

COMMISSIONERS' COURT MINUTES
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Thursday–September 27, 2018 at 1:34 p.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 made note that Commissioner Matt Pruitt was not present and that the meeting had been posted in the manor and for the time required.

ITEM NO. 2 – Consider Approval of Vouchers & Payroll

NEXT, Commissioner Jimmy Wiley moved to approve payment of payroll, submitted by Ann Dailey Treasurer; outlined in Exhibit “A“. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0. (Note: Commissioner Matt Pruitt not present)

THEN, Commissioner Jimmy Wiley made a motion to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount of \$85,062.55 and from the General Fund in the amount of \$45,429.84; outline in Exhibit “B“. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0. (Note: Commissioner Matt Pruitt not present).

NEXT, Commissioner Jimmy Wiley made a motion to approve the expenditure for incoming Justice of the Peace, Precinct #1, Justin Hearne for New Judges educational requirements at approximately \$1,000.00; outlined in Exhibit “C“. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0. (Note: Commissioner Matt Pruitt not present).

Note: Auditor Cheryl Robert brought to the attention of the Commissioner’s that a bill from J and J Electric was approved in Commissioner’s Court on September 4, 2018 in the amount of \$1110.00 for the County Clerk’s Office but because of additional problems the bill from J and J Electric would be \$1665.83; outlined in Exhibit “D”.

ITEM NO. S1 – Discuss/Consider Radio Equipment – Repair/Replace

THEN, Commissioner Jimmy Wiley made a motion for quotes from Warner Radio & Communication and Texas Mobile Phone of Texas for full replacement for the Young County Dispatch; outlined in Exhibit “E“. Motion was seconded by County Judge, John C. Bullock and carried 4-0 and placing this item on the next County Commissioner’s Agenda for October 9, 2018.

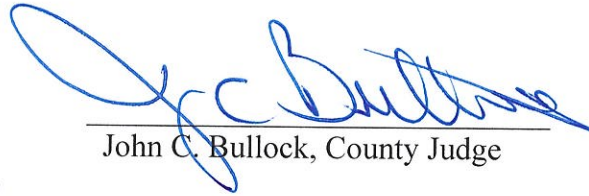
ITEM NO. S2 – Discuss/Consider Electrical & HVAC Systems at LEC/Detention – Repair/Replace

NEXT, Commissioner Jimmy Wiley made a motion to approve changing out package Unit #1 in Women’s Wing in the amount of \$13,730.40, Unit #4 the Kitchen in the amount of \$11,330.93 and adding three (3) voltage/phase monitors to each individual package unit in the amount of \$4,809.60 all to be paid from the 2018 Young County Jail maintenance budget; outlined in Exhibit “F“. Motion was seconded by Commissioner Mike Sipes and carried 4-0. (Note: Commissioner Matt Pruitt not present)

ITEM NO. 3 - Adjourn/Recess

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

Attested to, the 9 day of October, 2018.



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

ATTESTED TO:



Kay Hardin, County Clerk

