

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGUALR MEETING, Monday – OCTOBER 26, 2015, at 9:30 a.m. in the Courtroom of the Young County Court, 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 U.S. PLEDGE AND TEXAS PLEDGE (HONOR THE TEXAS FLAG, I PLEDGE ALLIGANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE).

NEXT, Commissioner Matt Pruitt offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments Announcement and Presentation – No actions 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 reproduced and furnished by the presenter.)

County Judge, John C. Bullock, announced that Red River Valley Association would be having their 21st Annual Regional Water Resource Conference on November 19, 2015 in Wichita Falls, Texas; outlined in Exhibit "A".

County Judge, John C. Bullock had information on P3 Public Power Pool – utilities – outlined in Exhibit "B".

County Judge also stated that Fort Belknap had to cancel Education Day on Friday, October 23, 2015 with over 400 children to attend from local schools because of the rain. Saturday, October 24, 2015 had a moderate crowd – approximately 150 – 200 in attendance.

Travis Babcock was in attendance and announced to Commissioner's Court that he would be running for Young County Sheriff.

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – October 13th & October 19, 2015.

NEXT, Commissioner Jimmy Wiley moved to approve minutes for October 13th & October 19th, 2015 meetings submitted by Kay Hardin, County Clerk with a correction made on October 13, 2015 on item #8, outlined in Exhibit "C & D". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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ITEM NO. 5 – Consider Treasures Financial Report.

No Action

ITEM NO. 6 – Consider Auditors Budget Amendments/ Payment of Voucher.

THEN, Commissioner Matt Pruitt moved to approve payment of vouchers payable for 2016, submitted by Cheryl Roberts, County Auditor in the amount of \$ 44,196.92 and \$39,919.41, out of General Fund, outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Auditor, Cheryl Roberts also brought to the attention to Commissioner’s Court that the Old Ag Barn Account was in the negative \$42.56 and would like to move \$500.00 from contingency fund to the Old Ag Barn Account to pay utility bills.

NEXT, Commissioner Jimmy Wiley made a motion to move \$500 from the Contingency Fund into the Old Ag Barn Account, outline in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7 – Consider National Association of Counties (NACo) Annual County Membership Dues - \$450.00.

THEN, Commissioner Jimmy Wiley moved to continue to pay annual membership dues in the amount of \$450.00, outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Employee Bond

- **Christina Scheriger – Deputy Tax Collector County of Young - \$5,000.00**

NEXT, Commissioner Jimmy Wiley made motion to approve the bond for Christina Scheriger, Deputy Tax Collector of Young County bond to be filed in the Official Bond Records in the County Clerk’s Office as outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Discuss/Consider Road Crossing Permit from Fort Belknap Water Supply Corporation:

- **Kramer Road**

THEN, Commissioner Matt Pruitt moved to accept the Road Crossing Permit from Fort Belknap Water Supply Corporation for Kramer Road, outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 10 – Discuss/Consider all precincts Equipment Trade (5 motor Grader Units) as proposed by Warrant Cat.

Phil Denny with Warren Cat talked to Commissioners Court on Graders and all costs included, outlined in Exhibit “M”.

No Action taken.

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ITEM NO. 11– Discuss/Consider financing of two 140 M3 motor graders with First National Bank, Stewart Cobb – Jimmy Wiley, Commissioner, Pct. #4.

THEN, Commissioner Jimmy Wiley moved to accept financing of two 140 M3 motor graders with First National Bank, Stewart Cobb from Wichita Falls, Texas, outlined in Exhibit “N”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

After voting on this item – County Judge John C Bullock brought a motion to reconsider Item No. 10. Motion was seconded by Commissioner Jimmy Wiley and failed 2-3.

ITEM NO. 16 – Discuss /Consider Burn Restrictions.

NO ACTION.


ITEM NO. 17 - Adjourn/Recess.

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

NOTE: County Judge, John C. Bullock brought to the attention of Commissioner’s Court that a discussion on late Friday afternoon in regards to a civil case with a jury was placed on the calendar for November 9, 2015 at 9:00 a.m. Would the court consider moving Commissioner’s Court until Tuesday, November 10, 2015 at 9:30 a.m.

Commissioner Mike Sipes moved to move Commissioner Court to Tuesday, November 10, 2015 at 9:30 a.m. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0-1.

Attested to, the 10 day of November, 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

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