

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Tuesday–October 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 Matt Pruitt offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 2a – Receive/Approve outside Audit Report for FY2016 - Michael D. Edgin, EPFF CPA's.

THEN, Commissioner Jimmy Wiley move to approve the FY2016 outside Audit from Michael D. Edgin, EPFF CPA's; outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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)

- **Texas A&M Agrilife Extension-Rolling Plains County Commissioners' Court Conference – November 2, 2017, Vernon Texas; outlined in Exhibit "B"**
- **Pink Ladies with Graham General Hospital having their Annual Chalupa Lunch on October 12, 2017 on the Courthouse Law.**

ITEM NO. 3a – Discuss September Activity Report for Jail/Sheriff's Office; outlined in Exhibit "C". Present in the Courtroom were Sheriff Travis Babcock, Chief Deputy John Orr and Jail Administrator, Mitch Netterville and also, present was Interim Chief of Police Robert Cross.

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – September 25, 2017.

NEXT, Commissioner Jimmy Wiley moved to approve minutes for September 25, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Consider going out for bids on 2012 CAT Motor Grader, Serial #0M9D00940G- Mike Sipes, Commissioner, Pet #1.

THEN, Commissioner Mike Sipes moved to request bids for the sale of one (1) 2012 CAT Motor Grader, Serial #0M9D00940G with bids to be received in the Young County Auditor’s Office on November 22, 2017 by 12:00 noon and bids will open on November 27, 2017 at 10:00 a.m. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 12 – Discuss/Consider Purchase/Trade of two (2) Belly Dump Trailers – Stacey Rogers, Commissioner Pet #3.

NEXT, Commissioner Stacey K. Rogers move to approve trading of two (2) Belly Dump Trailers described as a 2004 CS Model SB240 and 2006 CPS Model SBD240. And the purchase for two (2) Belly Dump Trailers described as 2018 Armor Lite SBD-40 LP from American Equipment & Trailer in the amount of \$19,000.00 each; outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Break 10:45 a.m.

Reconvened 10:53 a.m.

ITEM NO. 5 - Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Jimmy Wiley moved to authorize the payment for three (3) hand wands for District Court for the amount of \$335.65 to be paid from Courthouse Security; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

NEXT, Commissioner Jimmy Wiley moved to approve budget amendments for 2017 for the payoff of the District Attorney Vehicle of \$11,068.76 from Contingency back to District Attorney Budget and for the payoff of Cop Sync for \$12,941.84 from Contingency back to Sheriff’s Department Budget; outlined in Exhibit “G”. Motion seconded by Commissioner Sipes carried 5-0.

THEN, Commissioner Matt Pruitt moved to approve payments of vouchers for FY2017, submitted by Auditor Cheryl Roberts in the amount of \$80,475.95 and that \$61,253.10 was taken from the General Fund; as outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1 with Commissioner Jimmy Wiley abstaining.

NEXT, Commissioner Matt Pruitt moved to approve payments of vouchers for FY2018, submitted by Auditor Cheryl Roberts in the amount of \$22,851.68 and that \$22,358.86 was taken from the General Fund; as outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

THEN, Commissioner Matt Pruitt moved to approve payment for the corrected invoice from AirMedCare in the amount of \$5,078.40; outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 6 – Consider Update on Securities Pledges.

NEXT, Commissioner Matt Pruitt 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 “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7- Consider Extension Agent Maranda Revell Report request for reimbursement - \$942.17 & Justin Rogers \$79.72.

THEN, Commissioner Mike Sipes moved to approve request for reimbursement as presented by Maranda Revell for \$942.17; outlined in Exhibit “L” and reimbursement for Justin Rogers in the amount of \$79.72; outlined in Exhibit “M”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Employee Bonds:

- **Becky Perez – Justice of the Peace Deputy Clerk - \$5,000**
- **Lauren E. Sullivan – Elections Administrator - \$5, 000**

NEXT, Commissioner Jimmy Wiley moved to accept Employee Bond on Becky Perez, Justice of the Peace, Precinct #3, Deputy Clerk for \$5,000 and Lauren E. Sullivan, Elections Administrator for \$5,000.00; outlined in Exhibit “N”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – Consider Local Government Office Conflicts Disclosure Statement for Jimmy Wiley Commissioner, Pct. #4.

THEN, County Judge, John C. Bullock moved to acknowledge and file with minutes the Conflict Disclosure Statement for Jimmy Wiley, Commissioner, Pct #4; outlined in Exhibit “O”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1 with Commissioner Jimmy Wiley abstaining.

ITEM NO. 10 – Discuss/Consider Road Crossing Permits for Digital Passage:

- **309 Timber Ridge Lake Road**
- **315 Timber Ridge Lake Road**

NEXT, Commissioner Mike Sipes moved to accept the application/permit to Cross County Road to construct pipeline or utility from Digital Passage for 309 Timber Ridge Lake Road and 315 Timber Ridge Lake Road without any fees; outlined in Exhibit “P”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11 – Consider Nominations for Place(s) for County Appraisal Board of Directors.

THEN, Commissioner Matt Pruitt moved to nominate Mike Sipes, Commissioner Precinct #1 for appointment to the Young County Appraisal District; outlined in Exhibit “Q”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 14 – Discuss/Consider Road Crossing Permits tabled from the September 25, 2017 meeting.

Item Tabled

ITEM NO. 15 - Consider Burn Restriction

N/A

ITEM NO. 16 - 11:00 A.M. “CLOSED SESSION” – 551.071(1) (A) Texas Government Code.

- **Consultation with Attorney**

Cancelled

ITEM NO. 17 – Recess

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

Attested to, the 23 day of October, 2017.



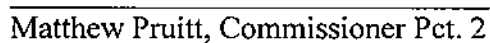
John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4