

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a CALLED Meeting, Monday– JULY 16, 2018 at 9:30 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

**JIMMY 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 made note that all commissioners were present and that the meeting had been posted in the manner 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 Matt Pruitt offered 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)**

- **Wade Bragg a citizen of Young and part of the Murray Community Volunteer Fire Department wanted to say thank you for everything the County Commissioners has done for the rural fire departments and talked about needing more money to be given to County Volunteer Fire Departments for 2019; outlined in Exhibit “A”**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – June 9, 2018**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes as presented for June 9, 2018, meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “B”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 5 - Consider Treasurers Financial Report.**

N/A

**ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable**

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$24,911.54 and that \$22,630.31 was taken from the General Fund as outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**THEN**, Commissioner Matt Pruitt moved to allow the County Clerk to purchase a Credit Card Chip Reader in the amount of \$254.00 and to be paid from the County and District Clerk Technology Fund; outlined in Exhibit "D". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**NEXT**, Commissioner Jimmy Wiley moved to allow the Justice of the Peace #1 to buy a Desk Top Scanner in the amount of \$699.99 and to be paid out of Justice of the Peace Technology Fund; outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 7 –Discuss/Consider Tax Resale Deeds from Perdue, Brandon, Fields, Collins & Mott, LLP:**

- **1203 Guimarin, Olney, Texas – Bid Amount \$1,100.00 – Appraisal Value \$4520.00; outlined in Exhibit "F"**
- **311 W Hamilton, Olney, Texas – Bid Amount \$1,050.00 – Appraisal Value \$9,500.00; outlined in Exhibit "G"**
- **1013 W. Elm, Olney, Texas – Bid Amount \$1,287.00 - Appraisal Value \$11,720.00; outline in Exhibit "H"**

**THEN**, Commissioner Stacey K. Rogers moved to authorize Tax Resale Deeds from Perdue, Brandon, Fields, Collins & Mott, LLP in the amount listed above. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO 8 – Discuss/Consider Pitney Bowes Contract for new mail machine for FY2019.**

**THEN**, Commissioner Mike Sipes made a motion to execute the Pitney Bowes Contract for new mail machine for FY2019; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Discuss /Consider contractor for tractor from American National Leasing – Matt Pruitt, Commissioner, Pct #2.**

**NEXT**, Commissioner Matt Pruitt made a motion to execute a contract for a tractor from American National Leasing for Commissioner, Matt Pruitt, Precinct #2 in the total amount of \$49,785.00, with a trade in amount of \$4,000.00, down payment of \$20,000.00 leaving a balance of \$25,885.00 to finance; outline in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Discuss/Consider requesting sealed bids for sale of one 2008 430 Cat Backhoe assigned to Young County, Jimmy Wiley, Pct #4.**

**THEN**, Commissioner made a Jimmy Wiley made a motion requesting sealed bids for the sale of one 2008 430 Cat backhoe to accept bids in the County Auditor's Office until Friday August 3, 2018 until 4:00 p.m. and to open bids on August 6, 2018 at 10:00 a.m. in the Young County Courtroom. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 11 – Discuss/Consider requesting sealed bids for the sale of one 2011 CAT Skid Steer assigned to Young County, Matt Pruitt, Pct #2.**

**NEXT**, Commissioner Matt Pruitt made a motion requesting seal bids for the sale of one 2011 CAT Skid Steer to accept bids in the County Auditor’s Office until Friday August 3, 2018 until 4:00 p.m. and to open bids on August 6, 2018 at 10:15 a.m. in the Young County Courtroom. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 12 – Discuss/Consider Chip Seal Bids for Precincts 1 & 3.**

**THEN**, Commissioner Mike Sipes made a motion and accepting the bid from Lipham Asphalt after noting that SPI had submitted a bid and has rescinded their bid leaving Lipham Asphalt as sole bidder. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 13 -Consider Burn Restriction  
Burn ban still in effect.**

**BREAK** 10:05 A.M.  
**RECONVIENE** 10:25 A.M.

**ITEM NO. 14 – Budget Workshop – Any Matter pertaining to Budget.**

- Budget Presentation from Kay Hardin – County Clerk
- Budget Presentation from Travis Babcock-County Sheriff
- Budget Presentation from Jamie Land – District Clerk
- Budget Presentation from Volunteer Fire Department

**LUNCH BREAK** 12:25 P.M.  
**RECONVIENE** 1:52 P.M.


Budget Discussion

**NEXT**, Commissioners Court discussed various matters concerning the budget for 2019; No further action was taken at this time.

**ITEM NO. 15 - Adjourn/Recess**

**NEXT**, Commissioner Matt Pruitt moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

Attested to, the 23 day of July, 2018.

  
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John C. Bullock, County Judge


  
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Mike Sipes, Commissioner Pct. 1

  
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Stacey K. Rogers, Commissioner, Pct. 3

  
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Matthew Pruitt, Commissioner Pct. 2

  
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Jim Wiley, Commissioner, Pct. 4

ATTESTED:

  
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Kay Hardin, County Clerk

