

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Tuesday– December 27, 2016 at 9:34 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 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)**

- **Bond – Cheryl Roberts – Young County Auditor - \$5,000; outlined in Exhibit "A"**
- **Nancy Thomas, Tax A/C certificate of CEU's (371/2 hours); outlined in Exhibit "B"**
- **Hart Intercivic for immediate release on confirmation from Secretary Of State for delivery of equipment on January 3, 2017; outlined in Exhibit "C"**

**ITEMS NO. 4 - Consider County Clerk Minutes from previous meetings – December 12, 2016.**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes for December 12, 2016 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "D". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 427,847.96 and that \$353,183.29 was taken from the General Fund as outlined in Exhibit "E". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Auditor, Cheryl Roberts brought to the attention of the court of the Old Ag Barn and Rodeo Grounds for the following bills:

|                        |           |
|------------------------|-----------|
| Rodeo Grounds Electric | \$ 578.11 |
| Old Barn electric      | \$ 313.93 |
| Old Barn gas           | \$ 50.00  |

**THEN**, Commissioner Matt Pruitt moved to allow \$2,000 be from Contingency fund to Old Ag Barn Account for paying of the above bills; outlined in Exhibit F. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Auditor, Cheryl Roberts and Assistant Marsha Sumpter, brought to the attention of Commissioner Court the Jail Central Control Computer for locks in the Jail has gone out with no back up as required by Jail Standards.

**NEXT**, Commissioner Jimmy Wiley moved to replace the Central Control Computer in the amount of \$5500.00 to Argyle Security from Jail Development; outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Auditor, Cheryl Roberts certified to the court that Young County had received grant funding for hand held radios to be used by the Young County Sheriff's Department; outline in Exhibit "H".

**ITEM NO. 11 - 10:00 a.m. - Open Bids for Road Material, Culverts, Tires & Tubes and Fuel.**

Auditor, Cheryl Roberts, announced that only three Road Material Bids were received noting that NO BIDS RECIEVED for tires, tubes Fuel of Culverts:

Bids Opened at 10:08 a.m.

1. TexRock Industries LLC
2. Zack Burkett with attached letter West Texas Limestone, Breckenridge, Texas -- Precinct 2
3. Ingram Concrete

**THEN**, Commissioner Jimmy Wiley made a motion to approve using State Contracts for tires and tubes. Motion was seconded by Commissioner Stacey K. Rodgers and carried 5-0.

**NEXT**, Judge John C. Bullock moved to use Contech for culverts as a single source supplier. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**THEN**, Commissioner Mike Sipes moved to have Best Price of the Day for fuel. Motion was seconded by Commissioner Matt Pruitt and carried 4-0-1 with Commissioner Jimmy Wiley abstaining.

**NEXT**, Commissioner Matt Pruitt made a motion to accept Bids from Zack Burkett with attached letter from West Texas Limestone (Ingram); outlined in Exhibit "I". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 6 – Consider Treasurers Financial Report.**

**THEN**, Commissioner Jimmy Wiley moved to approve Financial Report for September and October 2016 submitted by Treasurer, Ann Daily, outlined in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 7 – Consider Employee Bond for:**

- **Christopher D Baran - Young County Attorney – Active/Extended**
- **Travis Babcock – Young County Sheriff – Active/Extended**
- **Nancy Thomas – Young County Tax Assessor/Collector;**  
State \$100,000 – New  
County \$ 50,000 – New
- **Tommy Martin – Constable, Precinct #1 - \$1,500 – New**
- **Freddie Page – constable, Precinct #2 - \$1,500 – New**
- **Marsha F Sumpter – Young County Assistant Auditor - \$5,000 – New**
- **Timi Lyn Hall – Young County Court Coordinator - \$5,000 – New**
- **James N. Hammond – Fort Belknap Caretaker - \$5,000 – New**
- **Young County Clerk Position Schedule Bond – New**  
Chief Deputy County Clerk - \$5,000  
Deputy County Clerk #1 - \$5,000  
Deputy County Clerk #2 - \$5,000  
Part time Deputy County Clerk - \$5,000

**County Judge Approval: - New**

- **Mike Sipes, Commissioner Precinct 1 - \$3,000**
- **Stacey Rogers, Commissioner Precinct 3 - \$3,000**

**NEXT**, Commissioner Mike Sipes made a motion to approve employee bond for Christopher D Baran - Young County Attorney – Active/Extended, Travis Babcock – Young County Sheriff – Active/Extended, Nancy Thomas – Young County Tax Assessor/Collector; State \$100,000 – New; County \$ 50,000 – New; Tommy Martin – Constable, Precinct #1 - \$1,500 – New; Freddie Page – constable, Precinct #2 - \$1,500 – New; Marsha F Sumpter – Young County Assistant Auditor - \$5,000 – New; Timi Lyn Hall – Young County Court Coordinator - \$5,000 – New; James N. Hammond – Fort Belknap Caretaker - \$5,000 – New; Young County Clerk Position Schedule Bond – New; Chief Deputy County Clerk - \$5,000; Deputy County Clerk #1 - \$5,000; Deputy County Clerk #2 - \$5,000; Part time Deputy County Clerk - \$5,000 and with the County Judge Approval: - New; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

County Judge, John C. Bullock approved the following bonds as presented on Mike Sipes, Commissioner Precinct 1 - \$3,000; Stacey Rogers, Commissioner Precinct 3 - \$3,000; outlined in Exhibit “K”.

**ITEM NO. 8 - Discuss/Consider Resolution #048 – FY2017 – Opposition to re: SearchTX**

**THEN**, County Judge, John C. Bullock moved to execute the Resolution #048 – FY2017 - Opposition to re: SearchTX; outlined in Exhibit “L”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 9 – Discuss/Consider Order setting Terms of the Young County Court pursuant to 26.003 Texas Government Code – Article 5, Section 29, Texas Constitution.**

**NEXT**, Commissioner Mike Sipes moved to set the Terms of the Young County Court pursuant to 26.003 Texas Government Code – Article 5, Section 29, Texas Constitution; outlined in Exhibit “M”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Break 10:40 a.m.

Break 10:50 a.m.

**ITEM NO. 10 – Ratify Master Agreement w/Hart Intercivic for Verity Voting System.**

**THEN**, Commissioner Mike Sipes moved to ratify the master agreement with Hart Intercivic for Verity Voting System; outlined in Exhibit “N”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

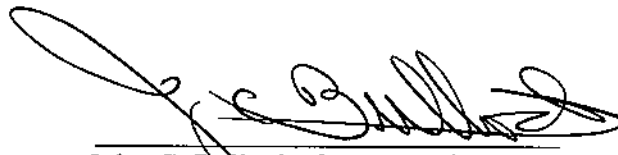
**ITEM NO. 12 – Consider Burn Restriction**

N/A

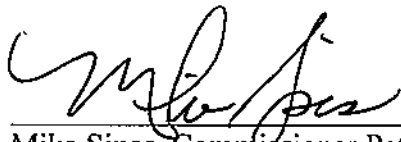
**ITEM NO. 13 - Adjourn/Recess**

**NEXT**, Commissioner Mike Sipes moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

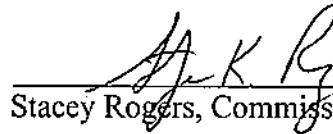
Attested to, the 9 day of January, 2017.



John C. Bullock, County Judge



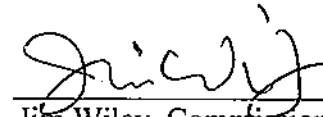
Mike Sipes, Commissioner Pct. 1



Stacey Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4