

COMMISSIONERS' COURT MINUTE
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – February 9th, 2015, at 9:30 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, Stacey K. Rogers offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcements and Presentations –

Jim Senkel with the Graham Noon Lions Club spoke in regards to the carnival coming May 4 and wanting to use the area cleared from the Old Jail (will be placed on February 23, 2015 agenda)

The court acknowledged the Certificate of Completion –Kay Hardin, County Clerk
Open Meetings Certificate
Public Information Certificate – see exhibit “A”

Retirement Announcement – Larry Casteel, Young County Maintenance – effective March 31, 2015 – see exhibit “B”

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – January 26, 2015.

THEN, Commissioner, Jimmy Wiley moved to approve minutes from January 26, 2015 meeting, submitted by Kay Hardin County Clerk, see exhibit “C”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Update on Securities Pledge.

NEXT, County Judge, John C. Bullock 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, Jimmy Wiley and carried 5-0.

ITEM NO. 6 – Consider Auditors Budget Amendments.

No action

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Exhibit C
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ITEM NO. 7 – Consider Payment of Vouchers.

NEXT, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$279,208.47, outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 5-0

Also, Auditor, Cheryl Roberts brought to the attention of the court that there was only \$3,447.00 left in the insurance account and asked to court to move \$50,000.00 from money market account. Commissioner Jimmy Wiley moved to approved moving \$50,000.00 from the money market account to the insurance fund (with budget amendment to come next meeting). Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 8 – Consider County Judges & Commissioners Association of Texas Annual Dues - \$1,500.

THEN, Commissioner Mike Sipes moved to pay the annual dues of the County Judge and Commissioner's Association of Texas in the amount of \$1500.00, outlined in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 . Consider CIRA Invoice for 2015 for \$1,050.

NEXT, Commissioner Jimmy Wiley moved to table the invoice from CIRA for 2015 in the amount of \$1050.00 with Eric Steadham checking the statement breakdown with Texas Association of Counties until the next Commissioner's meeting on February 23, 2015, outlined in Exhibit "F". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 10 Consider Extension Agents Brad Morrison / Penny Warren Berend Report - request for reimbursement (Brad - \$748.00 / Penny - \$260.30).

THEN, Commissioner Stacey K. Rogers moved to approved request for reimbursement to Extension Agent Brad Morrison in the amount of \$ 748.00 and Extension Agent Penny Warren Berend in the amount of \$260.30, outlined in Exhibit " G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 Consider Employee Bond:

- Juvenile Probation Young County – Monica Martina Pina - \$5,000.

NEXT, Commissioner Mike Sipes moved to approve the bond for Juvenile Probation Officer Monica Martina Pina, filed and recorded in the bond records in the County Clerk's Office, outline in Exhibit "H". Motion seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 Consider Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLP:

- 1711 Family Lane – Bid Amount \$1,800.

THEN, Commissioner Jimmy Wiley moved to approve request by Perdue Brandon Fielder Collins & Mott LLP for Tax Resale Deed at 1711 Family Lane, Graham, Texas in the amount of \$1,800.00 as set out in exhibit "I". Motion seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 13 Consider approving a joint contract for elections services for the political subdivisions – Lauren Sullivan, Elections Administrator.

NEXT, Commissioner Jimmy Wiley move to approved joint contract for election services in the Young County political subdivisions brought by Lauren Sullivan, Elections Administrator, as set out in exhibit "J". Motion seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 14 Consider Resolution supporting on-line registration – Lauren Sullivan, Elections Administrator.

THEN, Commissioner Jimmy Wiley moved to approve the Resolution supporting on-line registration brought by Lauren-Sullivan, Elections Administrator, as set out in exhibit "K". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 15 Ratify Contract for Pct. #1 skid steer loader from American National Leasing.

NEXT, Commissioner Mike Sipes moved to ratify the contract for Precinct #1 for skid steer loader from American Leasing, see exhibit "L". Motion seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 16 Consider buy, sell & trade equipment for Pct.'s #2 & #4.

THEN, Commissioner Jimmy Wiley moved to accept to buy, sell & trade of equipment thru Buy Board on trading of two 2012 Caterpillars for two 2015 Caterpillars, outline in exhibit "M". Motion seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 17 Consider finance options through 1st National Bank Leasing for Pct. #2 & 4.

NEXT, Commissioner Matt Pruitt moved to accept financing options from First National Bank Leasing on 2015 Caterpillars for Precinct 2 and 4. Motion seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 18. Consider Fort Belknap Resident Privacy Fence.

THEN, Commissioner Matt Pruitt moved to resend previous motion on item 16 of the previous meeting of January 26th 2015 and accept bid from L.W. Burch Welding and Fence on wood privacy fence of \$7,000.00 with funds to be taken from Ft Belknap repair and maintenance, Ft Belknap special account and Ft Belknap grounds, outlined in exhibit "N". Motion seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 19. Consider Resolution #032-FY2015 regarding the Texas Economic Development Act – Tax Code 313.

NEXT, Commissioner Jimmy Wiley moved to adopt the Resolution #032-FY2015 regarding the Texas Economic Development Act-Tax Code 313, outlined in Exhibit "O". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 20. Consider requests for applications for one Maintenance / Custodial Position.

THEN, Commissioner, Stacey K. Rogers moved to start advertising in the local newspapers and place on Young County Website for accepting of applications in the Young County Auditor's Office for the retiring of Custodian Larry Casteel with the application process to end Friday, March 6, 2015 at 4:00 p.m. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 21 Discuss / Consider 3 month evaluation of Rebecca Reagan – 911 Coordinator.

NEXT, County Judge, John C. Bullock moved to increase the salary of Rebecca Reagan by \$400.00 a year. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Commissioners Court took a break at 11:10 a.m.
Reconvened at 11:22 a.m.

ITEM NO. 22 Continue: Discuss / Consider options for improved coverage of Young County Radio Systems – Dwayne Haehn (continued from January 26 Meeting).

THEN, Deputy Jim Budarf with the Young County Sheriff's Department brought to the attending of Commissioner's Court that he had applied for a Homeland Security grant for a repeater in the amount of \$15,000.00. Commissioner Matt Pruitt moved for this to be tabled for further discussion and seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 23 Consider SO's request for status change & pay for Dispatch Supervisor – Jim Budarf.

NEXT, Commissioner Matt Pruitt made a motion for the part time budget to be moved to Dispatchers budget to give a pay increase to head dispatcher, Teresa McGehee. Motion died after no one seconded the Motion.

ITEM NO. 24 Consider additions 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 Jimmy Wiley moved to table the addition to the General County Policy/3.01 Personnel Policy Manual-Under Attendance add Number 3 until Texas Association of Counties advises of wording and placement in Young County Policy Handbook, outlined in Exhibit "P". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 25 Ratify sale and transfer of SO 2008 Tahoe to the City of Olney – Consideration of \$2,500.

NEXT, Commissioner Mike Sipes moved to ratify the sale and transfer of the Sheriff's Office 2008 Tahoe to the City of Olney for \$2,500.00. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 26. Consider Burn Restrictions.

No action taken


ITEM NO 27. Adjourn/Recess.

Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers.

Attested to, the 23 day of February, 2015.


 Mike Sipes, Commissioner Pct. 1


 Matthew Pruitt, Commissioner Pct. 2


 John C. Bullock, County Judge


 Stacey K. Rogers, Commissioner, Pct. 3


 Jim Wiley, Commissioner, Pct. 4