

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday–April 10, 2017 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 Jimmy Wiley offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcements and Presentations – No action 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 produced and furnished by the presenter)

- **YC NCVMP Kick-Off Ceremony in the YC Courthouse Yard – April 22, 2017**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – March 27, 2017.

THEN, Commissioner Jimmy Wiley moved to approve minutes for March 27, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “A”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 5 - Consider Auditors Budget Amendments./Vouchers Payable
NO BUDGET AMENDMENTS PRESENTED**

NEXT, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 80,330.95 and that \$ 72,980.68 was taken from the General Fund as outlined in Exhibit “B”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Also, included in the vouchers was the invoice from Net Data for the server for the County Computer in the amount of \$16,500.00 with a support maintenance credit of \$6,000.00 making a total of \$10,500.00; outlined in Exhibit "B".

Certification of Unexpected Revenue donated in Memory of Joey Parker; outlined in Exhibit "C".

ITEM NO. 6 – Consider Update on Securities Pledges.

NEXT, Commissioner Jimmy Wiley moved to approve the update and exchanges on deposits held on behalf of the Young County Courthouse, submitted by Cierra Bank and outlined in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Employee Bond:

- **Penny Anderson – Deputy District Clerk - \$5,000.00**

THEN, Commissioner Jimmy Wiley moved to accept the Employee Bond on Penny Anderson, Deputy District Clerk for \$5,000.00; outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 8- Consider Extension Agent Maranda Revell Report request for reimbursement - \$182.90 & Justin Rogers \$1,440.60.

THEN, Commissioner Mike Sipes moved to approve request for reimbursement as presented by Maranda Revell for \$182.90; outlined in Exhibit "F" and Justin Rogers for \$1,440.60; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – March Activity Reports for Jail/Sheriff's Office; outlined in Exhibit "H".

No action taken

ITEM NO. 11 – Discuss/Consider Fort Belknap –Attendant Residence Repair Quotes/Estimates.

NEXT, Commissioner Mike Sipes moved to set a budget in the amount of \$7,000.00 to fix the bathroom of the caretakers at Fort Belknap under the direction of Fort Belknap Attendants and to be from the contingency fund; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – 10:00 AM – Open Bids for Bobtail Truck:

10:16 AM.	1ST BID – Circle D Truck Sales, Inc. Abilene, Texas	\$53,055.00
	Outlined in Exhibit "J"	
	2nd Bid - Summit Truck Group, Wichita Falls, Texas	\$43,450.00
	Outlined in Exhibit "K"	

THEN, Commissioner, Mike Sipes made a motion to accept Circle D Truck Sales, Inc. Bid of \$53,055.00 for the 2007 International 8600 with a new 14" dump bed; outlined in Exhibit "J" and also, to place a down payment of \$11,055.00 and with a note with American National Leasing for the remainder of \$42,000.00. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 14 - Consider Burn Restriction
N/A

ITEM NO. 12. – "CLOSED SESSION"

Pending Litigation with Attorney(s) Pursuant to 551.129 TGC.

Time In: 11:02 a.m.

Time Out: 12:14 p.m.


ITEMS NO. 13 – OPEN SESSION

NEXT, Commissioner, Mike Sipes made a motion to move forward with perspective settlement. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0-1 (Commissioner Rogers abstaining).

ITEM NO. 15 - Adjourn/Recess

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


Attested to, the 24 day of April, 2017.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

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Exhibit C
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