

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday -- January 11, 2016 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, Commissioner, Matt Pruitt offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 – Public Comments, Announcements and Presentation – No action item(s)**

- Introduction – Karl Hittle – Endeavor Health Management – Interim CEO – GRMC – Tammy Whittenburg, Administrative Assistant.

**ITEM NO. 4 –Consider County Clerk Minutes from previous meeting– December 28, 2015.**

THEN, Commissioner Jimmy Wiley moved to approve minutes for December 28, 2015 meeting, submitted by Kay Hardin County Clerk, outlined in Exhibit "A". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

NEXT, Commissioner Matt Pruitt moved to accept the updated deposits held on behalf of Young County and the security pledges on this updates submitted by Ann Daily, County Treasurer, outlined in Exhibit "B". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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**ITEM NO. 6 – Consider Treasurer’s Report(s)  
NO ACTION TAKEN**

**ITEM NO. 7 - Consider Auditors Budget Amendments/Payment Vouchers.  
NO BUDGET AMENDMENTS PRESENTED NO ACTION TAKEN**

**THEN** Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$358,937.41 and that \$332,777.76 was taken from the General Fund; outlined in Exhibit “C”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Auditor Cheryl Roberts brought to the attention of the Court that the Ag Barn had only \$641.20 in their budget but had bills to be paid in the amount of \$728.00. Cheryl asked the court if \$1,000 could be taken from Non-Department Contingency.

**THEN,** County Judge John C. Bullock moved to approve moving \$1000 from Non Department Contingency; outlined in Exhibit “D”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 8 Consider Extension Agent Maranda Revell Report request for reimbursement - \$966.25.**

**NEXT,** Commissioner Mike Sipes moved to approve request for reimbursement as presented by Maranda Revell for \$966.25, outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey Rogers and carried 5-0.

**ITEMS NO. 9 – Consider County Clerk’s request for expenditure of Clerk’s Records Management Funds regard OPD Deed Record Indexing.**

**THEN,** Commissioner Mike Sipes moved to accept the request for expenditure of County Clerk Archive Fund in the amount of \$24,000.00 to Earthworkz for creating Grantor/Grantees on electronic index per Net Data specialization on Open Public Records; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Consider Historical Commission Annual Report.**

Julia Cox with the Historical Commission presented to the court that the Historical Commission was working on the comprehensive report for the state that is due on February 28, 2016 and would present their annual report at a later date.

**NO ACTION TAKEN**

**Commissioner Matt Pruitt left meeting at 10:15 a.m.**

**ITEM NO. 11 – Consider Acceptance of Donated Item to Fort Belknap.**

Jim Hammond with Fort Belknap introduced Dr. Robert McBroom, M.D.,F.A.C.P. with Wichita Falls Infectious Disease Associates and Jeff Lawrence.

Dr. Robert McBroom would like to donate a U.S. Army 1841 Field Gun to Fort Belknap.

NEXT, Commissioner Mike Sipes moved to accept possession with intent to own pending formal documents executed regarding the item and liability issues of the same and to be kept, housed and maintained at Fort Belknap under the direction and supervision of the Fort Belknap Supervisor; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey Rogers and carried 4-0. (Note: Commissioner Pruitt left the meeting at 10:15 a.m.)

BREAK 10:30 A.M.

RECONVIENE 10:40 A.M.

**ITEM NO. 12 – Discuss S.B. 273 Amending GC 411 by adding 411.209 creating enforcement measures against the state or a political subdivision which seek to wrongfully exclude (Improper Notice 30.06 Penal Code) from carrying a handgun where a person may lawfully do so.**

- Definition of "Premises" (46.03 & 46.035 Penal Code)
- Consider any appropriate action applicable; outlined in Exhibit "H".

**NO ACTION TAKEN**

**ITEM NO. 13 – Discuss/Consider Burn Restrictions**

**NO ACTION TAKEN**

**ITEMS NO. 14 – Adjourn/Recess**

NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacey Rogers and carried 4-0.

Attested to, the 25 day of January, 2016.

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John C. Bullock, County Judge

  
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Mike Sipes, Commissioner Pct. 1

  
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Stacey Rogers, Commissioner, Pct. 3

  
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Matthew Pruitt, Commissioner Pct. 2

  
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Jim Wiley, Commissioner, Pct. 4