

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – JUNE 27, 2016, at 9:31 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, was noted Commissioner Mike Sipes was not 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 Jimmy Wiley offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcements and Presentations –

- **High Tech Presentation on Managed Print Services – Trent Dockstetter; Outlined in Exhibit “A”.**
- **Computer Transition Services, Inc.(CTSI) IT Presentation – Tim Tucker Outlined in Exhibit “B”.**
- **Web Fire Presentation – Tony Landours & Rob Harrison; outlined in Exhibit “C”.**
- **PCnet Presentation – Lloyd McCauley & Tim Jacoba; outlined in Exhibit “D”.**
- **BIZ/PROTEC Presentation – Kerry Hancock; outlined in Exhibit “E”.**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 20, 2016.

THEN, Commissioner Jimmy Wiley moved to approve minutes from June 20, 2016 meeting, submitted by Kay Hardin County Clerk, outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 5 – Consider Financial Report.

NEXT, Commissioner Jimmy Wiley moved to accept Treasurer’s Financial Report for May, 2016 submitted by Ann Daily, County Treasurer, outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 6 – Consider Auditors Budget Amendments.

Auditor, Cheryl Roberts presented to Commissioner’s Court the following amendments:

- \$20,029.00 from Contingency to Unemployment for a deficit (Commissioner Court minutes May 23, 2015);
- \$15,717.00 from Contingency to Capital Outlay/Vehicle in Sheriff’s Office budget to pay off vehicle leases (Commissioners Court minutes May 9, 2016);
- \$3,000.00 from Precinct 1 fuel to Culverts;
- \$500.00 from Computer Equipment to Website in Computer budget; outlined in

THEN, Commissioner Jimmy Wiley moved to ratify previous budget amendments and approve budget amendment for Precinct 1 and Computer Website; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

Consider Payment of Vouchers.

NEXT, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 81,902.56 with \$ 62,582.11 out of the General Fund, outlined in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 7 – Consider Employee Bonds & Bond Correction/Riders for:

- **Michelle McClanahan – Secretary Texas Agricultural Extension Office - \$5000**
- **Rebecca D. Reagan – Young County 911 Mapping Coordinator - \$5000**

Bond Corrections/Riders:

- **James N. Hammond**
- **Diana D. Gardiner**
- **Amber L. Hammond**

THEN, Commissioner Stacey K. Rogers moved to approved employee bonds on Michelle McClanahan, Secretary Texas Agricultural Extension Office, Rebecca D. Reagan, Young County 911 Mapping Coordinator in the amount of \$5000.00 each and approved bond Corrections/Rider for James N. Hammond, Diana D. Gardiner, and Amber L Hammond; outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pratt and carried 4-0.

ITEM NO. 8 – Discuss/Consider Henry King Resolution in support of Legislation to memorialize a portion of U.S. 380.

NEXT, County Judge, John C. Bullock, moved to adopt the Resolution requesting Legislation to establish a portion of U.S. Highway 380 as Henry H. King Memorial Highway, Young Resolution #040-FY2016; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 9 – Discuss/Consider Resolution Authorizing and Approving Appointment of Mr. Jimmie Lee as Director (New Appointment) for Nortex Housing Finance Corporation.

THEN, County Judge John C. Bullock moved to adopt the Resolution Authorizing and approving appointment of Mr. Jimmie Lee as Director for Nortex Finance Corporation; outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

Break 10:50 a.m.
Reconvene 11:08 a.m.

ITEM NO. 10. Budget Workshop – Any Matter pertaining to Budget.

- **Budget Presentation – Chris Baran, Young County Attorney**
- **Budget Presentation – Lauren Sullivan, Election Administrator**

NEXT, Commissioner Court discussed matters concerning budget for 2017; no further action was taken at this time.

ITEM NO. 11- Consider Burn Restrictions.
N/A

LUNCH BREAK 12:00 NOON
RECONVENE 1:35 P.M.

Budget Workshop – Any Matter pertaining to Budget Continued

Commissioner Matt Pruitt left meeting at 2:55 p.m.

THEN, Commissioner Court discussed matters concerning budget for 2017; no further action was taken at this time.

ITEM NO. 12 –Adjourn/Recess 3:00 p.m.

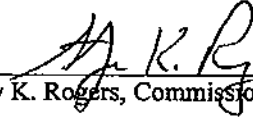
NEXT, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

Attested to, the 11 day of July, 2016.

Commissioners Court Minutes
7-11-16
Exhibit B
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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