

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday–January 22, 2018 at 9:31 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 made note that all Members of the court are 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 – 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)

- **Certificate of Completion – Kay Hardin, Young County Clerk; outlined in Exhibit “A”**
- **Texas Indigent Defense Commission (TIDC) Statement of Grant Award, FY18 \$20,363.00; outlined in Exhibit “B”**
- **2017 League of Women Voters- Texas County Election Website Review- Honorable Mention, Young County; outlined in Exhibit “C”**
- **Marsha Sumpter received payment for reimbursement from FEMA for Precinct #3 in the amount of \$\$73,777.13; outlined in Exhibit “D”**
- **Brent Isom, Game Warden, retired after 25 years of service**

ITEM NO. 3a – Discuss/Consider items for 10th Annual Public Auction – Young County Masonic Lodge #485 – March 10, 2018 @ the Old Ag Barn * List of items from the County by February 5, 2018; outlined in Exhibit “E”**

No Action

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – January 8, 2018 and January 18, 2018.

THEN, Commissioner Jimmy Wiley moved to approve minutes for January 8, 2018 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “F” and January 18, 2018

meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report/Updates on Securities Pledged.

NEXT, Commissioner Jimmy Wiley moved to accept the Financial Reports for December 2017; outlined in Exhibit "H". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

- Consider Texas Association of Counties Annual County Membership Dues - \$995.00

THEN, Commissioner Jimmy Wiley moved to approved payment of vouchers submitted by Auditor, Chery Roberts in the amount of \$108,882.68 and that \$67,625.71 was taken from the General Fund as outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0. (Note: Texas Association of Counties Annual County Membership Dues included in vouchers and paid from the Road Brides Budget.)

ITEM NO. 7- Consider Employee Bonds:

- **Lora Y Myers – Deputy Tax Collector - \$5,000**
- **Amber Nicole Johnson – County Assistant Treasurer - \$5,000**

NEXT, Commissioner Mike Sipes moved to approve employee bond for Lora Y Myers, Deputy Tax Collector for \$5,000 and Amber Nicole Johnson, County Assistant Treasurer for \$5,000; outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Resolution #056 – Joint Resolution and Statistical Information for Joint Primary Lauren Sullivan, Elections Administrator.

THEN, County Judge, John C. Bullock moved to approve Resolution #056 – Joint Resolution and Statistical Information for Joint Primary – Lauren Sullivan, Elections Administrator; outlined in Exhibit "K". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 13 – Discuss/Consider to retain or not retain salvage on wrecked SO vehicles.

NEXT, Commissioner Mike Sipes moved to retain salvage on Sheriff's Office vehicles in question in regards to insurance. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider receiving Bids for 1988 For Truck, Lincoln Ranger 8 Portable Welder & 16 yd. Dump Bed – Jimmy Wiley, Commissioner Pct #4.

THEN, Commissioner Jimmy Wiley moved to receive seal bids for 1988 Truck, Lincoln Ranger 8 Portable Welder & 16 yd. Dump Bed by February 9, 2018 in the County Auditor's Office by 4:00 p.m. Bids will open in Regular Commissioner's Court on February 12, 2018 at 10:00 a.m. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11- Discuss/Consider trade-in on M12 Motor Grader on Buy Board – Jimmy Wiley, Commissioner, Pct #4.

NEXT, Commissioner Jimmy Wiley moved to have the authorization to trade-in a M12 Motor Grader with Buy Board with a trade allowance with Warren Cat of \$214,500.00 and a buying price of \$265,000.00, and leaving a balance of \$50,500.00 to be financed with First National Leasing, Stewart Cobb with an interest rate 2.9 %; outlined in Exhibit “L”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – 10:00 A.M. – Open Bids for a 2014 and 2015 140M2 Motor Graders – Matt Pruitt, Commissioner, Pct #2.

