

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – JULY 25, 2016, at 9:33 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 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**, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

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

- Henry King Resolution from Jack County in support of Legislation to Memorialize a portion of U.S. 380; outlined in Exhibit “A”
- 2016 Risk Control Reimbursement Program Application – Young County for a program for cameras in County Jail – Young County was Not selected for reimbursement; outlined in Exhibit “B”
- Commissioner Matt Pruitt announced that Thursday, July 28, 2016 a retirement party for Road Hand, Royce Baggett, who has been with the County 19 years, will be in the County Courtroom from 2:00 p.m. until 4:00 p.m.

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – July 19, 2016.**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes from July 19, 2016 meeting, submitted by Kay Hardin County Clerk, outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 5 – Consider Treasures Financial Report**

**NEXT**, Commissioner Jimmy Wiley moved to approve Treasures Financial Report for June 2016; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Commissioners Court Minutes  
8-1-16  
Exhibit   A    
Page   1

**ITEM NO. 6 - Consider Auditors Budget Amendments.  
No Budget Amendments**

**Consider Payment of Vouchers.**

**THEN**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 57,590.21 with \$ 23,037.30 out of the General Fund; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**NEXT**, Commissioner Jimmy Wiley moved to approve payment for a Jam Proof Cross-Cut Shredder w/auto oiler in the amount of \$1899.95 to be paid from District & County Records Management; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

- **Assistant Auditor – Sharri L. Ashley - \$5000.00**

**THEN**, Commissioner Matt Pruitt moved to approved employee bond for Assistant Auditor, Sharri L. Ashley in the amount of \$5000.00; outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 8 – Consider Perdue Brandon Fielder Collins & Mott, LLP Tax Resale Deed – 611 N. Ave C, Olney, Texas – Bid Amount \$2000.00.**

**NEXT**, Commissioner Stacey K. Rogers moved to approve Perdue Brandon Fielder Collins & Mott, LLP Tax Resale Deed for 611 N. Ave C in Olney, Texas in the amount of \$2,000.00; outlined in Exhibit "H". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 9 – Consider Presentation of County Energy Savings Program from Basic IDIQ (i.e. – LED Lighting Conversion) – Larry Settle & Don Dorsey.**

**THEN**, Commissioner Mike Sipes moved to take this item under consideration; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 10. Discuss/Consider City Annex Arena Area – Mike Sipes, Commissioner, and Pct #1.**

**NEXT**, Commissioner Mike Sipes moved to reconsider this item with the changes made by the Court to the plat and be back on Commissioner's Court Agenda, August 22, 2016; outlined in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 11. Discuss/Consider Young County requesting Chip Seal Bids for Certain County Road.**

**THEN**, Commissioner Stacey K. Rogers moved to advertise for bids for chip seal for

approximately 10 miles between all commissioners. Bids are to be in the Young County Auditor's Office on Friday, August 19, 2016 at 4:00 p.m. and bids will open on Monday, August 22, 2016 at 10:00 a.m. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

BREAK 10:40 A.M.  
RECONVIENED 11:02 A.M.

**ITEM NO. 12 Consider Burn Restrictions/ Red Flag Warning.**

**TABLED**

**ITEM NO. 13. Received Certified values from Young County Appraisal District Chief Appraisal.**

**NO ACTION TAKEN; information outlined in Exhibit "K".**

**ITEM NO. 14 BUDGET WORKSHOP – Any Matter pertaining to Budget**

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

BREAK 11:45 A.M.  
RECONVIENED 1:32 P.M. on July 25, 2016

**ITEM NO. 15 1:30 P.M. CLOSED Executive Session**

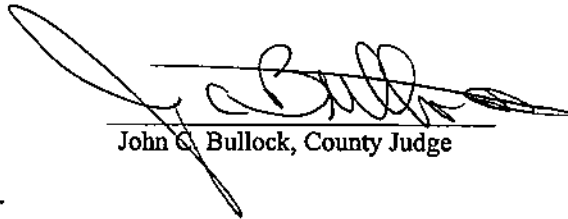
- **EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 55.071(2) of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (1) Legal/factual issues regarding potential Interlocal agreement contract(s) for governmental Functions and services pursuant to Chapter 791 of the Texas Government Code and other Authority; and (2) all related matters.**

**At 4:06 p.m. the Closed Session ended and the meeting was called back into Open Session with no further action taken.**

**ITEM NO. 12 –Adjourn/Recess at 4:07 p.m on July 25, 2016**

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

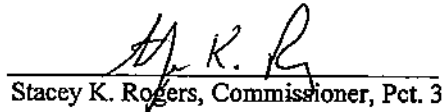
Attested to, the 1 day of August, 2016.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4