approved the bonds for Commissioners for Precinct 4 and Precinct 2 as set out in Exhibit "F"

**ITEM NO 12. -** Acknowledgement Local Government Officer Conflicts Disclosure State for Jimmy Wiley, Commissioner, Pct #4.- (on file with County Clerk)

**THEN**, County Judge, John C. Bullock, move to acknowledge the filing of Conflicts Disclosure by Commission Jimmy Wiley as set out in Exhibit "G" and to be filed with Oaths and Bonds . Motion was made and seconded by Commissioner, Matt Pruitt and carried 4-0-1 with Commissioner Jim Wiley abstaining.

**ITEM NO 13. -** Consider Young County Commissioner Court Order setting Terms of Court for Civil, Criminal, and Probate Matter (Sec. 26.002 Government Code).

**THEN**, County Judge, John C. Bullock made a motion to establish the setting terms of court for Civil, Criminal and Probate Matters for year 2015 for Term One, Term Two, Term Three and Term Four as set out in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO 14. -** Acknowledge of Appointment – County Auditor, Cheryl Roberts – TLGC, Section 84.02.

**NEXT**, County Judge, John C. Bullock, moved to acknowledge the appointment of County Auditor, Cheryl Roberts as set out in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 15. –** Consider quotes for Fort Belknap resident privacy fence.

**THEN**, bids from L.W. Burch in the amount of \$11,500.00 and Bond Built, L.L.C. in the amount of \$10,500.00 were discussed. Commissioner Matt Pruitt made a motion to table this matter for further review and options as set out in Exhibit "J". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 16 -**Consider SO's request for status change & pay for dispatch Supervisor – Jim Budarf.


**NEXT**, Jim Budarf came in front of commissioner's court wanting to create dispatch supervisors position by taking the part time budget and adding this to the dispatch line. A

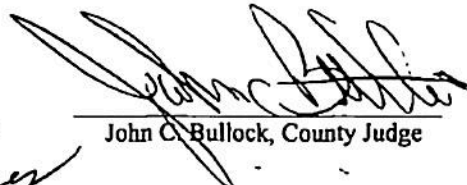
motion was made by County Judge, John C. Bullock to table this matter until February 9, 2015. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 17 – Consider Burn Restriction.**

**THEN, no action.**

Attested to, the 12<sup>th</sup> day of January, 2015.

  
Mike Sipes, Commissioner Pct. 1

  
John C. Bullock, County Judge

  
Stacey Rogers, Commissioner, Pct. 3

  
Matthew Pruitt, Commissioner Pct. 2

  
Jim Wiley, Commissioner, Pct. 4