

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – SEPTEMBER 14, 2015, at 9:34 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 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 Stacey K. Rogers offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – PUBLIC HEARING – COUNTY WIDE POLLING PLACES

Be it Noted: – no public in attendance

County Judge, John C. Bullock announced the Public Hearing regarding Countywide Polling Places is now open for comments in support, opposition or questions regarding the subject and advised that there had been a meeting in of The County Elections Commission and the General Advisory Committee. And that such meeting had been posted in the manner and for the time required. The purpose of this Public Hearing is to get general input from the public on the use of Countywide Polling Places for Election Day voting beginning with the March Primary Election.

Elections Administrator, Lauren Sullivan came be before Commissioner's Court and explained that there would be 9 elections polling place in Young County and would go to 6 County wide polling places and eventually phasing out Southbend, Eliasville, Jean and one polling place in Graham. Polling Place would be two in Graham, one in Olney, one in Newcastle and one in Loving.

City Manager, Brandon Anderson was a representative from the General Advisory Committee and explained that the county wide polling place would be more efficient and help in cost of an election.

Commissioner Stacey K. Rogers stated that he believed that not having polling places in each community for Election Day in the county would take votes away especially for your old voters.

THEN, Commissioner Jimmy Wiley made a motion to close the public hearing. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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ITEM NO. 4 – PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – NO ACTION ITEM(S).

County Judge, John C. Bullock, brought to the attention of the Court the letter he received from Governor Greg Abbott in regards to the Proclamation ordering the Constitutional Amendment Election to be held on November 3, 2015 to be published in a newspaper of general circulation in the county between Sunday, October 4 and October 26, 2015 which has Seven (7) Propositions, outlined in Exhibit "A".

ITEM NO. 5 – Consider County Clerk Minutes from previous meetings – August 24th & August 31, 2015.

NEXT, Commissioner Jimmy Wiley moved to approve minutes from August 24, 2015 and approve minutes as corrected for August 31, 2015 meetings submitted by Kay Hardin, County Clerk, outlined in Exhibit "B". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 6 – Consider Update on Securities Pledged.

THEN, Commission Jim Wiley moved to accept the updated deposits held on behalf of Young County Courthouse and the securities pledges to these updates submitted by Ann Daily, County Treasurer, outlined in Exhibit "C". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7. – Consider Auditors Budget Amendments.

NEXT, Auditor Chery Roberts brought to the attention to the Commissioners an oversight in the new budget of 2016 in the Justice of the Peace #1. Justice of the Peace Pct #1 had decreased his original budget by \$10,200 and requested funds be moved into his part time, FICA, and Retirement.

Commissioner Matt Pruitt moved to adjust Justice of the Peace #1 2016 budget in his part time, FICA and Retirement by moving money from contingency fund, outlined in Exhibit "D". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Consider Payment of Voucher.

THEN, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Cheryl Roberts, County Auditor, in the amount of \$103,607.72 and \$94,051.85 out of General Fund, outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Also, Cheryl Roberts, County Auditor, brought to the attention of the Court that \$300,000.00 would need to be moved from money market account to Treasurer's General Fund.

NEXT, Commissioner Jimmy Wiley made motion to move \$300,000.00 from money market to General Fund. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Also, Cheryl Robert, County Auditor had invoice for the Young County Jail from Argyle Metroplex Control System replacing cameras, labor, and travel in the amount of \$1,710.00 be paid out of Jail Development Fund.

THEN, Commissioner Jimmy Wiley moved that \$1,710.00 for invoice for Argyle Metroplex Control for replacing cameras, travel and labor be paid from Jail Development Fund, outline in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 - Consider Employee Bonds:

- **Deputy Tax Collector, County of Young – Linda Carol King \$5,000**
- **Assistant Auditor – Sharri Lynn Ashley - \$5,000**
- **Juvenile Probation Officer County of Young – Heath Douglas Henderson \$5,000**

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- **Juvenile Probation Administrative Asst. County of Young – Kathy Mishler \$5,000**
- **Juvenile Probation Officer County of Young – Margaret Gail Edwards \$5,000**
- **Juvenile Probation Officer County of Young – Jay Faulk \$5,000**
- **Juvenile Probation Officer County of Young – Thomas Edward Dittmar \$5,000**
- **Juvenile Probation Officer County of Young – William Glenn Ash \$ 5,000**
- **Juvenile Probation Officer County of Young – Monica Martina Pina - \$5000**

NEXT, Commissioner Mike Sipes moved to accept approving renewing bonds for Deputy Tax Collector, Linda Carol King, Assistant Auditor, Sharri Lynn Ashley, Juvenile Probation Officers, Heath Douglas Henderson an Margaret Gail Edwards and Juvenile Probation Administrative Assistant, Kathy Mishler and filing with the County Clerk the Juvenile Probation Officers bonds of Jay Faulk, Thomas Edward Dittmar, William Glenn Ash and Monica Martina Pina to be filed in the Official Bond Records in the County Clerk’s Office as set out in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0

ITEM NO. 10- Consider Extension Agents Brad Morrison Report – request reimbursement - \$1035.00.

