

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday–January 8, 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**, 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)**

- **County Judge, John C. Bullock stated a copper line had burst on the roof of the Courthouse Friday, due to the freezing condition, that works with the boiler system- Maintenance came up on Saturday and fixed the problem**
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- **Commissioner Mike Sipes let Commissioner's Court know that the Agri Life Kitchen that is located at Precinct 1 is finished**
- **Junior Livestock show will be January 12 and 13, 2018**
- **Auditor, Cheryl Roberts, announced that Victoria Potter, a student taking Government class and will be setting in on Commissioner's Court**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings –December 27, 2017 and January 4, 2018.**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes for December 27, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "A" and January 4, 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 Auditors Budget Amendments/Vouchers Payable.**

**NEXT**, Commissioner Matt Pruitt moved to approved payment of vouchers submitted by Auditor, Chery Roberts in the amount of \$ 122,311.21 and that \$101,881.81 was taken from the General Fund as outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1 (Commissioner Jimmy Wiley abstaining as a bill from Don's Butane is included in vouchers).

**THEN**, Commissioner Jimmy Wiley moved to approve replacement of Young County Jail Oldest Hot Water Heater from Lake Country Plumbing in the amount of \$5,471.20 to be paid from Jail Development; outline in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**NEXT**, Commissioner Jimmy Wiley moved to transfer \$1,000 from Contingency Fund to the Ag Barn Account. Motion was seconded by County Judge John C. Bullock and carried 5-0.

**ITEM NO. 6 - Consider Treasures Financial Report/Updates on Securities Pledged**

**THEN**, Commissioner Jimmy Wiley moved to accept the Financial Reports for September 2017; outlined in Exhibit "E", October, 2017; outlined in Exhibit "F", and November, 2017; outlined in Exhibit G. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**NEXT**, Commissioner Jimmy Wiley moved to approve updates on Securities Pledges; outlined in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 7- Consider Extension Agents request for reimbursement- Maranda Revell for \$490.02 and Justin Rogers \$114.49.**

**THEN**, Commissioner Mike Sipes moved to approve reimbursement for Maranda Revell in the amount \$490.02 and Justin Rogers in the amount of \$114.49; outlined in Exhibit "I". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Consider Miscellaneous Expense Reimbursement for \$154.00 from Susan Smith – Young County Historical Commission.**

**NEXT**, Commissioner Mike Sipes moved to approve reimbursement for \$154.00 to Susan Smith, from Young County Historical Commission Fund; outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Discuss December Activity Report for the Jail/ Sheriff's Office.**

Sheriff's Office Report; outlined in Exhibit "K"

Jail Report; outlined in Exhibit "L"

**No Action Taken;**

**ITEM NO. 10 – Discuss Insurance Settlement regarding Sheriff's Office wrecked vehicle.**

Commissioner Mike Sipes announced that he had been in contact with the Insurance Company along with Marsha Sumpter from the Auditors Office and had found the following information on the accident:

Payment for the truck	\$23,000.00
Graphics reimbursement	425.00
Equipment	3,900.00
Lost Use of Truck	1,400.00
Towing Expense	125.00

Need to let insurance company know if Young County is going to retain vehicle for Salvage

No action taken – passed until next Commissioner’s Court date


**ITEM NO. 11- Discuss/Consider Burn Restrictions.**

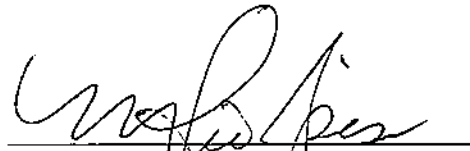
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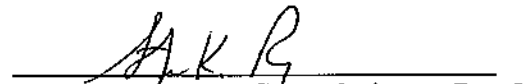
**ITEM NO. 12 – Adjourn/Recess**

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

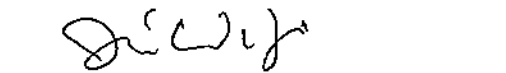
Attested to, the 22 day of January, 2018.

  
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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



ATTEST:

  
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 Kay Hardin, County Clerk