

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – JULY 27, 2015, at 9:33 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, Stacey K. Rogers, offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcements and Presentations –

County Judge, John C. Bullock introduced Brad Morrison, County Extension Agent for Young County. Brad Morrison announced that he would be retiring August 31, 2015. Brad Morrison has been the County Extension Agent for 22 years.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – July 20, 2015.

THEN, Commissioner, Jimmy Wiley, moved to approve minutes from July 20, 2015 meeting, 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 Treasures Financial Report

N/A

ITEM NO. 6 –Consider Payment of Vouchers.

NEXT, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 76,396.84 with \$33,656.05 out of the General Fund, outlined in Exhibit "B". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 7 – Discuss/Consider Imposition of Optional Fees DVM Registrations.

THEN, Commissioner Jimmy Wiley moved to have no changes on the Road and Bridge of \$10.00 in the Imposition of Optional Fees on Texas Department of Motor Vehicle Registration; outlined in Exhibit "C". Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

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Exhibit A
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ITEMS NO. 8 – Discuss/Consider Proposed Tax Rate to be place on Meeting Agenda for August 24, 2015.

NO ACTION TAKEN

ITEM NO. 9 – Discuss/Consider August 10, 2015 @ 9:30 AM (1st Public Hearing) – August 17, 2015 @ 9:30 AM (2nd Public Hearing)

NO ACTION TAKEN

BREAK 9:55 A.M.

RECONVIENENE 10:01 A.M.

ITEM NO. 10 – 10:00 A.M. – OPEN BIDS for Health Insurance

NEXT, County Judge, John C. Bullock stated that Bids for Health Insurance were for Self Insurance and fully funded Insurance. Bids received were from Health Smart and Texas Association of Counties. Insurance Representative, June Saylers stated that she would advise that the Bid from Texas Association of Counties that was a fully funded insurance would be the better deal for the County, outline in Exhibit “D”.

THEN, Commissioner Mike Sipes made a motion to accept the Bid with Texas Association of County with Plan 1500 NGD (Non-Grandfathered with Specialist Copay). Motion was seconded by Jimmy Wiley and carried 3-0 with Commissioner Pruitt and Commissioners Rogers with Nays.

ITEM NO. 11 – Discuss/Consider Health Insurance Agent/Consultant.

NEXT, Commissioner Mike Sipes moved to continue to have June Saylers with Saylers Insurance to be Young County Health Insurance Agent/Consultant. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12- Discuss/Consider Inmate Medical Services Contract.

THEN, Joey Clark with Graham Family Clinic, Eric Brown, Jail Administrator and Jim Budarf, Chief Deputy with Young County Sheriff’s Department came in front of Commissioner’s Court and talked about Graham Family Clinic and Southern Health contracts. Joey Clark, Nurse Practioner was asked to talk to Graham Regional Hospital about some changes to their contract.

NEXT, Commissioner, Jimmy Wiley moved to table this matter until July 30, 2015 at 1:00 p.m. for Special Meeting for Commissioner’s Court. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 13 - Budget Workshop Presentation

- **Consider Rebecca Reagan – 911 Coordinator; outlined in Exhibit “E”.**

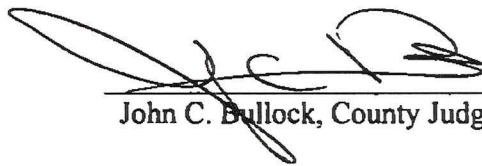
- Consider Eric Steadham – IT Director; outline in Exhibit “F”.

NEXT, Commissioner Court discussed this matter concerning the budget for 2016; no further action was taken at this time.

ITEM NO. 11 - Adjourn/Recess

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

Attested to, the 3 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