THEN, Jimmy Wiley moved to approve final reimbursement request to Brad Morrison in the amount of \$1035.00, outline in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 11 – Discuss/Consider Interlocal Cooperative Agreement with City of Graham.

Graham City Manage, Brandon Anderson was present and talked to the Court about having Interlocal Cooperative Agreement with the City of Graham and Young County.

NEXT, County Judge, John C. Bullock moved to execute the General Interlocal Cooperative Agreement between the City of Graham and Young County, outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

THEN, Commissioner Mike Sipes moved to enter into the execution of the Interlocal Agreement on two courses of asphalt and chip rock to 1.8 miles of Rocky Mound Road located east of the city of Graham, Texas and being in Young County Commissioner, Precinct 1, outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 – Discuss/Consider Blue Cross Blue Shields/HCHS Cobra Employer Services - \$150 per enrollee.

County Auditor, Cheryl Roberts, talked to Commissioners Court that when an employee is separated from employment with Young County that is eligible for Cobra insurance with Blue Cross Blue Shields/HCHS, Cobra Employee Services will handle the paperwork involved with a Cobra employee at a cost \$150.00 per new enrollee. Also, that we had one or two currently enrolled that would be at a lesser cost. This was previously handled by our third party administrator and built into the fixed cost. This is a contract proposal that would release our HR from that responsibility.

NEXT, Commissioner Mike Sipes moved to enter into a service agreement with Blue Cross Blue Shields/HCHS Cobra Employer Services an administrative cost of \$150 per enrollee, outlined in Exhibit “K”. Motion was seconded by Jimmy Wiley and carried 5-0.

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ITEM NO. 13 – Discuss/Consider Careflite/AirMedCare Group Membership Agreements Renewal for FY16.

THEN, Commissioner Jimmy Wiley moved to enter a Contract with Careflite Membership Agreement Renewal for 2016 at a cost of \$12.00 per employee and AirMedCare Membership Agreement Renewal for 2016 at a cost of \$55.00 per employee on air ambulance transport, outlined in Exhibit “L”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0

ITEM NO. 14 – Discuss/Consider Young County Appraisal District 2016 Adopted Budget.

NEXT, County Judge, John C. Bullock moved to approve the adopted budget of Young County Appraisal District 2016 Budget, outlined in Exhibit “M”. Motion was seconded by Commissioner Mike Sipes and carried 3-2 (with Commissioner Matt Pruitt and Commissioner Stacey K. Rogers opposing).

ITEM NO. 15 – Introduction/Approval of a prospective FCS/Ext Agent to the Court – Miles Dabovitch, District Ext. Admin.

Miles Dabovitch, District Extension Administrator introduced Miranda Revell as applicant for Extension Agent-Family & Consumer Services. Miranda Revell works in Wichita Falls and has been in Wichita Falls for almost 8 yrs.

THEN, Commissioner Mike Sipes moved to approve the application of Miranda Revell as the County Extension-Family & Consumer Services. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

BREAK 10:55 AM
RECONVENE 11:12 AM

ITEM NO. 18 – Court appointment/designation presentation for Healthy County Wellness Coordinator and Sponsor by Ashley Cureton, Wellness Consultant, Texas Association of Counties.

Ashley Cureton, Wellness Consultant with Texas Association of Counties spoke to the Court of needing to have an employee named as Wellness Coordinator and one named as Wellness Sponsor.

NEXT, Commissioner Mike Sipes moved to accept having Marsha Sumpter as the Wellness Coordinator and Cheryl Roberts as the Wellness Sponsor for Young County, outlined in Exhibit “N”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0 .

ITEM NO. 16 – Discuss/Consider Radio Tower.

THEN, No Action

ITEM NO. 17 – Discuss/Consider Burn Restrictions.

NEXT, No Action

21 RECESS 12:00 noon

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Meeting called back to order by County Judge, John C. Bullock. Judge Bullock made note that Commissioner Stacey K. Rogers would be absent.


ITEM NO. 20 – 1:30 P.M. Discuss/Consider FEMA kick-off meeting – Ralph Angle.

NEXT, County Judge, John C. Bullock introduced Ralph Angle with FEMA. Ralph Angle talked to Commissioner's Court having everyone introducing themselves, outline in Exhibit "O". Ralph Angle talked to the Court on the paper work involved and time frame.

ITEM NO. 21. Adjourn/recess.

THEN, Commissioner Mike Sipes moved to adjourn the meeting. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

Attested to, the 28 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