

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

IS IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday–April 24, 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)

- **Week of the Young Child – April 23rd – April 29th – Parade will be Thursday the 27th;outlined in Exhibit “A”**
- **Reminder – YCNCVMP kick-off ceremony date – April 22, 2017**
- **Texas Commission on Jail Standards Letter of Compliance; outlined in Exhibit “B”**
- **Commissioner Mike Sipes mentioned the Lady Blues Softball team winning The District Champs**
- **Commissioner Stacey K. Rogers mentioned the 4H team from Olney qualifying for State**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – April 10, 2017.

THEN, Commissioner Jimmy Wiley moved to approve minutes with correction made for April 10, 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 Treasures Financial Report

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

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

NO BUDGET AMENDMENTS PRESENTED

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 109,248.44 and that \$93,504.97 was taken from the General Fund as outlined in Exhibit "E". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

THEN, Commissioner Mike Sipes moved to pay batteries for the Panic Buttons for Courthouse from the Courthouse Security Fund in the amount of \$\$53.67; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

NEXT, Commissioner Mike Sipes moved to approve the Justice of the Peace #3 getting two monitors and computes from their Technology Fund in the amount of \$2,077.98; outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

THEN, Commissioner Mike Sipes moved to ratify the contract with American Leasing for Precinct 1 financing of Dump Truck; outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

NEXT, Commissioner Mike Sipes moved to accept the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Information with Texas Association of Counties – Young County Insurance Provider at no cost to the County; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7 – Consider Employee Bond:

- **Carolyn Sue Hunnewell – Deputy Tax Collector - \$5,000.00**

THEN, Commissioner Jimmy Wiley moved to accept the Employee Bond on Carolyn Sue Hunnewell, Deputy Tax Collector for \$5,000.00; outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8- Discuss/Consider NCVMP request for approval of brick for sidewalk.

Rita McCallum and Larry Hamilton with the New Century Veterans Memorial Project spoke to Commissioner's Court.

THEN, Commissioner Mike Sipes moved to allow the New Century Veterans Memorial Project to sell bricks to be placed as the sidewalk between the Memorials at \$75.00 a brick for those veterans that are not a resident of Young County but served our country; outlined in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 5-0

ITEM NO. 9 - Consider Burn Restriction
N/A

Recessed at 10:00 a.m.
Reconvened at 10:35 a.m.

ITEM NO. 10 – Discuss/Review/Concerns of Radio & Dispatch System and Proposal to update Catalyst Dispatch System – Charles Swatske, Warner Communication; outlined in Exhibit “L”.

No Action Taken

ITEM NO. 11 - Adjourn/Recess

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

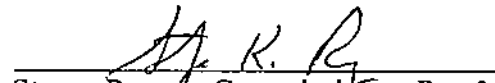
Attested to, the 8 day of April, 2017.



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