

COMMISSIONERS' COURT MINUTE  
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a CALLED Meeting, Monday – October 17, 2016, at 2:00 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, 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 offer the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 - **Public Comments, Announcements and Presentation – No action item(s).**

Commissioner Mike Sipes brought to Commissioner's Court that Ft Belknap activity on October 21, 2016 for the schools and October 22, 2016 for the public; outlined in Exhibit "A"

County Auditor announced to the Court that Young County had received from Juvenile Detention the amount of \$17,726.97 for reimbursement for detentions and placements.

ITEM NO. 4 –**Consider County Clerk Minutes from previous meeting – September 26 , 2016 and October 11, 2016.**

THEN, Commisisoner Stacey K. Rogers moved to accept the minues for September 26, 2016 and October 11, 2016submitted by Kay Hardin, County Clerk; outlined in Exhibit "B". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 5 - **Consider Auditor Budget Amendments/Voucher Payable.**  
**No Budget Amendments**

**Consider Voucher Payable.**

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$27,684.96 with \$26,576.01 out of the General Fund; outlined in Exhibit "C". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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Exhibit E  
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**ITEM NO. 6 – Consider Update on Securities Pledged.**

**THEN**, Commissioner Jimmy Wiley moved to accept Securities Pledges submitted by County Treasurer, Ann Daily; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO 7 – Consider Employee Bond:**

- **Maria Gonzales-Young County Attorney Clerk - \$5000**

**NEXT**, Commissioner Jimmy Wiley moved to approve employee bond for Maria Gonzales, Young County Attorney Clerk for \$5,000, outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 - Consider Extension Agent Maranda Revell Report request for reimbursement \$547.47 and Justin Rogers \$973.56.**

**THEN**, Commissioner Mike Sipes moved to approved reimbursement for Extension Agents Maranda Revell in the amount of \$ 547.47 and Justin Rogers in the amount of \$973.56; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Consider Tax Resale Deeds from PerdueBrandonFielderCollins&Mott LLP:**

- **301 W. Elm Street-Olney, Texas – Bid Amount \$1000**
- **609 N. Ave C – Olney, Texas – Bid Amount \$1000**

**NEXT**, Commissioner Stacey K. Rogers moved to approve the Tax Resale Deeds from Perdue Brandon Fielder Collins & Mott LLP; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Discuss/Consider Resolution #47 – Indigent Defense Grant Program.**

**THEN**, Commissioner Jimmy Wiley moved to adopt the Young County Resolution Indigent Defense Grant Program Resolution #47 ; outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 11 – Consider Appointment of Amanda Whitson to Young County Child Welfare Board.**

**NEXT**, County Judge, John C. Bullock moved accept the appointment of Amanda Whitson to the Young County Child Welfare Board; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 12 - Acknowledge – Notice of Retirement of Young County Sheriff Bryan Walls to be effective October 31, 2016; outlined in Exhibit “J”.**

**ITEM NO. 13 – CLOSED SESSION – Personnel Matter 551.074(a)(1) Texas Government Code.**

Closed Session: 2:13 p.m.

Reconvened 2:48 p.m.

**No Further Action**

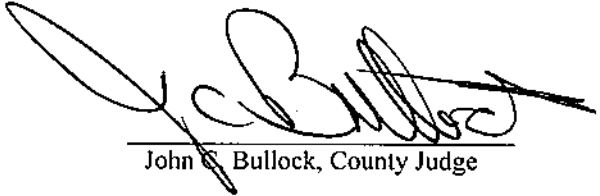
**ITEM NO. 14 - Consider Burn Restrictions.**

N/A

**ITEM NO. 15 - Adjourn/Recess**

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

Attested to, the 24 day of October, 2016.



John S. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4