

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday–May 8, 2017 at 9:37 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. 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)**

- **4<sup>th</sup> Annual Water Safety Awareness – Wyatt Dale – Saturday, May 20, 2017, Graham Downtown Square from 9:00 a.m. – 1:00 p.m.; Exhibit “A”**
- **Texas Department of State Health Services – Texas Comptroller of Public Accounts pro rata shares of tobacco settlement proceeds for 2017 -\$6,306.80; Exhibit “B”**
- **Request to be added to Bid List – The Tractor Shop; Exhibit “C”**
- **Texas Department of State Health Services letter regarding Zika Virus Prevention; Exhibit “D”**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – April 24, 2017.**

**THEN**, Commissioner Matt Pruitt moved to approve minutes for April 24, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “E. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 5 - Consider Auditors Budget Amendments./Vouchers Payable  
NO BUDGET AMENDMENTS PRESENTED**

**NEXT**, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 61,249.56 and that \$ 53,463.22 was taken from the General Fund as outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 6 – Consider Update on Securities Pledges.**

**NEXT**, Commissioner Jimmy Wiley 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 "G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 7 – Consider Employee Bond:**

- **Karina Huerta – Deputy District Clerk - \$5,000.00**
- **Teresa I. Kilpatrick – Chief Deputy District Clerk - \$5,000.00**
- **Megan L. Dawson – Young County Attorney Secretary - \$5,000.00**
- **Diana D. Gardiner – Deputy Clerk, Justice of the Peace, Precinct #1 - \$5,000.00**
- **Roger Marley – Adult Probation Officer - \$5,000.00**
- **Amber Hammond – Ft Belknap Caretaker - \$5,000**

**THEN**, Commissioner Mike Sipes moved to accept the Employee Bond on Karina Huerta – Deputy District Clerk, Deputy District Clerk for \$5,000.00, Teresa I. Kilpatrick , Chief Deputy District Clerk for \$5,000.00, Megan L. Dawson, Young County Attorney Secretary for \$5,000.00, Diana D. Gardiner , Deputy Clerk, Justice of the Peace, Precinct #1 for \$5,000.00, Roger Marley, Adult Probation Officer for \$5,000.00, and Amber Hammond, Ft Belknap Caretaker for \$5,000; outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 8- Consider Extension Agent Maranda Revell Report request for reimbursement - \$428.42 & Justin Rogers \$484.17.**

**THEN**, Commissioner Matt Pruitt moved to approve request for reimbursement as presented by Maranda Revell for \$428.42; outlined in Exhibit "I" and table Justin Rogers for further review in the amount of \$484.17; outline in Exhibit "J". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 9 – April Activity Reports for Jail/Sheriff's Office; outlined in Exhibit "K".**

Report delivered by Chief Deputy John Orr from Sheriff's Department.

**No action taken**

**ITEM NO. 10 - Consider Burn Restriction**

**N/A**

**ITEM NO. 11. – Recess**

**NEXT**, Commissioner Matt Pruitt moved to recess until 3:00 p.m. today, Monday May 8, 2017. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Reconvened at 3:01 p.m. on Monday, May 8, 2017

This Item Heard in Open Court

**ITEM NO. 12 – Discuss Interlocal Agreement between Young County and City of Graham regarding Inmate Work Program. Possible “Closed Session”, 551.0725 TGC – Contractual Negotiations.**

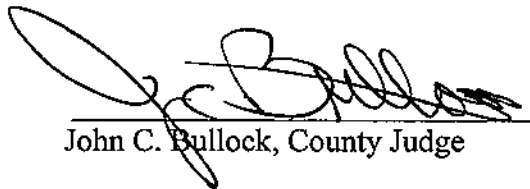
Young County Sheriff, Travis Babcock spoke to the Commissioner’s Court in regards to the Interlocal Agreement. Also, Brandon Anderson, Graham City Manager spoke to Commissioner’s Court; Interlocal Cooperation Agreement outlined in Exhibit “L”

**No action was taken at this time.**

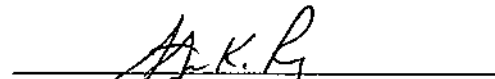
**ITEM NO. 13 - Adjourn/Recess**

**NEXT**, Commissioner Stacey K. Rogers moved to adjourn. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Attested to, the 22 day of May, 2017.

  
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John C. Bullock, County Judge

  
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Mike Sipes, Commissioner Pct. 1

  
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Stacey Rogers, Commissioner, Pct. 3

  
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Matthew Pruitt, Commissioner Pct. 2

  
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Jim Wiley, Commissioner, Pct. 4