

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday– February 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**, Commissioner Mike Sipes 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)**

- **Young County Masonic Lodge #485 10<sup>th</sup> Annual Public Scholarship Auction – March 11, 2017 @ Old Ag-Barn – Fireman’s Park – Graham, Texas; outlined Exhibit “A”**
- **Brazos G Regional Water Planning Group (Region G) – Notice of Application for Regional Water Planning Grant Funding for the Fifth Cycle of Regional Water Planning; outlined Exhibit “B”**
- **Texas Indigent Defense Commission – Formula Grant Award for \$24,415; outline Exhibit “C”**
- **Ann Daily, County Treasurer, reported that Young County had received enough tax money to pay the Debt Services**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – January 23, 2017.**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes for January 23, 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 Auditors Budget Amendments./Vouchers Payable  
NO BUDGET AMENDMENTS PRESENTED**

**NEXT**, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$190,967.66 and that \$94,149.65 was taken from the General Fund as outlined in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

- County Judges & Commissioner Association of Texas Annual Dues for 2017- \$1,500.00 (paid in vouchers); outlined in Exhibit "F"
- Texas Association of Counties Annual Dues for 2017 - \$995.00(paid in vouchers); outlined in Exhibit "G"
- OPR Approval Net Data payment through Records Management – Kay Hardin County Clerk

**THEN**, Commissioner, Matt Pruitt moved to approve paying Net Data in the amount of \$17,838.52 to be paid from the Young County Clerk's Archive Account for placing images, grantees and grantors into their Indexing from 1856 until 1992 having all Open Public Records on Computer; outlined in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 5-0

**NEXT**, Commissioner, Matt Pruitt moved to approved paying for two printers for the County Clerk, one being a Two Drawer printer in the amount of \$674.99; outlined in Exhibit "I" and one being a Receipt Deed Printer from Net Data in the amount of \$728.00; outlined in Exhibit "J" from Young County Clerk's Records Management Fund. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

**THEN**, Commissioner Jimmy Wiley moved to approve a Bosh DVR 3000 for the Young County Jail in the amount of \$859.34 to be paid to Biz Protec and paid from the Young County Jail Development; outlined in Exhibit "K". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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

**NEXT**, Commissioner Jimmy Wiley 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 "L". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 7 – Consider Extension Agent Maranda Revell Report request for reimbursement - \$520.69 & Justin Rogers \$1007.85 (January Report + expenses through February 6, 2017 for \$571.42 = \$1579.27).**

**THEN**, Commissioner Mike Sipes moved to approve request for reimbursement as presented by Maranda Revell for \$520.69; outlined in Exhibit "M" and Justin Rogers for \$1579.27; outlined in Exhibit "N". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Discuss Young County Sheriff’s Topics:**

- **January Activity Report for Jail/Sheriff’s Office; outlined in Exhibit “O”**
- **Position Replacement & Salary (see below)**
- **Replacement of Transport Vehicle**
- **Juvenile Transport; outlined in Exhibit “P”**

NEXT, Commissioner Mike Sipes moved to allow the Young County Sheriff a lateral move of a Deputy Sheriff to the Work Program Deputy position with his salary remaining at \$35,020.00 with \$955.00 to be taken from part time in the Jail to Work Program Deputy position; outline Exhibit “O”. Motion was seconded by Commissioner Jimmy Wiley and carried 3-2 with Judge Bullock and Stacey K. Rogers opposing.

**ITEM NO. 9 – Discuss/Consider Interlocal Agreements:**

- **Newcastle/Young County General Maintenance; outlined in Exhibit “Q”**
- **Olney/ Young County General Maintenance; outlined in Exhibit “R”**
- **Proposed Inmate Housing with Throckmorton County; outlined in Exhibit “S”**

THEN, Judge John C. Bullock moved to table this item until the next Commissioner’s Court Meeting. Motion was seconded by Commissioner Mike Sipes and carried 5-0

**ITEM NO. 10 – Discuss Young County Historical Commission’s 2016 Annual Report – Susan Smith & Julia Cox.**

NEXT, Commissioner Jimmy Wiley moved to approve the 2016 Annual Report of the Young County Historical Commission; outlined in Exhibit “T”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 11 – Acknowledgement of permission granted by the Smith’s for the use of property for brush disposal for Precinct #4 filed as record.**

THEN, Commissioner Jimmy Wiley acknowledged the permission granted by the Smith’s for the use for brush disposal for Precinct #4; outlined in Exhibit “U”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 12. - Consider Burn Restriction**

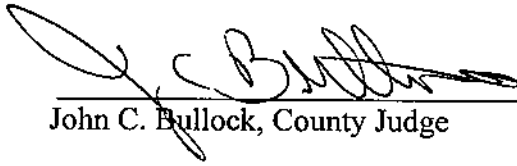
N/A

**ITEM NO. 13 - Adjourn/Recess**

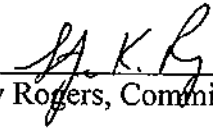
NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Attested to, the 27<sup>th</sup> day of February, 2017.

Commissioners Court Minutes  
2-27-17  
Exhibit   B    
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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