

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – JUNE 6, 2016, at 1:44 p.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 noted all commissioners were present and 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 –

- Voting Member Application – Brazos G Water Planning Group; outlined in Exhibit “A”
- Governor’s Declaration of Disaster Declaration in 31 Texas Counties; outlined in Exhibit “B”
- Regional Water Planning Group – Area B 2016 Nominations; outlined in Exhibit “C”

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – May 23, 2016.

THEN, Commissioner, Jimmy Wiley moved to approve minutes from May 23, 2016 meeting, submitted by Kay Hardin County Clerk, outlined in Exhibit “D”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Update on Securities Pledged.

NEXT, Commissioner Jimmy Wiley moved to approve security pledges; outlined in Exhibit “E”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 6 – Consider Auditors Budget Amendments.

No Budget Amendments Presented

Consider Payment of Vouchers.

No Payment of Vouchers

Commissioners Court Minutes
6-13-16
Exhibit A
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ITEM NO. 7 – Consider Employee Bonds for:

- **William Glen Ash – Juvenile Probation Officer County of Young - \$5,000.**

THEN, Commissioner, Jimmy Wiley moved to approve employee bond for William Glen Ash – Juvenile Probation Officer for \$5,000.00; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 - Consider Miscellaneous Expense Reimbursement to Susan Smith from Historic Commission Fund Account.

NEXT, Commissioner Jimmy Wiley moved to reimburse Susan Smith for miscellaneous expenses from the Historic Commission Fund Account in the amount of \$177.16; outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – Acknowledge Jail Inspection Report from Brandon Wood, Directory and Jackie Semmler, Inspector-TCJS.; outlined in Exhibit “H”

- **Consider/Discuss damaged cell windows, pricing/bids;**

THIS ITEM WAS TABLED UNTIL ESTIMATES FOR REPLACING DAMAGED CELL WINDOWS

- **Consider/Discuss pricing/bids on additional cameras in certain cells/area and replacement of non-functional cameras.**

NEXT, Commissioner Matt Pruitt moved to accept the bid from Guardian on proposal number 5578 for 17 Jail Cameras with pursuant to a grant award from Texas Association of Counties; outlined in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-1 with County Judge, John C. Bullock opposed.

ITEM NO. 10 – Consider disposition of certain electronic equipment to be of no value and order such items destroyed as applicable in accordance with 263.152 LGC.

ITEM NO. 11 – Consider disposition of certain electronic equipment surplus and that such surplus items be auctioned or donated as applicable with 263.152 LGC.

ITEM NO. 12 – Commissioners Court Findings and Order of Certain Property.

County Judge, John C. Bullock, stated that all three items number 10, 11 and 12 could be heard together.

THEN, Commissioner Jimmy Wiley moved to approve Order for destroying certain electronic items that are non-functional, without value and that may contain sensitive data; and to consider other electronic items as surplus and disposed of accordingly; outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 - Discuss/Consider Co-operative Purchasing Interlock between Tarrant County and Young County.

NEXT, Commissioner Jimmy Wiley moved to enter into Interlocal Purchase Agreement with Tarrant County's Cooperative Purchasing Program for various commodities (leasing Sheriff's Office Vehicles thru American Leasing and purchasing thru Reliable Auto); outlined in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 14- Consider Burn Restrictions.
N/A

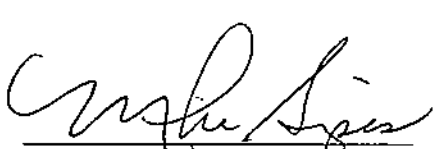
ITEM NO. 15 – Budget Workshop – Any Matter of Budget Development for FY17.

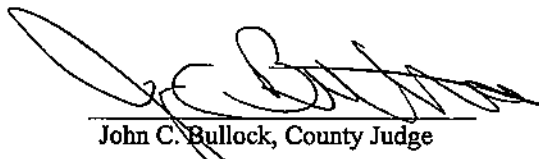
County Auditor, Cheryl Roberts handed out budget worksheets to the Court and Budget request that had been received by her office; outlined in Exhibit "L".

ITEM NO. 16- Adjourn/Recess

NEXT, Commissioner Matt Pruitt moved to adjourn meeting. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

Attested to, the 13 day of June, 2016.


Mike Sipes, Commissioner Pct. 1


John C. Bullock, County Judge


Stacey K. Rogers, Commissioner, Pct. 3

Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4