

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday– March 13, 2017 at 9:30 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 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)**

- **Introduce Young County Emergency Management Coordinator, Wayne McCallum, as of February 26, 2017;**
- **TxDot Certified Mileage for Young County: Exhibit "A"**
- **Corrected Date – NCVMP kick-off ceremony date – April 22, 2017;**
- **Small Engine Class – March 28 thru May 3<sup>rd</sup> – Tuesdays, 5-:30 – 7:00 p.m. Call the Young County Extension Office @ (940)549-0737 for more info; outlined in Exhibit "B"**
- **Commissioner Mike Sipes announced the Masonic Auction was a success over the weekend.**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – February 24, 2017.**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes for February 24, 2017 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 Auditors Budget Amendments./Vouchers Payable**

**NEXT**, County Judge, John C. Bullock moved to move \$15,000 from his Assistant EMC budget line to \$15,000.00 to EMC Coordinator budget line; outlined in Exhibit "D". Motion was seconded by Mike Sipes and carried 5-0.

**THEN**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$207,475.53 and that \$ 129,704.82 was taken from the General Fund as outlined in Exhibit "E". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 6 – Consider Update on Securities Pledges.**

**NEXT**, Commissioner Matt Pruitt moved to approve the update and exchanges on deposits held on behalf of the Young County Courthouse, submitted by Cierra Bank and outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 7 – Consider Treasures Financial Report.**

**THEN**, Commissioner Jimmy Wiley moved to accept the Financial Report for the month of November, 2016; outlined in Exhibit "G", December 2016; outlined in Exhibit "H", January 2017; outlined in Exhibit "I", February, 2017; outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Consider Employee Bonds:**

- **Joann B Dickey – Chief Clerk, Justice of the Peace, Pct #1 - \$5,000**
- **Lora Y Myers – Deputy Tax Collector - \$5,000**

**NEXT**, Commissioner Jimmy Wiley moved to accept the Employee Bonds for Joann B. Dickey, Chief Clerk, Justice of the Peace, Precinct #1 for \$5, 000.00; outlined in Exhibit "K" and Lora Y Myers, Deputy Tax Collection for \$5,000.00; outline in Exhibit "L". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 9 - Consider Extension Agent Maranda Revell Report request for reimbursement - \$580.39 & Justin Rogers \$2,103.65.**

**THEN**, Commissioner Mike Sipes moved to approve request for reimbursement as presented by Maranda Revell for \$580.39; outlined in Exhibit "L" and Justin Rogers for \$2,103.65; outlined in Exhibit "M". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 10 – February Activity Reports for Jail/Sheriff's Office.**

Reports are attached; outlined in Exhibit "N".

**ITEM NO. 11 – Consider Contract from American National Leasing for Jail Transport Vehicle.**

THEN, Commissioner Mike Sipes moved to ratify the Contract with American National Leasing for Jail Transport Vehicle in the amount of \$25,996.00; outlined in Exhibit "O". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 12 – Discuss/Consider Purchase/Trade for lawn mower at Fort Belknap Park.**

NEXT, Commissioner Mike Sipes moved to purchase a lawn mower from Paw Industries in the amount of \$10,500.00 with a trade in of current hustler lawn mower and payment being paid from the Contingency Fund; outlined in Exhibit "P". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.


**ITEM NO. 13 – Progress Report – Belknap Cemetery Fence.  
Work Completed**

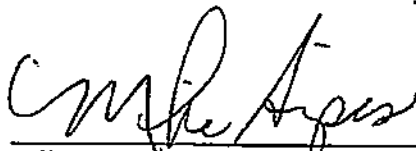
**ITEM NO. 14. - Consider Burn Restriction  
N/A**

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

NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Attested to, the 27 day of March, 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