

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – December 12, 2016, at 9:31 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 Mike Sipes, offer 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.

- County Judge, John C. Bullock announced that Commissioner Mike Sipes has received his Advanced Certificate
- Greg Noe, Representative for Graham Humane Society, spoke to the court in regards to road conditions at the intersection of Woody Drive and Craig Drive that are located in Precinct 1

ITEM NO. 4 - Consider County Clerk Minutes from previous meeting – November 28, 2016.

THEN, Commissioner Jimmy Wiley moved to accept the minutes for November 28, 2016 submitted by Kay Hardin, County Clerk; outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Auditors Budget Amendment/Payment of Vouchers.

N/A Budget Amendments

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers submitted by Cheryl Roberts, in the amount of \$42,118.59 with \$31,410.48 out of the General Fund; outlined in Exhibit "B". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 6 - Consider Update on Securities Pledged.

THEN, Commissioner Matt Pruitt moved to accept the Update on Securities Pledges; outlined in Exhibit "C". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7 – Consider Extension Agent Maranda Revell Report request for reimbursement - \$1726.42 and Justin Rogers reimbursement for \$ 671.31.

NEXT, Commissioner Mike Sipes moved to reimburse as corrected by the Court to Extension Agent Maranda Revell in the amount of \$813.24 and Extension Agent Justin Rogers in the amount of \$ 671.31; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8– Consider Tax Resale Deeds from Perdue, Brandon, Fielder, Collins & Mott LLP;

- **502 Brazos Street, Graham, Texas - Conveyed to the City of Graham**
- **1307 Blewett Street, Graham, Texas -- Conveyed to the City of Graham**

THEN, Commissioner Mike Sipes moved to authorize the execution of the Tax Resale Deeds on 502 Brazos Street and 1307 Blewett Street, Graham, Texas to be conveyed to the City of Graham; outlined in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 – Consider Contract with American National Leasing for Sheriff's Department Patrol Trucks.

NEXT, Commissioner Mike Sipes moved to execute contracts with American National Leasing for Sheriff's Department for two (2) Patrol Trucks and allowing the County Judge, John C. Bullock to sign off on the trade in amount of old vehicles as down payments; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – Consider/Authorize Memorandum of Agreement (MOA) between Young County and Helen Farabee Centers matching funds (\$9475.00 Mental Health Services, \$10,000.00 Intel Disability \$8,000.00).

THEN, Commissioner Jimmy Wiley moved to authorize the execution for Memorandum Agreement (MOA) between Young County and Helen Farabee Centers with matching funds of local funds of \$9,475.00 Mental Health Services MH Referrals, \$10,000.00 Intellect Disability \$8,000.00 – (formally sheltered workshop); outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 – Acknowledge Conflicts Disclosure Statement of Jimmy Wiley, Commissioner Precinct 4.

NEXT, County Judge, John C. Bullock moved to acknowledge the conflict disclosure presented by Commissioner Jimmy Wiley, Precinct 4; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0 with Commissioner Jimmy Wiley abstaining

ITEM NO. 12 – Consider Crossing Permit for Enbridge Energy _____ Road (It was noted that communication was received indicating Enbridge had chosen alternative options.)

N/A

ITEM NO 13 – Appoint Young County Historical Commissioner Members as listed (Roster).

NEXT, County Judge, John C. Bullock moved to reappoint members as presented on the list for the next two years; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0

ITEM NO. S1 – Discuss/Consider Authorization to Execute Master Agreement for HART Intercivic Verity Voting Equipment.

NEXT, Commissioner Mike Sipes moved to approve to authorize the County Judge to execute Master Agreement with Hart on Intercivic Verity Voting Equipment subsequent to Secretary of State approving Agreement. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.


ITEM NO. 14 – Discuss/Consider Burn Restrictions/Regulation of certain Fire Works

N/A

ITEM NO. 14 - Adjourn/Recess

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

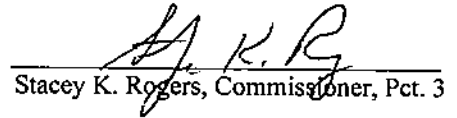
Attested to, the 27 day of December, 2016.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4