

COMMISSIONERS' COURT MINUTE
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – March 9th, 2015, at 9:30 p.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 FRUITT
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, Mike Sipes offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

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

CETRZ reimbursement for Precinct #1 – in the amount of \$94,410.83, outline as exhibit "A".

Reminder – Paper Pig will be at the Courthouse on Thursday, March 12, 2015 between 9:30 – 10:00 A.M

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

THEN, Commissioner, Matt Pruitt moved to approve minutes from February 23, 2015 meeting, submitted by Kay Hardin County Clerk, see exhibit "B". Motion was seconded by Commissioner Jimmy Wiles and carried 5-0.

ITEM NO. 5 – Consider Update on Securities Pledge.

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

ITEM NO. 6 – Consider Treasurers Financial Report.

THEN, Jimmy Wiley moved to accept the Financial Report from County Treasurer, Ann Dailey for the months of December 2014 and January 2015, outline in exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7. Consider Auditors Budget Amendments.

No action

ITEM NO. 8 – Consider Payment of Vouchers.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 177, 672.07, outlined in Exhibit "E". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – Consider Employee Bond:

Joann B. Dickey – Chief Clerk Young County Justice of the Peace, Pct #1 - \$5,000

Marcheta McGehee –Clerk Young County Justice of the Peace, Pct #1 - \$5,000

THEN, Commissioner Mike Sipes moved to approve the bonds for employees of the Justice of the Peace, Precinct 1, filed and recorded in the bond records in the County Clerk's Office, outline in Exhibit "F". Motion seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 10 Consider Extension Agents Brad Morrison/Penny Warren Report – request for Reimbursement (Brad - \$749.65/ Penny \$388.70).

NEXT, Commissioner Jimmy Wiley moved to approve to reimburse the Extension Agents Brad Morrison \$749.65 and Penny Warren Berend \$388.70, outline in exhibit "G". Motion seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 11 Consider Road Crossing Permit from Fort Belknap Supply Corporation for Eastside Lake Road.

THEN, Commissioner Mike Sipes move to approve road crossing permit (road cut) from Fort Belknap Supply Corporation for Eastside Lake Road, as set out in exhibit "H". Motion seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 Consider presentation by TLC Group Benefits – Ralph Neeley, Rhonda Moran and Angie L Edmiston.

NEXT, Commissioner Jimmy Wiley move to have TLC Group Benefits to be our supplemental insurance benefits, as set out in exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 Continue: Discuss/Consider options for improved coverage of Young County Radio Systems – Dwayne Haehn.

THEN, Commissioner Jimmy Wiley moved to table for further consideration. Motion seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 14 Consider addition to General County Policy/3.01 Personnel Policy Manual – Under Attendance add No. 3.

Attendance/Employees required to reside on location of parks, arenas or other recreational or special use facilities operated by Young County shall be bound by rules regarding pets as posted for that particular location.

THEN, County Judge John C Bullock moved to adopt the addition to the General County Policy/3.01 Personnel Policy Manual – under attendance add No 3., outline in exhibit “J”. Motion seconded by Commissioner Jimmy Wiley and carried 5-0.


ITEM NO. 17 Consider Burn Restrictions.

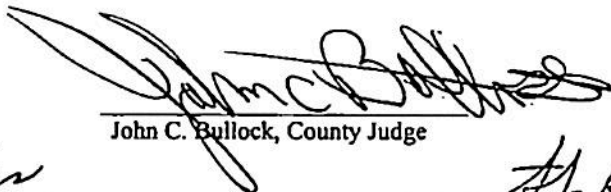
No action taken

ITEM NO 27. Adjourn/Recess.

Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Stacey K. Rogers.

Attested to, the 23 day of March, 2015.


Mike Sipes, Commissioner Pct. 1


John C. Bullock, County Judge


Stacey K. Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4