

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday--July 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 mañor 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 Stacey K. Rogers 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 Extension Interpretation Presentation – Justin Rogers with Boomer Whitaker, Buckley Whitaker, Becca Burgess, Brooke Riggins, Shanna Gleason, Phoebe Rogers, Victoria Richards, and Amanda Richards.**
- **Texas Veterans Commission 70th Annual Statewide Training Conference Information; outlined in Exhibit “A”**
- **Jerod Hutchens – DPS Narcotics Agent K-9 Presentation**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – July 18 2017.

THEN, Commissioner Stacey K. Rogers moved to approve minutes for July 18, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “B”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report/Updates on Securities Pledged.

- **Resolution for Substitution and/or Withdrawal of Securities Pledged**

Commissioners Court Minutes
8-1-17
Exhibit B
Page 1

Next, Commissioner Jimmy Wiley moved to accept the Resolution for Substitution and/or Withdrawal of Securities Pledged; outlined in Exhibit "C ". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – 10:00 AM - Open/Consider bids for sale of 1984 Dump Truck – Matt Pruitt, Commissioner, Precinct 2.

Bids:	1. Darryl Hearne –	\$ 610.99
	2. WP Cattle (PETE WILEY)	\$ 2500.00

THEN, Commissioner Matt Pruitt moved to accept Bid #2 from WP Cattle – Pete Wiley in the amount of \$2500.00 for the sale of the 1984 Dump Truck from Precinct 2; outlined in Exhibit "D ". Motion was seconded by Commissioner Mike Sipes and carried 4-0 with Commissioner Jimmy Wiley abstaining

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

THEN, Commissioner Matt Pruitt moved to approved moving \$10,000.00 from budget fuel line in Precinct 2 to budget equipment repair in Precinct 2; outlined in Exhibit "E ". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$88,365.47 and that \$ 56,196.58 was taken from the General Fund as outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Discuss/Consider American National Leasing Contract for SO's Tahoe.

THEN, Commissioner Jimmy Wiley move to approve the contract with American National Leasing for the Sheriff's Office Tahoe in the amount of \$40,799.75 with a down payment of \$17,187.00 from Texas Association of Counties Insurance leaving a total due and owing of \$23,712.75 with a lease of three years with payments of \$5499.00 a year and balance of \$9000.00 due on July 24, 2020; outlined in Exhibit "G ". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 8 – Discuss/Consider 2018 Sheriff's and Constables' Fees – Texas Comptroller of Public Accounts.

NEXT, Commissioner Jimmy Wiley moved to increase the 2018 Sheriff's and Constables' Fees by increasing Subpoena, Summons, Forcible Detainer , Citations all to \$90.00 apiece and Posting Written Notice to \$30.00; Small Claims Citation and Justice Court Citation and all other Court's Citation to \$90.00; outlined in Exhibit "H". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 -Discuss/Consider Burn

N/A

ITEM NO. 11- Budget Workshop – Any Matter Pertaining to Budget.

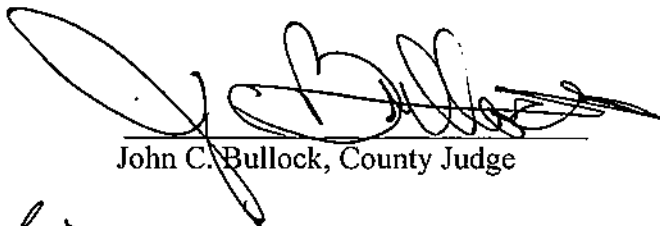
- **Budget Presentation**
- **County Attorney – Christopher Baran**

THEN, Commissioners Court discussed matters concerning budget for 2018; no further action was taken at this time.

ITEM NO. 12 - Adjourn/Recess

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

Attested to, the 1 day of Aug, 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