

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday–June 12, 2017 at 8:05 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 Stacey K. Rogers 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)

- **Safe Sitter Program – Cost \$60.00 – Wednesday, June 21, 2017 from 9:00 am – 4:00 pm at Fort Belknap Electric Co-op. Call the Young County Extension Office at 940-549-0737 to register; outlined in Exhibit “A”**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – May 22, 2017.

THEN, Commissioner Matt Pruitt moved to approve minutes for May 22, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “B”. 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 Jimmy Wiley moved to approve payment of vouchers, submitted by Assistant Auditor, Marsha Sumpter, in the amount \$ 78,212.81 and that \$71,727.87 was taken from the General Fund as outlined in Exhibit “C”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0. .

ITEM NO. 6 – Consider Update on Securities Pledges.

THEN, 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 “D”. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

ITEM NO. 7 – Consider Employee Bond:

- **Rebecca D. Reagan – Young County 911 Mapping Coordinator - \$5000.00**
- **Jay Faulk – Juvenile Probation Officer – Young County - \$5,000.00**
- **William Glenn Ash – Juvenile Probation Officer County of Young - \$5000.00**
- **Robby Scott Wallace – Young County Community Supervision & Correction Department – \$5,000.00**
- **Tommy Dittmar – Young County Community Supervision & Correction Department - \$5,000.00**

NEXT, Commissioner Jimmy Wiley moved to accept the Employee Bond on Rebecca D. Reagan, Young County 911 Mapping Coordinator in the amount of \$5000.00; Jay Faulk, Juvenile Probation Officer of Young County in the amount of \$5,000.00; William Glenn Ash, Juvenile Probation Officer County of Young in the amount of \$5000.00; Robby Scott Wallace, Young County Community Supervision & Correction Department in the amount of \$5,000.00; Tommy Dittmar, Young County Community Supervision & Correction Department in the amount of \$5,000.00; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8- Consider Extension Agent Maranda Revell Report request for reimbursement - \$993.16 & Justin Rogers \$871.72.

THEN, Commissioner Mike Sipes moved to approve request for reimbursement as presented by Maranda Revell for \$993.16; outlined in Exhibit “F” and Justin Rogers in the amount of \$871.72; outline in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Discuss/Consider Bid(s) Sale of and Purchase of:

- A. 8:10 AM – Open sealed bids for sale of used sheet iron roofing from Precinct #3 Barn – Commissioner Stacey Rogers**

1st Bid (only one received) – Mike Young - \$.60 per running foot and \$3.00 each for roof caps

NEXT, Commissioner Stacey Rogers moved to accept the single bid from Mike Young at \$.60 per funning foot and \$3.00 each for roof caps; outlined in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Consider Resolution for re-appointment of Michael Smith to the Board of Directors of Nortex Housing Finance Corp.

THEN, County Judge John C. Bullock moved to adopt the resolution for re-appointing Michael Smith to the Board of Directors of Nortex Housing Finance Corp; outlined in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11. – Consider Appointment of County Health Authority, Dr. Aaron Purdy – 2 year appointment.

NEXT, Commissioner Jimmy Wiley moved to appoint Dr. Aaron Purdy and accept the appointment of County Health Authority, Dr. Aaron Purdy for a two year appointment; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 13 – Discuss/Consider Bid(s) Sale of and Purchase of:

B. 8:20 AM – Open sealed bids for purchase of used backhoe – loader for Precinct #3 –Commissioner Stacey Rogers

1st Bid – Warrant Cat – two bids

**A. 420F-2014 Backhoe Loader DCA2 remaining powertrain
Warranty until 9-2-2017 or 3000 hours; outlined in Exhibit “K”
\$66,750.00**

**B. 420F-2014 Backhoe Loader DCA2 approx. Hr 1501
no warrant; outlined in Exhibit “K” \$61,750.00**

2nd Bid – RDO – Matt Moren

**A. Used 2015 John Deere 310SL Backhoe Loader; outlined in
Exhibit “L” \$94,595.00**

3rd Bid – Yellow House Machinery Company

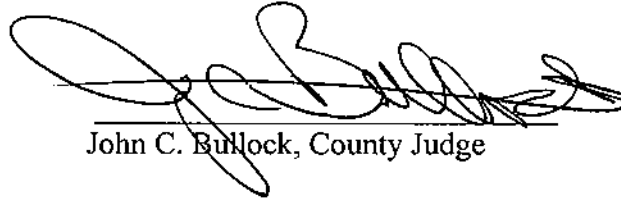
**A. 2013 John Deere 310SK Backhoe Loader; outlined in
Exhibit “M” \$78,283.00**

THEN, Commissioner Stacey Rogers moved to table to evaluate the bids until the next Commissioner Court Meeting on June 20, 2017. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 12 – Discuss/Consider Cost of Service options regarding Insurance Consulting.

NEXT, Commissioner Mike Sipes moved to withdraw from agreement between Young County and Sayers Insurance. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the 20 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