Bids Received

a. Bee Equipment Sales, LTD Lubbock, Texas; outlined Exhibit “M”

<i>I</i>	2014	\$191,000.00
2	2015	\$211,000.00

b. Steve Smith, Mineral Wells; outlined in Exhibit “N”

1	2014	\$26,500.00
2	2015	\$26,500.00

c. Howard McAnear Equipment Co., Ft Worth, Texas; outlined in Exhibit “O”

1	2014	\$208,842.00
2	2015	\$229,324.00

THEN, Commissioner Matt Pruitt moved to accept the Bid from Howard McAnear Equipment Company for the 2015 140M3 Motor Grader in the amount of \$229,324.00. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

NEXT, Commissioner Matt Pruitt moved to reject all bids received on the 2014 140M2 Motor Grader. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 – Discuss/Consider purchase of 2018 CAT Motor Graders with Phil Denny – Matt Pruitt, Pct, #2, Stacey Rogers, Pct #3 & Jimmy Wiley, Pct #4.

THEN, Commissioner Stacey K. Rogers moved to execute the by-back option on a 2014 140M2 Cat Motor Grader with Warren Cat at a trade in allowance of \$214,500.00 and to purchase a 2018 140M3 Cat Motor Grader for a Purchase Price of \$277,500.00 leaving a balance of \$63,000.00 to be paid for upon delivery; outlined in Exhibit “P”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

NEXT, Commissioner Stacey K. Rogers moved to trade a 2015 Cat 120M2 Motor Grader with a trade in allowance of \$165,500.00 for a 2018 120 M2 Cat Motor Grader with a Purchase Price of \$204,450.00 with Warren Cat through Buy Board leaving a balance of

\$38,950.00 to be paid upon delivery; outline in Exhibit "Q". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

THEN, Commissioner Matt Pruitt moved to authorize the purchase of a 2018 140M3 Motor Grader in the amount of \$277,500.00 less money received from Howard McAnear Equipment, Ft Worth on the 2015 140M3 of \$229,324.00 as down payment leaving a balance due of \$48,176.00 to be financed through First National Leasing, Stewart Cobb with a 2.9 percent interest; outlined in Exhibit "R". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

NEXT, Commissioner Matt Pruitt moved to execute the buy-back option on a 2014 140M Motor Grader in the amount of \$216,000.00 and the purchase of a 2018 140 M3 Cat Motor Grader in the amount of \$277,500.00 with Warren Cat through Buy Board leaving a balance due of \$61,500.00 to be finance through First National Leasing, Stewart Cobb with a 2.9 percent interest; outlined in Exhibit "S". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. S1 – Accept/Consider donation from Newcastle Cemetery Association for inmate work crew services & Young County Republican Women’s Club and Haven Snow for Drug Dog.

THEN, Commissioner Mike Sipes moved to accept donation for work crew services from Newcastle Cemetery Association in the amount of \$2500.00 to be utilized for equipment and supplies for the inmate work program; outlined in Exhibit "T". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

NEXT, Commissioner Mike Sipes moved to accept donation for drug dog purchase and/or expenses, from Haven Snow in the amount of \$127.00 and Young County Republican Women’s Club in the amount of \$800.00; outlined in Exhibit "U". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

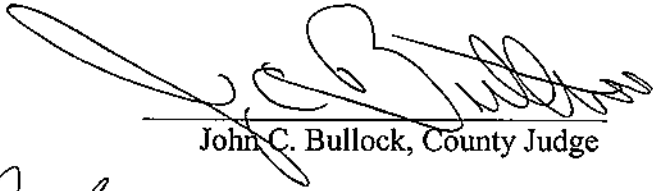
ITEM NO. 14 – Discuss Workhouse/County Farm – Chris Baran, County Attorney.
N/A

ITEM NO. 15 - Discuss/Consider Burn Restrictions.
N/A

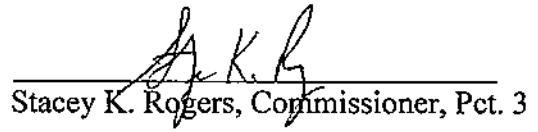
ITEM NO. 16 – Adjourn/Recess

NEXT, Commissioner Matt Pruitt moved to adjourn meeting. Motion was seconded by Commissioner Jimmy Wiley and 5-0.

Attested to, the 12 day of February, 2018.


John C. Bullock, County Judge

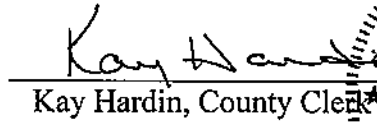

Mike Sipes, Commissioner Pct. 1


Stacey K. Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4

ATTEST:


Kay Hardin, County Clerk

