

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

IS IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday–May 22, 2017 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 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, 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 – No action item(s). (Public comments, announcements 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 handout materials required must be produced and furnished by the presenter)**

- **HB-271 (Hyperbaric Oxygen Therapy) Resolution #024-FY2014- 85<sup>th</sup> Legislature passed the House 140-6 and the Senate by 29-1 awaiting Governor's signature; Exhibit "A"**
- **Food Preservation Classes - \$30 per class @NCC. Call the Young County Extension Office @ (940) 549-0737 to RSVP; Exhibit "B"**
- **Annual Certification of Compliance – Senate Wind, LLC; Exhibit "C"**
- **Commissioner Stacey K. Rogers announced Young County had graduation for Olney and Newcastle with Graham having their graduation on Friday, May 26, 2017 and congratulations to all**
- **County Judge, John C. Bullock announced that Wyatt White Water Safety was held on Courthouse square this last weekend**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – May 8, 2017.**

THEN, Commissioner Jimmy Wiley moved to approve minutes with correction made for May 8, 2017 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 Treasures Financial Report.**

**NEXT**, Commissioner Jimmy Wiley moved to accept the Financial Report for April 2017 from County Treasurer, Ann Dailey; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 6 - Consider Auditors Budget Amendments/Vouchers Payable**

**THEN**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 114,109.78 and that \$ 76,951.25 was taken from the General Fund as outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Auditor, Cheryl Roberts presented to Commissioners Court a Budget Amendment for the Young County Sheriff's Department wanting to move \$9,000.00 from Investigating Expense to \$9,000.00 to uniform

**NEXT**, Commissioner Jimmy Wiley moved to authorize the Auditor to move \$9,000.00 from the Sheriff's Office Investigating Expense to Sheriff's Office Uniforms in the amount of \$9,000.00; outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Auditor, Cheryl Roberts had a proposal from Guardian for Justice of the Peace #1 in the amount of \$297.00 to move a switch to open the public door from a clerk's desk not in use to the Judge's Desk from Courthouse Security.

**THEN**, Commissioner Jimmy Wiley moved to approve paying Guardian the amount of \$297.00 to move a switch from a clerk's desk not being used to Judges' Desk J.P. precinct 1; outlined in Exhibit "H". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Auditor, Cheryl Roberts had a bill for County Judge Court Administrator for Adobe Software in the amount of \$349.00 and would like to pay this from Young County Court Records Management Funds.

**NEXT**, Commissioner Jimmy Wiley moved to approve paying Adobe Software for Young County Judge's Administrator's Software in the amount of \$349.00 from Young County Court Records Management Funds; outlined in Exhibit "I". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 7 – Consider Extension Agent Justin Rogers request for reimbursement - \$554.16:**

**NEXT**, Commissioner Mike Sipes moved to approve reimbursement for Extension Agent, Justin Rogers in the amount of \$554.16; outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8- Discuss, No Action Required, Texas A&M Agri-Life Extension Interpretation Information – Miranda Revell & Justin Rogers.**

**No Action**

**ITEM NO. 9 – Consider Road Crossing Permit – Pipeline Road Crossing – Briar Creek Road – Ridge Oil Company – Precinct. #4**

**THEN**, Commissioner Jimmy Wiley moved to accept Road Crossing Permit – Pipeline Road Crossing – Briar Creek Road – Ridge Oil Company in Precinct #4; outlined in Exhibit “K”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 10 – Discuss/Consider request for sealed bids for sale of a 1985 Eager Beaver Tilt Trailer, Model 20 TXT – Matt Pruitt, Commissioner, Pct #2.**

**NEXT**, Commissioner Matt Pruitt moved to receive sealed bids for sale of a 1985 Eager Beaver Tilt Trailer, Model 20 TXT by Commissioner Matt Pruitt, Precinct 2 in the County Auditor’s Office on June 9, 2017 at 4:00 p.m. with opening seal bids on June 12, 2017 at 8:20 a.m. in Commissioner’s Court; outlined in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 11 – Discuss/Consider request for sealed bids for sale of used sheet iron roofing from Pct #3 Barn – Stacey K. Rogers.**

**THEN**, Commissioner Stacey K. Rogers moved to request seal bids for sale of used sheets of iron roofing from Precinct 3 Barn. Bids to be received in the County Auditor’s Office on June 9, 2017 at 4:00 p.m. with opening seal bids on June 12, 2017 at 8:10 a.m. in Commissioner’s Court; outlined in Exhibit “M”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 12 – Discuss /Consider request for seal bids for purchase of used backhoe – loader for Pct #3 – Stacey K. Rogers.**

**NEXT**, Commissioner Stacey K. Rogers moved to request seal bids for the purchase of a used backhoe-loader for Precinct 3. Bids to be received in County Auditor’s Office on June 9, 2017 at 4:00 p.m. with opening seal bids on June 12, 2017 at 8:30 a.m. in Commissioner’s Court; outlined in Exhibit “N”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 13 – Discuss/Consider replacement of wrecked patrol vehicle for Sheriff’s Office – Travis Babcock, Young County Sheriff.**

Sheriff Travis Babcock advised Commissioner’s Court that the Texas Association of Counties, Insurance for Young County had total the 2011 Pickup that was in an accident with Deputy Scobee and the county would be receiving a check in the amount of \$17,187.00 (this is after deductible). Sheriff Babcock presented a quote for a 2017 Chevrolet Tahoe in the amount of \$37,368.00 to replace the 2011 Pickup.

**THEN**, Commissioner Jimmy Wiley moved to accept the quote from CAP Fleet Up fitters, LC replacing the 2011 Pickup with a 2017 Chevy Tahoe with the insurance check of \$17,187.00 to be placed as a down payment on the total amount of \$37,368.00 on a lease agreement with American National for a four year lease; outlined in Exhibit “O”. Motion was seconded by Mike Sipes and carried 5-0.

Recess 10:35 a.m.  
Reconvened 10:45 a.m.

**ITEM NO. 14 – Discuss/Consider FY2018 Budget Calendar.**

NEXT, Commissioner Jimmy Wiley moved to approve the FY 2018 Budget Calendar; outlined in Exhibit “P”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.


**ITEM NO. 15 - Consider Burn /Firework Restrictions – (Deadline for 4<sup>th</sup> of July is June 15<sup>th</sup>); outline in Exhibit “Q”.**

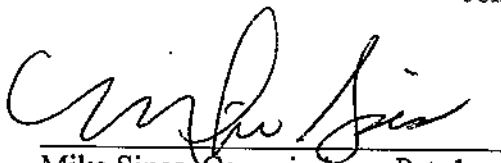
N/A

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

THEN, Commissioner Mike Sipes moved to adjourn. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0 .

Attested to, the 12 day of June, 2017.

  
\_\_\_\_\_  
John C. Bullock, County Judge

  
\_\_\_\_\_  
Mike Sipes, Commissioner Pct. 1

  
\_\_\_\_\_  
Stacey Rogers, Commissioner, Pct. 3

  
\_\_\_\_\_  
Matthew Pruitt, Commissioner Pct. 2

  
\_\_\_\_\_  
Jim Wiley, Commissioner, Pct. 4