

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday–June 26, 2017 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 -Not Present
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 Commissioners Matt Pruitt was not 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 Mike Sipes 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)

County Judge, John Charles Bullock reminded everyone of Special Legislation beginning July 18, 2017

Commissioner Mike Sipes stated that with No Burn Ban –everyone needs to be responsible with Fireworks on July 4, 2017

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – June 20 2017.

THEN, Commissioner Jimmy Wiley moved to approve minutes for June 20, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “A”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 5 – Consider Treasures Financial Report/Updates on Security Pledged.

NEXT, Commissioner Jimmy Wiley moved to accept Financial Report for May, 2017 from Ann Daily, Treasurer; outlined in Exhibit “B”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 6 -Consider Auditors Budget Amendments/Vouchers Payable

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 36,464.91 and that \$ 32,089.99 was taken from the General Fund as outlined in Exhibit "C". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

THEN, Commissioner Jimmy Wiley moved to accept 90th District Court Reporter, Kim Reeves request for out of state travel to Las Vegas, Nevada in the amount of \$1,405.98 and to be paid out of her Court Reporter's Education budget; outlined in Exhibit "D". Motion was seconded by County Judge, John C. Bullock and carried 4-0.

NEXT, Commissioner Jimmy Wiley moved to pay to Texas Association of Counties for a deficit in unemployment benefits in the amount of \$7,275.79; outline in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

THEN, Commissioner Mike Sipes moved to pay the Comptroller for refund on overpayment of sales tax in the amount of \$24,578.17 (less 2% of original cost of \$25,079.76); outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 7 – Consider Employee Bond:

- **Michelle McClanahan – Secretary Texas Agricultural Extension Office - \$5,000.00**

THEN, Commissioner Mike Sipes moved to accept the employee bond of Michelle McClanahan, Secretary for Texas Agricultural Extension Office in the amount of \$5,000.00; outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 8 - Discuss/Consider proposals from outside audit firms.

- **Condley and Company LLP from Abilene, Texas**
- **Edgin, Parkman, Fleming & Fleming, PC from Wichita Falls, Texas**

NEXT, Commissioner Mike Sipes moved to accept Edgin, Parkman, Fleming & Fleming for Young County outside Audit for 2017. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 11 – Consider Burn Restrictions.

N/A

ITEM NO. 9 – 10:30 AM – Open/Consider bids for sale of dump truck – Matt Pruitt, Commissioner, Precinct #2.

No Bids received

Passed until next Commissioner Court Meeting.

ITEM NO. 10 – Budget Workshop – Any Matter Pertaining to Budget.

- **Budget Presentation from Robert Dial –Justice of the Peace, Pct. #1**
- **Budget Presentation from Jim & Amber Hammond – Ft Belknap Attendants.**
- **Budget Presentation from Cheryl Roberts – Young County Auditor**
 - a. **Computer Budget**
 - b. **Auditor’s Budget**
 - c. **Inmate Medical**

BREAK 10:15 A.M.
10:30 A.M.

RECESSED FOR
LUNCH 11:30 A.M.

RECONVIENED 1:30 P.M.

BREAK 2:45 P.M.
3:00 P.M.

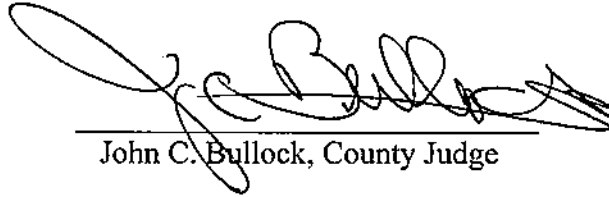
RECESSED FOR DAY 3:45 P.M.

THEN, Commissioners Court discussed matters concerning budget for 2018; no further action was taken at this time.

ITEM NO. 12 - Adjourn/Recess

NEXT, Commissioner Mike Sipes moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

Attested to, the 10 day of June, 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