

COMMISSIONERS' COURT MINUTE
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – February 23, 2015, at 10:30 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

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 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 –

- Certificate of Completion – Jamie Freeze Land, District Clerk
- Open Meetings Certificate
- Public Information Certificate – see exhibit “A”

Highway Project Report from TxDot-Zack Husen – talked to court about projects being worked on in Young County. Also, that Young County had received approximately \$257,560.56 back on the CETZ Grant for two precincts – see exhibit “B”

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – February 9, 2015.

THEN, Commissioner Matt Pruitt moved to approve minutes from February 9, 2015 meeting, submitted by Kay Hardin County Clerk, see exhibit “C” Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report.

No action.

ITEM NO. 6 – Consider Auditors Budget Amendments.

NEXT, Commissioner Jimmy Wiley moved to ratify the budget amendment on medical insurance in the amount of \$50,000.00 moved from money market to the insurance fund, outlined in exhibit “D” Motion was seconded by Commissioner Matt Pruitt and carried 5-0

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Exhibit B
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– Consider Payment of Vouchers.

THEN, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Marsha Sumpter, Assistant County Auditor, in the amount of \$389,891.91, outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7. Consider CIRA Invoice for 2015 for \$1,050

NEXT, Commissioner Jimmy Wiley moved to accept the invoice from CIRA for 2015 in the amount of \$550.00 after Eric Steadham talked with Texas Association of Counties in regards to the statement and a correction was made, outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8. Consider Lion Club’s request to use vacant lot for carnival.

THEN, Commissioner Mike Sipes moved to approve the Lion’s Club to use the vacant Lot (old jail) for the carnival May 2 thru May 10, 2015 and that the lot would be put back to its current condition. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9. Consider Inter-Local EMS Support Agreement with Olney Hamilton Hospital District

NEXT, Commissioner Mike Sipes moved to execute the Inter-Local EMS Support Agreement with Olney Hamilton Hospital District with a \$35,000.00 annual payment with an automatic renewal, outline in Exhibit “G” Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 10. Consider Texas Comptroller of Public Accounts Unclaimed Property Division requesting Claims of Capital Credit from Electric Co-Operatives

THEN, Commissioner Mike Sipes moved to authorize a letter to the Texas Comptroller of Public Accounts Unclaimed Property Division to request any claims of Capital Credit from Electric Co-operative for 2014, outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 11. Ratify Lease Agreement with American National Leasing Company for SO vehicles.

NEXT, Commissioner Mike Sipes moved to ratify the contract for Young County Sheriff’s Department vehicles from American Leasing, outlined in exhibit “I”. Motion seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12. Ratify contracts with First National Bank Leasing for Lease/Purchase of Motor Graders for Precinct #2 and Precinct #4.

THEN, Commissioner Matt Pruitt moved to ratify the contract for Precinct #2 and Precinct #4 for Lease/Purchase with First National Bank Leasing for two 2015 Motor Graders, outline in exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 13. Continue: Discuss/Consider options for improved coverage of Young County Radio Systems – Dwayne Haehn (continued from January 26th & February 9th meetings)

NEXT, Commissioner Matt Pruitt asked that this be table for further consideration until the next commissioners meeting because of weather condition Dwayne Haehn was unable to attend meeting. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 14. Consider addition to General County Policy/3.01 Personnel Policy Manual – under Attendance add No. 3

Attendance/Employees required to reside on location of parks, arenas or other recreational or special use facilities operated by Young County shall be bound by rules regarding pets as Posted for that particular location.

Then, Commissioner Matt Pruitt moved to table this matter until the next meeting for further consideration. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15. 10:00 - Open bids for New Holland Skid Loader, Attachment & Trailer.
No Bids received

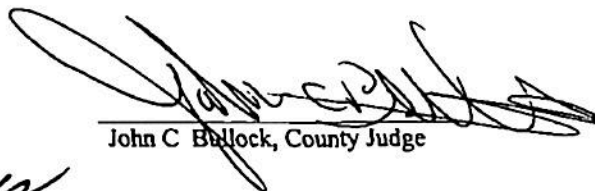
NEXT, Commissioner Mike Sipes moved to take the New Holland Skid Loader, Attachment & Trailer to the Masonic Lodge Auction on March 14, 2015 in Graham, Texas to sell at the Public Auction and to be advertised in the newspaper. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

ITEM NO 16. Consider Burn Restrictions.
No action taken

ITEM NO 17. Adjourn/Recess.
Commissioner Matt Pruitt moved to adjourn. Motion was seconded by Commissioner Jimmy Wiley.

Attested to, the 9 day of March, 2015.


Mike Sipes, Commissioner Pct. 1


John C. Bullock, County Judge

Stacey K. Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4