

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday– June 11, 2018 at 9:33 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 Commissioner Matt Pruitt was not 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, County Judge John C. Bullock 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)

- **5 Electrical Aggregator Chris Watson- outlined in Exhibit “A” - be placed on the next Commissioner’s Agenda –**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – May 29, 2018 and June 7, 2018

THEN, Commissioner Jimmy Wiley moved to approve minutes as presented for May 29, 2018, meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “B”, approve minutes as presented with noted correction that Stacey K. Rogers absent for June 7, 2018 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “C”. Motion was seconded by Commission Stacey K. Rogers and carried 4-0.

ITEM NO. 5 - Consider Treasurers Financial Report/Updates on Securities Pledged.

NEXT, Commissioner Jimmy Wiley moved to approve Securities Pledged by Cierra Bank for June 2018; outlined in Exhibit “D”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

- **Discuss/Consider CapRisk – Young County/ GASB75 OPEB Engagement Renewal**

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$140,786.15 and that \$ 12085.75 was taken from the General Fund as outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

THEN, Commissioner Jimmy Wiley moved to approved Young County/ GASB75 OPEB Engagement Renewal for 2018; outlined in Exhibit "F". Motion was seconded by Mike Sipes and carried 4-0.

ITEM NO. 7 –Consider Employee Bond:

- **Darrell Gilmore – Director of Adult Probation Office - \$5,000.**

NEXT, Commissioner Mike Sipes made a motion to approve employee bond for Darrell Gilmore, Director of Adult Probation in the amount of \$5,000; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO 8 –Consider Extension Agents request for reimbursement – Maranda Revell \$391.31 and Justin Rogers \$299.21.

THEN, Commissioner Mike Sipes moved to approve reimbursement for Extension Agents, Maranda Revell in the amount of \$391.31 and Justin Rogers in the amount of \$299.21; outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0. Court noted letter of resignation of Maranda Revell; outlined in Exhibit "I".

ITEM NO. 9 – Discuss May Activity Reports for Jail/Sheriff's Office

Young County Jail Report; outlined in Exhibit "J" and Sheriff's Office Report outlined in Exhibit "K".

NO ACTION TAKEN

ITEM NO. 10 – Consider Acceptance of Donation of Materials and Labor for enclosing Fort Belknap Residence Garage

- **Building Material – First Baptist Church in Olney \$ 2,610.00**
- **Electrical/Flooring Covering Materials – Jim & Amber Hammond \$1,258.00**
- **Bobby Wolfe Construction – Labor - \$350.00**
- **114 Hours Volunteer Labor – Various Individuals**

NEXT, Commissioner Mike Sipes made a motion to accept the donation of material and labor for material for the Fort Belknap Garage; outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 11 –Consider/Accept donation of Acrosonic Piano (by Baldwin) from Cumberland Presbyterian Church, Olney, Texas, for Fort Belknap.

THEN, Commissioner Mike Sipes made a motion to approve donation of Acrosonic Piano (by Baldwin) from Cumberland Presbyterian Church, Olney, Texas for Fort Belknap; outlined in Exhibit "M". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 12 – Discuss/Consider Memorandum of Understanding between the Office of the Attorney General and Young County for internet equipment (router) installation in the Courthouse.

NEXT, Commissioner Jimmy Wiley made a motion to approve memorandum of understanding between the office the Attorney General and Young County for internet equipment (router) installation in the Courthouse presented by Assistant Auditor, Marsha Sumpter; outline in Exhibit “N“. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

ITEM NO. 13 – Discuss/Consider Courthouse Water Proofing – Basic IDIQ

THEN, Commissioner Mike Sipes made a motion to moved forward on water proofing the courthouse and accept the proposal of \$7,754.34 from Basic IDIQ and to be paid from the budget of Courthouse Ground; outline in Exhibit “O“. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 14 – Discuss/Consider Out of State Travel-Election Center National Training in New Orleans, Louisiana required for CERA Certificate (August 26 – 28, 2018 – Lauren Sullivan, Election Administrator.

NEXT, Commissioner Mike Sipes made a motion to approve out of state travel of approximately \$1200.00 to be paid out of election contract fund. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 15 – Discuss recent sale of building in on-line auction at Precinct #1 – Mike Sipes.

NO ACTION TAKED – outlined in Exhibit “P“

ITEM NO. 16 – Discuss/Consider Young County VFD proposal for improving emergency communications for Young County in the Murray area of the county.

NEXT, Commissioner Mike Sipes made a motion to approve \$25,000.00 divided equally increasing Dispatch Budget \$12,500.00 and increasing YCRVFD \$12,500.00 and decreasing Contingency by \$25,000.00 for a 60 foot free standing tower that includes the erection of the tower and radio repeater; outlined in Exhibit “Q“. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 17 – Discuss/Consider requesting bids for chip seal on 5.6 miles of roadway in Precinct #1 – Mike Sipes.

THEN, Commissioner Mike Sipes request the court advertise for bids to be opened on June 25, 2018 at 10:00 a.m. for 5.7 miles in Precinct 1 and 3 miles in Precinct 3 for Chip seal. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 18 - Consider Burn Restriction

NO ACTION TAKEN

BREAK 11:35 A.M.

RECONVENED 11:40 A.M.

ITEM NO. 19 – BUDGET WORKSHOP – Any Matter Pertaining to Budget

- **Budget Presentation from Lauren Sullivan – Elections Administrator**
- **Tax Assessor/Collector Employment Issues**

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

BREAK 12:15

RECONVENED 1:30 P.M

Note: County Judge, John Charles Bullock was not present.

ITEM NO. 19 – BUDGET WORKSHOP – Any Matter Pertaining to Budget

- **Budget Presentation from Lauren Sullivan – Elections Administrator**
- **Tax Assessor/Collector Employment Issues**

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

ITEM NO. 20 -Adjourn/Recess

NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 3-0.

Attested to, the 18 day of June, 2018.



John C. Bullock, County Judge



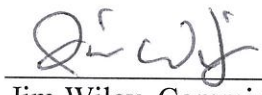
Mike Sipes, Commissioner Pct. 1



Stacey K Rogers, Commissioner, Pct. 3




Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED:



Kay Hardin, County Clerk