

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Tuesday–June 20, 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 Jimmy Wiley 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)

- **Special Legislative Session starts July 18, 2017**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – June 12 2017.

THEN, Commissioner Mike Sipes moved to approve minutes for June 12, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “A”. Motion was seconded by Commissioner Matt Pruitt 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 \$ 46,420.50 and that \$ 24,126.80 was taken from the General Fund as outlined in Exhibit “B”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

THEN, Commissioner Mike Sipes moved to approve reimbursement to Stephens County on for 90th District Court Reporter's Stenograph HR (Tech) Support from the Court Reporter Fund (cost collected thru court cost) in the amount of \$499.00; outlined in Exhibit "C". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 6 – Discuss/Consider proposals from outside audit firms.

- **Condley and Company LLP from Abilene, Texas – presented by Jeff Graham; outlined in Exhibit "D"**
- **Edgin, Parkman, Fleming & Fleming, PC from Wichita Falls, Texas – presented by Mike Edgin; outlined in Exhibit "E"**

NEXT, Commissioner Mike Sipes moved to table the proposals for consideration until the next Commissioner's Court Meeting on June 26, 2017. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Bids for purchase of used backhoe – Loader for Pct. #3 tabled from June 12, 2017 – Agenda Item #13B – 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 accept the Bid from Warren Cat on 420F – 2014 Backhoe Loader for \$66,750.00 with extra warranty on hydraulics and powertrain of \$1970.00 for a total of \$68,720.00. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 8 – Consider bids for sale of a 1985 Eager Beaver Tilt Trailer, Model 20TXT tabled from June 12, 2017, Agenda Item #13-C Matt Pruitt, Commissioner, Pct. #2

- 1st bid – Darrell Hearne – only bid \$510.50**

Outlined in Exhibit "N"

NEXT, Commissioner Matt Pruitt moved to accept the bid from Darrell Hearne in the amount of \$510.50; outlined in Exhibit "F". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 10 –Discuss/Consider Burn

N/A

ITEM NO. 9 – Budget Workshop – Any Matter Pertaining to Budget.


- **Budget Presentation from Heath Henderson – Juvenile Probation Department**
- **Budget Presentation from Lauren Sullivan – Elections Administrator.**

THEN, Commissioners Court discussed matters concerning budget for 2018; no further action was taken at this time.

ITEM NO. 11 - Adjourn/Recess

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

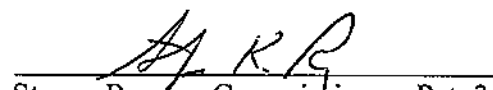
Attested to, the 26 day of June, 2017.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey Rogers, Commissioner, Pct. 3

Absent

Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4