

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a **REGULAR MEETING**, Monday – September 25, 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 Mike Sipes offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 - PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATION – NO ACTIONS ITEMS(S)**

(Public comments, announcement 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 handouts materials required must be reproduced and furnished by the presenter)

- Proclamation –National 4-H Week – October 1<sup>st</sup> – 7<sup>th</sup> Justin Rogers, Extension Agent was present with six members of 4-H; outlined in Exhibit “A”.

- JoAnn Dickey, talked to Commissioner’s Court about the Veteran’s Office in the Courthouse having no heating or air conditioning and objected to spending county tax payer’s money on turning a garage at Fort Belknap into another room.

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – September 11, 2017.**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes for September 11, 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 Treasurers Financial Report/Updates on Securities Pledged.**

**NEXT**, Commissioner Jimmy Wiley moved to approve Financial Report/Updates on Securities Pledged; outlined in Exhibit “C “. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 6 – Consider Auditors Budget Amendment/Voucher Payable.**

- **Consider AirMedCare Annual Contract Renewal for \$5,886.00; outlined in Exhibit “D” - Tabled until next Commissioner’s Court Date - amount of the contract not correct**

**THEN**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount of \$ 141,495.72 and that \$ 119,920.79 was taken from the General Fund as outlined in Exhibit “E “. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 7 – Consider Expense Reimbursement for Susan Smith – Young County Historical Commission.**

**NEXT**, Commissioner Matt Pruitt moved to approve reimbursement for Susan Smith in the amount of \$118.06 for expenses for the Young County Historical Commission; outlined in Exhibit “F “. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 8 – Accept donation for Fort Belknap Park from Elton Montgomery - \$500.00**

**THEN**, Commissioner Jimmy Wiley moved to accept the donation for Fort Belknap Park from Elton Montgomery in the amount of \$500.00; outlined in Exhibit “G“. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 9 – Consider Tax Resale Deed:**

- **Albert Road – Hwy 380 E – Graham, Texas – Bid Amount \$891.66**

**NEXT**, Commissioner Jimmy Wiley moved to execute the Tax Resale Deed for Albert Road – Highway 380 East, Graham, Texas for the bid amount of \$891.66; outlined in Exhibit “H“. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 10 – 10:00 AM- Open/ Consider bids for sale of a 2008 Modern Predator 15” Flex Wing Shredder Mower – Matt Pruitt, Commissioner, Pct #2.**

**No Action Taken – No Bids Received**

**ITEM NO. 11 – Discuss/Consider unpermitted road bore/cut in Timber Ridge by Digital Passage – Mike Sipes, Commissioner, Pct #1.**

**Tabled for further consideration**

**ITEM NO. 12 – Discuss/Consider Road Crossing Permits: Brazos Telephone Cooperative – 2 locations & Digital Passage – Multiple Locations – Pursuant to TLG and Utility Codes.**

- **Timberview Drive**

- **Timber Ridge Road**
- **Timber Ridge Lake Road**

**THEN**, Commissioner Mike Sipes moved to maintain notices for permitting requirements for road crossings/bores for Timberview Drive, Timber Ridge Road, and Timber Ridge Lake Road with fees to be waived on this project and approving all seven permits for this project; outlined in Exhibit "I".

Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Break            10:50 a.m.  
Reconvened    11:00 a.m.

**ITEM NO. 13 – Discuss/Consider converting garage at Fort Belknap into an additional bedroom – Matt Pruitt, Commissioner, Pct. #2.**

**NEXT**, Commissioner Matt moved to allow the attendants, Amber and Jim Hammond, to take the garage of the residence at Fort Belknap and make into an extra bedroom without costing the county for the addition; outlined in Exhibit "J". Motion was seconded by Commissioner Mike Sipes and carried 3 Ayes - 2 Nays

**ITEM NO. 14 – Consider Order setting Day of week convening as a Regular Term of the Court each month pursuant to 81.005(a) TLGC.**

**THEN**, Commissioner Jimmy Wiled moved to leave the second and fourth Monday of each month to convene a Regular Term of the Commissioners Court each month; outline in Exhibit "K".

Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

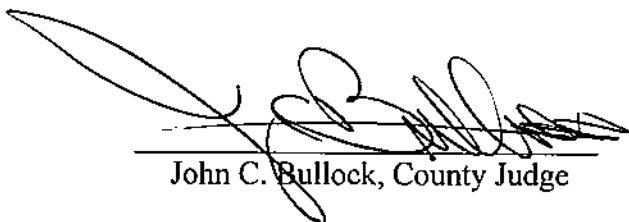
**ITEM NO. 15 – Consider Burn Restrictions.**

N/A

**ITEM NO. 16 -Adjourn/Recess**

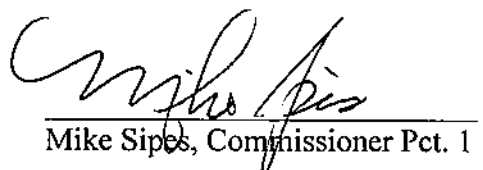
**THEN**, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Matt Pruitt and carried 5-0 .

Attested to, the   10<sup>th</sup>   day of October, 2017.



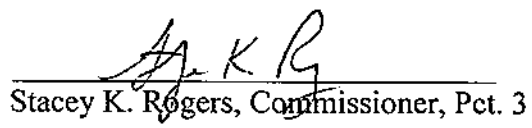
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John C. Bullock, County Judge



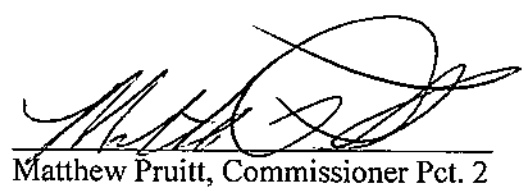
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Mike Sipes, Commissioner Pct. 1



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Stacey K. Rogers, Commissioner, Pct. 3



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Matthew Pruitt, Commissioner Pct. 2



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Jim Wiley, Commissioner, Pct. 4