

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday– May 14, 2018 at 9:35 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

JIMMY 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 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)

- **Texas Commission on Jail Standards Report; outlined in Exhibit “A”**
- **FEM Letter Closing Project Worksheets: outlined in Exhibit “B”**
- **County Judge, John C. Bullock announced that the Courthouse was on lockdown from Thursday, May 10, 2018 until today May 14, 2018 because of an incident with an individual and law enforcement with entry into the Courthouse on the Westside of Courthouse;**
- **County Judge, John C. Bullock talked with Don Dorsey with IDIQ in regards to waterproofing around courthouse and firehose deterioration with a proposal to be presented;**
- **County Judge, John C. Bullock also announced on May 15, 2018 the flags will be at half-staff as Peace Officer Memorial Day;**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – April 23, and April 26, 2018.

THEN, Commissioner Jimmy Wiley moved to approve minutes as presented for April 23, 2018 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “C” and approve minutes as presented for April 26, 2018 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 Treasurers Financial Report.

- **Receive Report of Hotel Occupancy Tax (HOT) for \$127.96 for the mons of January thru April, 2018 from Ingleside Ranch; outlined in Exhibit "E"**

NEXT, Commissioner Jimmy Wiley moved to approve Security Pledges for April 2018 submitted by Treasurer, Ann Daily, outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable (Ratify payroll of May 1, 2018 due to lack of quorum on April 26, 2018;

THEN, Commissioner Jimmy Wiley moved to ratify the payroll for May 1, 2018 due to the lack of a quorum on April 26, 2018; outlined in Exhibit "D". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

- Discuss/Consider Sheriff's Office Vehicle Contracts with American National Leasing.

ITEM WAS TABLED UNTIL NEXT MEETING

THEN, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 125,588.50 and that \$110,365.11 was taken from the General Fund as outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1 with Commissioner Jimmy Wiley abstaining from voting, Don's Butane vouchers were included. Also included in the vouchers was a bill from Benchmark for the return of old copiers being shipped to Wells Fargo in the amount of \$2500.00.

ITEM NO. 7 –Consider Employee Bond for:

- **Jay Faulk – Juvenile Probation Officer – Young County \$5000**

NEXT, Commissioner Jimmy Wiley made a motion to approve employee bond for Jay Faulk, Juvenile Probation Officer in the amount of \$5,000; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 8 – Consider Extension Agents request for reimbursement – Maranda Revell \$879.71 and Justin Rogers \$635.40.

THEN, Commissioner Matt Pruitt moved to approve reimbursement to County Extension Agents Maranda Revell in the amount of \$879.71 and County Extension Agent Justin Rogers in the amount of \$635.40; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 – Discuss April Activity Reports for Jail/Sheriff's Office.

Jail Report outlined in Exhibit "J" and Sheriff's Office Report outlined in Exhibit "K".

NO ACTION TAKEN

ITEM NO. 10 – Discuss/Consider Evidence Software Package from “File on Queue” for Sheriff’s Office – Travis Babcock, Young County Sheriff (Deputy Chris Moody present)

NEXT, Commissioner Jimmy Wiley made a motion to purchase the Evidence Software Package from “File on Queue” for Sheriff’s Office in the amount of \$8,000.00 to be paid from Time Payment Fund and the \$1100.00 annual maintenance and support to be also paid from Time Payment Fund; outlined in Exhibit “L”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Break 10:50 a.m.
Reconvened 10:59 a.m.

ITEM NO. 11 – Discuss/Consider Interlocal Agreement with Texas Department of Public Safety General Stores (Test Kits).

THEN, County Judge, John C. Bullock made a motion to approve Interlocal Agreement with Texas Department of Public Safety General Stores (Test Kits); outlined in Exhibit “M”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 12 – Consider DUA (Data Use Agreement) with (DSHS)(HHS) on-line Birth Certificate Services – Kay Hardin, Young County Clerk.

NEXT, County Judge, John C. Bullock made a motion to execute the DUA (Data Use Agreement) with (DSHS)(HHS) Department of State Health Services for on-line Birth Certificates Services in the County Clerk’s Office, Kay Hardin County Clerk; outlined in Exhibit “N”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 13 – Discuss/Consider requesting Unclaimed Capital Credits.

THEN, Commissioner Jimmy Wiley moved to authorize the requesting of unclaimed capital credits received from electric cooperative back the county; outlined in Exhibit “O”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 14 – Discuss/Consider Crossing Permit from Borderline Operating for Indian Springs Rd.

NO ACTION TAKEN

ITEM NO. 15 – Discuss/Consider requesting seal bids for an 18x24 building at Pct #1.

THEN, Commissioner Mike Sipes made a motion to place an 18x24 building for auction on Government Deals. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 16 – Discuss moving dirt of right of way at Lost Rd. in pasture across the fence at that location – Mike Sipes, Commissioner, Pct #1.

NEXT, Commissioner Mike Sipes made a motion of moving dirt from right of way at Lost Road into pasture across the fence at that location belonging to David Rogers pursuant to

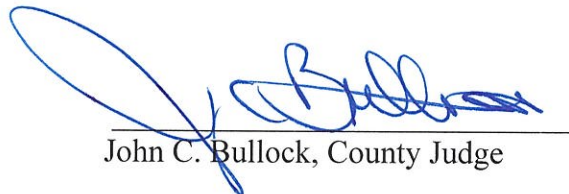
receiving a written permission form from David Rogers on placing the dirt on his property; outlined in Exhibit "P". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 17 - Consider Burn Restriction
NO ACTION TAKEN

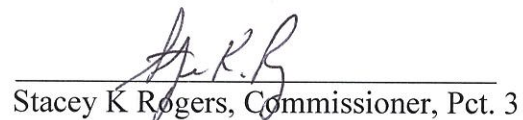
ITEM NO. 18 Adjourn/Recess

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

Attested to, the 29 day of May, 2018.


John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1


Stacey K Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4

ATTESTED:


Kay Hardin, County Clerk

