

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – November 28, 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, 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, offer the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3** – **PUBLIC HEARING**

**To Receive Public Comments regarding amending Young County's OSSF Regulations  
by adding (b) to Section 6 to wit:**

**“These rules shall apply to those incorporated cities and towns that have executed  
Inter-Governmental Contracts with Young County.”**

**THEN**, Commissioner Jimmy Wiley moved to close the public meeting with no public attendance. Motion was seconded by Commissioner Mike Sipes and carried 5-0

**ITEMS NO. 3A** – **Discuss/Consider Adoption of amended OSSF Order.**

**NEXT**, Commissioner Jimmy Wiley moved to adopt the Amended Order Adopting Rules of Young County, Texas for On-Site Sewage Facilities; outlined in Exhibit “A”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 4** – **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.

- Rural Citizens Community Trust Concepts – Dr. Harold L. Whiteley, PhD  
Outlined in Exhibit “B”
- Thursday, December 1, 2016 – Christmas Stroll & Parade on the Downtown Square.
- Olney Chamber of Commerce “Christmas in the Air” – Monday, December 5, 2016  
From 5:30 p.m. – 7:00 p.m. in the Gazebo Area.
- Newcastle “Christmas In the Park” – December 3, 2016
- Travis Babock, Sheriff, gave a report to Commissioner’s Court on activities  
happening at the Sheriff’s Department; outline in Exhibit “C”

**ITEM NO. 5** - Consider County Clerk Minutes from previous meeting – November 14, 2016 and November 16, 2106.

**THEN**, Commisisoner Jimmy Wiley moved to accept the minutes for November 14, 2016 and November 16, 2016 submitted by Kay Hardin, County Clerk; outlined in Exhibit ”D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 6 – Consider Auditors Budget Amendment/Payment of Vouchers.**

**N/A Budget Amendments**

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of vouchers for FY2016, submitted by Cheryl Roberts, in the amount of \$17,140.00 with \$17,140.00 out of the General Fund and for FY2017 in the amount of \$ 48,823.54 with \$41,041.05; outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 7 - Consider CapRisk GASB 45 OPEB Evaluation.**

**THEN**, Commissioner Jimmy Wiley moved to accept the CapRisk GASB 45 OPEB Evaluation for 2016 with an invoice due of \$3400.00; outline in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Consider Treasures Financial Report**

**N/A**

**ITEM NO. 9 – Discuss/Consider any changes to TDRS Plan Assessment for Plan Year 2017 for Young County.**

**No Action Taken**

**ITEM NO. 10 – Consider County Clerk request for 2 Printes and NetDATA Program for OPR Numbering System – paid from Records Management Fund – approximately \$6900.00.**

**NEXT**, Commissioner Jimmy Willey moved to approve the request for two printers and NetData Program for OPR Numbering System – paid from Records Management Fund – approximately \$6900.00; outlined in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 11 – Request bids for Road Materials, Culverts, Tire & Tubes and Fuel – due Friday, December 23, 2016, 12:00 Noon – open bids Tuesday, December 27, 2016 @ 10:00 AM**

**THEN**, County Judge, John C. Bullock, moved to requested bids for Road Materials, Culverts, Tires & Tubes and Fuel with bids being due Friday, December 23, 2016 by Noon. Open bid Tuesday, December 27, 2016 @ 10:00 AM. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1 (Commissioner Jimmy Wiley abstaining from voting).

**ITEM NO. 12 – Consider 2017 Holiday Schedule.**

**NEXT**, County Judge, John C. Bullock, moved to accept 2017 Holiday Schedule with 13 days; outlined in Exhibit in Exhibit “H”. Motoin was seconded by Commisisoner Matt Pruitt and carried 5-0.

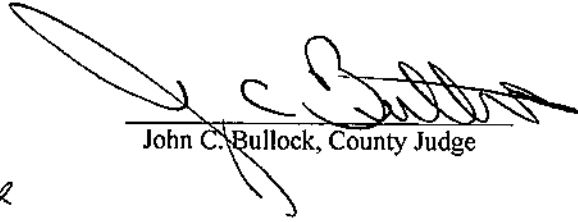
**ITEM NO. 13 –Consider Burn Restrictions.**

N/A

**ITEM NO. 14 - Adjourn/Recess**

**THEN**, Commissioner Jimmy Willey moved to adjourn meeting. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the 12 day of December, 2016.



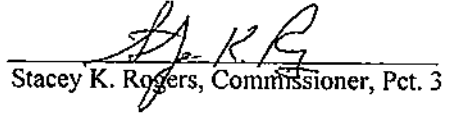
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John C. Bullock, County Judge



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Mike Sipes, Commissioner Pct. 1



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Stacey K. Rogers, Commissioner, Pct. 3



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Matthew Pruitt, Commissioner Pct. 2



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Jim Wiley, Commissioner, Pct. 4