

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – AUGUST 3, 2015, at 9:35 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 noted all commissioners were present and 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, Jimmy Wiley, offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 – Public Comments, Announcements and Presentations –**  
N/A

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – July 27 and July 30, 2015.**

THEN, Commissioner, Matt Pruitt, moved to approve minutes from July 27 and July 30, 2015 meeting, submitted by Kay Hardin, County Clerk, outlined in Exhibit "A". Motion was seconded by Commissioner, Jimmy Wiley, and carried 5-0.

**ITEM NO. 5 Consider Treasures Financial Report**

NEXT, Commissioner, Jimmy Wiley moved to approve the Financial Reports for June 2015 submitted by Ann Dailey, County Treasurer, outlined in Exhibit "B". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

**ITEM NO. 6 – Consider Auditors Budget Amendments**  
N/A

**ITEM NO. 7 – Consider Payment of Vouchers.**

THEN, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 7,649.22 with \$ 3,069.58 out of the General Fund, outlined in Exhibit "C". Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

Auditor, Cheryl Roberts brought to the attention of Commissioners Court a bill for the air conditioners of the courthouse being repaired in the amount of \$10,278.48. Auditor, Cheryl Roberts also brought to Commissioners Attention that the account of courthouse maintenance did not have enough funds to pay this bill.

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Exhibit     A      
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**NEXT**, Commissioner, Jimmy Wiley moved to move money from contingency to courthouse maintenance in the amount of \$10,278.48, outline in exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 8 – Discuss/Consider TAC Insurance Program/Options**

Quincy Quinlan and Lisa McCaig with Texas Association of Counties and June Saylor Young County Insurance Consultant presented to the court information on HRA, outlined in Exhibit "E".

**THEN**, Commissioner, Jimmy Wiley moved to create a HRA account to help county employees on their deductibles. TAC is to create a Plan Document and for the County to place \$44,000 into the account and for the fund balance to roll over into this account. Motion was seconded by Commissioner, Mike Sipes and carried 4-1 with Commissioner Stacey K. Rogers against.

**NEXT**, Commissioner, Jimmy Wiley moved to have the Young County H.R. Department and Insurance Consultant, June Saylor to work with TAC on Life Insurance prices and if the price comes back on Life Insurance the same as current price/benefit HR is authorized to transition our life benefits program with no further action of the court. Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

BREAK 10:40 A.M.

RECONVENED 10:48 A.M.

**ITEM NO. 11- 10:00 AM Open Bids on Type 1 – 11 Bulk Portland Cement for CERTZ Project & various other projects – Stacey K. Rogers, Commissioner, Pct #3.**

**THEN**, Commissioner, Stacey K. Rogers moved to accept the bid from Holcim (US) Inc with a bid of \$127.00 a ton for hydraulic cement Type I, outlined in Exhibit "F". Motion was seconded by Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Discuss/Consider Contract Proposal from Cloud Services –Eric Steadham, IT Director.**

Eric Steadham presented to the Court a contract from Net Data on Cloud Services.

**NEXT**, Commissioner Matt Pruitt, moved to table this item for more consideration until next Commissioners Court, outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Discuss/Consider Proposal for network rewiring of Courthouse – Eric Steadham, IT Director.**

Eric Steadham, IT Director presented to the court proposals he had received on rewiring of the Courthouse. Proposals were from

- Cingal Telecommunications LLC in the amount of \$ 28,997.00, outlined in Exhibit "H"
- Trace Technologies in the amount of \$ 28,350.00, outlined in Exhibit "H"

Eric Steadham stated that he would like to have Cingal Telecommunication.

**THEN**, County, Judge moved for Cingal Telecommunication to do the courthouse rewiring and for the funds to be taken from the Cloud Services budget money from current FY plus remainder of expenditure from where available at discretion of the Auditor. Eric Steadham to work with the County Auditor, Cheryl Roberts, to pay the remaining part of the bill where the auditor would deem to be paid. Commissioner Sipes seconded and motion passed 5-0.

**ITEM NO. 12 – 11:00 A.M. Web Presentation regarding 911 Voice Logger – Gary Define – DSS Corp & Pablo Palomo – WSC, Inc.**

Pablo Palomo was in the Courtroom with Gary Define of DDS Corp on phone and remoting in on computer with the 911 Voice Logger presentations.

**NEXT**, Commissioner, Jimmy Wiley moved to take \$3,000.00 from contingency and put with Dispatcher budget item Logger Maintenance of \$7,300.00 from last year's budget to pay for annual payment of \$10,240.00 on new 911 voice logger replacing old voice logger in Dispatch. Also, check and see if contract could begin on October 1, 2015 instead of September 1, 2015. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**RECESSED FOR LUNCH AT 12:10 P.M.**

**RECONVENED AT 3:30 P.M.**

**ITEM NO. 14 – Consider Proposed Tax Rate for Year 2015 be placed as an Action Item on August 24 Meeting @ 9:30 A.M.**

**THEN**, Commissioner Jimmy Wiley made a motion for the proposed tax rate be .568700 and to be placed as an action item on the Commissioner Agenda for August 24, 2015. Motion was seconded by Commissioner Mike Sipes and carried 5-0 by record vote as indicated in Exhibit "J"

**ITEM NO. 15 – Consider Hearing Dates on Proposed Tax Rate – 1<sup>st</sup> Hearing is August 13, 2015 @ 9:30 a.m. and 2<sup>nd</sup> Hearing is August 17, 2015 @ 9:30 a.m.**

**NEXT**, County Judge, John C. Bullock moved to consider hearing dates on proposed tax rate for the first hearing being August 13, 2015 at 9:30 a.m. and the second hearing being August 17, 2015 at 9:30 a.m. Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

**RECESSED AT 4:30 P.M.**

**RECONVENED ON AUGUST 4, 2015 AT 2:00 P.M.**

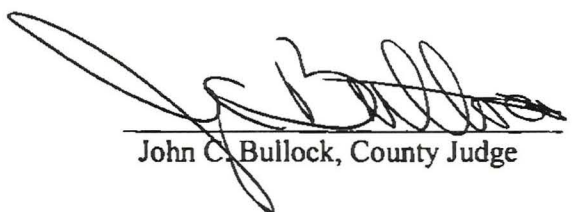
**ITEM NO. 13 – Budget Workshop**

**THEN**, Commissioner Court discussed matters concerning budget for 2016; no further action was taken at this time.

**ITEM NO. 16 - Adjourn/Recess**

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

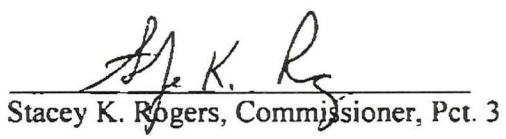
Attested to, the 10 day of August, 2015.



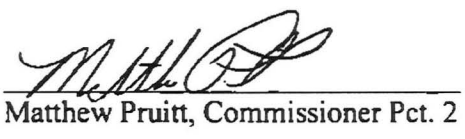
John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4