

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – May 11, 2015, at 9:36 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 – ABSENT**  
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, **except Commissioner Matt Pruitt**, 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 –**

Texas Comptroller of Public Account for \$377.88 for Unclaimed Property Capital Credits - outlined in Exhibit "A"

TAC – Final Insurance Check for \$110,280.28 for Jail Roof – outlined in Exhibit "B"

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

**THEN**, Commissioner, Jimmy Wiley moved to approve minutes and supplemental minutes from April 27, 2015 meeting, submitted by Kay Hardin County Clerk, see exhibit "C". Motion was seconded by Commissioner, Stacey K. Rogers and carried 4-0.

**ITEM NO. 5 – Consider Update on Securities Pledge.**

**NEXT**, Commissioner Jimmy Wiley, moved to accept update on the deposits held on behalf of the Young County Courthouse and the securities pledged to these updates, outlined in exhibit "D". Motion was seconded by Commissioner, Mike Sipes and carried 4-0.

**ITEM NO. 6 – Consider Auditors Budget Amendments.**

No action

**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 \$ 113,397.00 and \$81,806.33 out of General Fund, outlined in Exhibit "E". Motion was seconded by Commissioner, Stacey K. Rogers and carried 4-0.

**NEXT**, Auditor, Cheryl Roberts brought to the attention that the insurance fund has only \$7646.00 and is short \$38,000.00 to pay insurance check run. Auditor, Cheryl Roberts, is requesting \$150,000.00 taken from money market account and placed in Insurance Fund. Commissioner, Jimmy Wiley moved to move \$150,000.00 from money market account to the Insurance Fund. Motion was seconded by Commissioner, Mike Sipes and carried 4-0.

**ITEM NO. 8 – Consider Extension Agents Brad Morrison/Penny Warren Report – request for reimbursement (Brad - \$749.80 / Penny \$439.85).**

**THEN**, Commissioner, Mike Sipes moved to approve payments (reimbursements) to Brad Morrison in the amount of \$749.80 and Penny Warren in the amount of \$439.85, outlined in Exhibit “F”. Motion was seconded by Commissioner, Jimmy Wiley and carried 4-0.

**ITEM NO. 9 - Acknowledge & Accept resignation of Penny Warren Berend, County Extension Agent – Family & Consumer Sciences, Texas A & M AgriLife Extension Agent.**

**NEXT**, Commissioner, Mike Sipes moved to acknowledge and accept resignation of Penny Warren Berend, County Extension Agent – Family & Consumer Sciences, Texas A & M AgriLife Extension Agent, outlined in Exhibit “G”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 4-0.

**ITEM NO. 10 - Hart InterCivic Verity voting equipment status update – Lauren Sullivan, Elections Administrator & Ken Trethway, Hart.**

**THEN**, Commissioner Jimmy Wiley moved to accept the lease agreement with Hart of no cost for equipment being used for elections until the new election equipment is received on or about May 2016, outlined in Exhibit “H”. Motion was seconded by Commissioner, Mike Sipes and carried 4-0.

**ITEM NO. 12 - 10:10 – Open Bids for various road maintenance applications – Commissioner, Stacey K. Rogers.**

**A. Road reclamation for 1.9 miles**

- 1. Pave on Public Works, LP**
- 2. Freeman Paving**
- 3. Lipham Asphalt & Paving**

**B. Two course chip seal coat for 1.9 miles –**

- 1 PaveCon Public Works, LP**
- 2 Freeman Paving**
- 3 Lipham Asphalt & Paving**

**C. Single course chip seal for approx. 3 miles –**

- 1 PaveCon Public Works, LP**
- 2 Freeman Paving**
- 3 Lipham Asphalt & Paving**

**D. Prim Oil**

- 1 **PaveCon Public Works, LP**
- 2 **Freeman Paving**
- 3 **Lipham Asphalt & Paving**

**THEN, Commissioner, Stacey K. Rogers** asked to pass over the matter for consideration, outlined in Exhibit "I" until the end of the meeting.

**ITEM NO. 11 - Discuss/Consider Data Use Agreement between Texas Health and Human Services Enterprise & Young County for Remote birth certificates (not born in Young County) – Kay Hardin, County Clerk.**

**NEXT, Commissioner Mike Sipes** asked to table this matter until next Commissioner's Court date of May 26, 2015 for further consideration, outlined in Exhibit "J". Motion was seconded by Commissioner, Stacey K. Rogers and carried 4-0.

**ITEM NO. 13 - Discuss/ Consider Radio Tower Lease Proposal from Graham Newspaper, Inc.**

**NEXT, Commissioner, Mike Sipes,** moved to table this matter for further consideration at a later time, outlined in Exhibit "K". Motion was seconded by Commissioner, Stacey K. Rogers carried 4-0.

**ITEM NO. 14 - Discuss / Consider tower at Hwy 114 & Hwy 16 Intersection – Jimmy Wiley, Commissioner, Pct. #4.**

**THEN, Commissioner, Jimmy Wiley** moved to table this matter for further consideration at a later time, outlined in Exhibit "L". Motion was seconded by Commissioner, Stacey K. Rogers carried 4-0.

**ITEM NO. 15 - Discuss/Consider NRCS or Soil Water Conservation – Rider 43 Program for signs for 4-H & FFA – the State charges \$200.00 per sign @ 9 signs = \$1800.00 – Jimmy Wiley, Commissioner, Pct. #4.**

**NEXT, Commissioner Mike Sipes** moved to table this matter for further consideration and to be discussed on next commissioner court on May 26, 2015. Motion was seconded by Commissioner, Jimmy Wiley and carried 4-0.

**ITEM NO. 16 - Discuss Policies & Procedures for use /operation of armored vehicles at S.O.**

**THEN,** to be tabled until next commissioner court meeting on May 26, 2015.

**ITEM NO. 17 - Discuss/Consider suggestions on Inmate Services – Eric Brown.**

**NEXT,** to be tabled until next commissioner court meeting on May 26, 2015.

**ITEM NO. 18 - Consider Burn Restrictions.**

**THEN, NO ACTION TAKEN**

**Court Recessed at 10:55 a.m. for consideration of bids.**

**Court Reconvened at 11:55 a.m.**

Judge John C. Bullock brought court back into session and Commissioner Stacey K. Rogers moved to rejected all bids submitted in on Item No. 12, outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

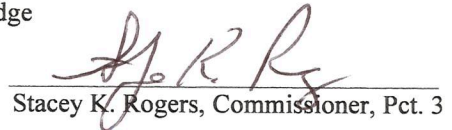
**ITEM NO. 19 - Adjourn/Recess**

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

Attested to, the 26 day of May, 2015.

  
Mike Sipes, Commissioner Pct. 1

  
John C. Bullock, County Judge

  
Stacey K. Rogers, Commissioner, Pct. 3

ABSENT   
Matthew Pruitt, Commissioner Pct. 2

  
Jim Wiley, Commissioner, Pct. 4