

COMMISSIONERS' COURT MINUTES
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – January 26, 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 made 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, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

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

- Texas Veterans Commission Claims Representation and Counseling Certificate of Completion for Wayne McCallum for Calendar Year 2014 – Exhibit “A”
- TIDC Statement of Grant Award – FY2015 Formula Grant – Exhibit “B”
- 8th Annual Young County Masonic Lodge Scholarship Auction – Saturday, March 14, 2015 – Exhibit “C”

ITEMS NO. 4 - Consider County Clerk Minutes from previous meetings – January 12, 2015.

THEN, Commissioner Jimmy Wiley moved to approve minutes that were corrected and presented for January 12, 2015 meeting submitted by Kay Hardin, County Clerk. A motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasurers Financial Report.

NEXT, Commissioner Jimmy Wiley moved to approve Financial Report for October and November of 2014 submitted by Treasurer, Ann Daily, outlined in Exhibit “D”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments./Vouchers Payable

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 146,621.55 and that \$104,734.57 was taken from the General Fund as outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

Also, Auditor Cheryl Roberts presented a bill from Big Country Restaurant and Refrigeration Service for work done on dishwasher in the county Jail in the amount of \$915.40 and asked for the bill to be paid from Jail Development.

THEN, Jimmy Wiley moved to approved payment for Big Country Restaurant and Refrigeration Service in the amount of \$915.40 see exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7. – Consider Employee Bonds:

- Stan Mahler – Justice of the Peace, Precinct 3 \$1,000.00
- Rebecca D. Reagan – 911 Mapping Coordinator - \$5,000.00

NEXT, Commissioner Mike Sipes made motion to approve the bonds for the Employee Bonds as set out in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8- Acknowledge Deputations of Alicia Henderson and Sherry S. Ryan & Oath of Office for Shirley Choate – Kay Hardin, County Clerk.

THEN, Commissioner Jimmy Wiley moved to accept the acknowledge of Deputation of County Clerk Deputies and Part time employee, Shirley Choate in the County Clerk's Office as set out in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 - Consider Historical Commission Appointments, Co-Chairs & Roster.

NEXT, Commissioner Mike Sipes moved to accept the appointments, co-chairs and roster (44 county members and 4 outside the county members) of the Historical Commission as set out in Exhibit "I". Motion was seconded by County Judge, John C. Bullock and carried 5-0.

ITEM NO. 10 - Consider Road Crossing Permit – Guidance Oil Company – Schlegel Road.

THEN, Commissioner Stacey K. Rogers moved to accept the application/permit of Guidance Oil Developers, Inc. to cross county road to construct pipeline or utility .4 miles west of intersection B. Stowe Road and Schlegel Road west of Olney Airport, see exhibit "J". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 11 - Consider Policy regarding Disposition of Remains of Deceased Paupers.

NEXT, Commissioner Jimmy Wiley moved to approve Resolution # 031-FY2015 in re-adopting a policy regarding disposition of remains of deceased paupers see exhibit "K". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 12 - Consider Order setting fee for disposal of pauper remains.

THEN, Commissioner Jimmy Wiley moved to accept the order of setting funeral expense for paupers 2015 in the amount of \$1,000.00 see exhibit "L". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 13 - Consider Fire Suppression / Emergency Services Contract between Young County Rural Volunteer Fire Department and Young County.

THEN, Commissioner Matt Pruitt moved to accept the Fire Suppression/Emergency Service Contract between Young County Rural Volunteer Fire Department and Young County in the amount of \$70,000.00 see exhibit "M". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 14 - Consider equipment lease purchase agreement and financing for a skid loader from American National Leasing - \$36,065 – Commissioner, Pct. #1.

NEXT, Commissioner Mike Sipes moved to accept his lease purchase agreement in financing a 2011 JD 329D Skid Loader from American National Leasing in the amount of \$45,000.00 with \$9,000.00 to be paid down and a document fee of \$65.00 with a total due of \$36065.00 with an interest rate of 2.25% and additional payment being due in 2016, 2017, and 2018 in the amount of \$12554.00 see exhibit "N". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 15 - Consider requesting bids for sale of surplus equipment - 95' New Holland L465 Skid Steer Loader with Forks, Bucket & Trailer for Precinct #1.

THEN, Commissioner Mike Sipes moved to accept bids on sale of a 1995 New Holland L465 Skid Steer Loader, bids due in the County Auditor's Office 4:00 P.M.. Friday, February 20, 2015 and opened in Commissioner's Court 10:00 A.M. Monday, February 23, 2015. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 16 - Discuss / Consider quotes for Fort Belknap resident privacy fence.

NEXT, after a discussion about the bids received on the privacy fence, County Judge, John C Bullock, moved to enlist services of L.W. Burch and Fence Company see exhibit "O" and allocate \$5500.00 budget for the project of building a fence as determined by Commissioner Mike Sipes and Commissioner Matt Pruitt with the assistance of the Caretakers of Fort Belknap, James and Amber Hammond. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 17 - Consider Resolution #030-FY2015 supporting the display of "In God We Trust" in Young County Commissioners Court Chambers.

THEN, Commissioner Matt Pruitt moved to accept the resolution #030-FY2015 supporting the display of "In God We Trust" in Young County Commissioners Court Chambers. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 18 - Consider Letter of Support for Palo Pinto County Emergency Services District #1 for multi-site VHF Communications System.

NEXT, Commissioner Matt Pruitt moved to authorize the signing of the letter by County Judge John C Bullock supporting of Palo Pinto County Emergency Services District #1 for multi-

site VHF Communications System. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 19.-Consider Resolution / Letter of Support for Palo Pinto Mountains State Park.

THEN, Commissioner Mike Sipes moved to adopt the Resolution/Letter of support for Palo Pinto Mountains State Park, see exhibit. "P". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 21 – Consider Burn Restriction.

THEN, no action.

Break at 10:35 a.m.

County Judge, John C. Bullock called the meeting back to order at 11:15 a.m. with all Commissioners' present.

ITEM NO. 20.- 11:15 AM - Discuss / Consider options for improved coverage area of Young County Radio Systems – Dwayne Haehn.

NEXT, Dwayne Haehn discussed the problem that Young County was having with radios being used in the northeast part of the county and the southwest part of the county. Commissioner Mike Sipes moved to pass on this discussion until the next meeting on February 9, 2105. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0 as Commissioner Matt Pruitt left prior to the adjournment.


Adjourned

Attested to, the 9 day of Feb., 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