

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – November 14, 2016, 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, 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 Stacey K. Rogers offer the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 - Public Comments, Announcements and Presentation – No action item(s).**

Sheriff Travis Babcock spoke to Commissioner's Court about changes at Sheriff's Office.

**ITEM NO. 4 –Consider County Clerk Minutes from previous meeting – October 31, 2016.**

**THEN**, Commisisoner Jimmy Wiley moved to accept the minues for October 31, 2016submitted by Kay Hardin, County Clerk; outlined in Exhibit "A". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 5 – Consider Auditor Budget Amendments/Voucher Payable.**

Young County Auditor, Cheryl Roberts presented to Commissioner's Court that she paid Sky Talk and A L Telephone for Precinct #1 and Extension Office from FY 2016 budget in the amount of \$4,334.00.

**NEXT**, Commissioner Mike Sipes moved to ratify the payment of Sky Talk and A L Telephone in the amount of \$4,334.00 from FY2016; outlined in Exhibit "B". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**Consider Voucher Payable.**

**THEN**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Young County Auditor Cheryl Roberts paid voucher for FY2016 Jim Lane on drainage of Courthouse in the amount of \$11,116.00 and paid certz voucher for Precinct #4 in the amount of \$1,678.95; outline in Exhibit "C" and in FY2017 in the amount of \$162,183.01 with \$111,197.61 out of the General Fund; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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**ITEM NO. 6 – Consider Upate on Securities Pledged.**

**WHEN**, Commissioner Matt Pruitt moved to accept the Security Pledge; submitted by Ann Dailey, Young County Treasurer; outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO 7 – Discuss/Consider Annual Financial Reprot for FY215 – Kenneth Savell with Birdwell, Quinn & Co., P.C.**

**THEN**, Commissioner Jimmy Wiley moved to accept the Annual Financial Report for 2015 from Kenneth Sevell with Birdwell, Quinn & Co., P.C. ;outlined in Exhibit “ F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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

- Theresia Grimes – Fiscal Officer, Judges of the 90<sup>th</sup> Judicial District - \$5,000
- Darrell Gilmore – Director of Adult Probation Office, Young & Stephens - \$5,000
- Kelli Sue Brown – Adult Probation Officer, Young & Stephens - \$5,000
- Christina Dishman – Young County Deputy Tax Collector - \$5,000
- Lauren E. Sullivan – Elections Administrator - \$5000
- Robert Travis Babock – Young County Sheriff - \$5000
- Larry E. Downey – Adult Probation Officer, Young & Stephens - \$5,000

**NEXT**, Commissioner Mike Sipes moved to approve employee bonds on Theresia Grimes, Fiscal Officer, Judges of the 90<sup>th</sup> Judicial District - \$5000; Darrell Gilmore – Director of Adult Probation Office, Young & Stephens - \$5,000; Kelli Sue Brown – Adult Probation Officer, Young & Stephens - \$5,000; Christina Dishman – Young County Deputy Tax Collector - \$5,000; Lauren E. Sullivan – Elections Administrator - \$5000; Robert Travis Babock – Young County Sheriff - \$5000; Larry E. Downey – Adult Probation Officer, Young & Stephens - \$5,000; outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 9 – Consider Extension Agent Maranda Revell Report request for reimbursement - \$1726.42 and Justin Rogers \$827.31.**

**THEN**, Commisisoner Mike Sipes moved to approved reimbursing County Extension Agent Maranda Revell in the amout of \$1726.42 and County Extension Agent Justin Rogers in the amount of \$827.31; outlined in Exhibit “ H”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Consider Tax Resale Deeds from Perdue Brandon Fielder Collins & Mott LLP;**

- Albert Road, Graham, Texas - Bid Amount \$200.00 each tract
- Theresa Drive, Graham, Texas – Bid Amount \$200.00

**NEXT**, Commissioner Jimmy Wiley moved to accept the Tax Resale Deeds from Perdue Brandon Fielder Collins & Mott, LLP on Albert Road, Graham, Texas for bid amount of \$200.00 each tract and Theresa Drive, Graham, Texas for bid amount of \$200.00; outline in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 11 – Consider National Assocaition of Counties (NACo) Annual County Membership Dues \$450.00.**

**THEN**, Commisisoner Mike Sipes moved to approve to the annual County Membership Dues of \$450.00 to the National Association of Counties (NACO); outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 12 – Consider reimbursement to Susan Smith from Historical Commission Fund for \$49.17.**

**NEXT**, Commissioner Matt Pruitt moved to approved reimbursement to Susan Smith in the amount of \$49.17 from the Historical Commissioner; outline in Exhibit "K". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 13 – Consider Contract with Stewart Cobb at First National Bank regarding compact roller for Pct #4.**

**THEN**, Commisioenr Jimmy Wiley moved to execute lease contract with Stewart Cobb at First National Bank regarding compact roller for Precinct #4; outline in Exhibit "L". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 14 – Computers & Monitors for County Clerk from Records Management & Preservation Fund.**

**NEXT**, Commissioner Jimmy Wiley moved to approve the County Clerk, Kay Hardin, to purchase two Computers and Monitors from Records Management & Preservation Fund in the amount of \$2,070.00; outlined in Exhibit "M". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 15 – Discuss/Consider Verizon DIR Contract (DIR-TSO-3415) Mirgration.**

**THEN**, Commissioner Jimmy Wiley moved to accept the contract from Verizon DIR Contract (DIR-TSO-3415) Mirgration; outlined in Exhibit "N". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 16 – Discuss/ Consider – Public Hearing for November 28, 2016 on Amendment to OSSF Order as required by TCEQ.**

**NEXT**, Commissioner Mike Sipes moved to schedule a Public Hearing for November 28, 2016 to received comments from the public on Amendment to OSSF Order adding (b) to Section 6 of Young County Rules as required by TCEQ; outlined in Exhibit "O". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.


**ITEM NO. 17 - Consider Burn Restrictions.**

N/A

**ITEM NO. 18 - Adjourn/Recess**

**THEN**, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Matt and carried 5-0.

Attested to, the 28 day of November, 2016.

  
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John C. Bullock, County Judge

  
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Mike Sipes, Commissioner Pct. 1

  
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Stacey K. Rogers, Commissioner, Pct. 3

  
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Matthew Pruitt, Commissioner Pct. 2

  
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Jim Wiley, Commissioner, Pct. 4