

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday–November 13, 2017 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 made note that all commissioners were present and that 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).

- **Commissioner Mike Sipes reminded everyone of the Christmas Stroll and Parade on November 30, 2017**
- **Commissioner Matt Pruitt reminded every that the Graham Steers Football Team would be playing Thursday, November 16, 2017 at 7:00 p.m. in Springtown in the Regional playoffs.**

ITEM NO. 3a – Discuss September Activity Report for Jail/Sheriff's Office; outlined in Exhibit "A".

N/A

ITEM NO. 3b –Discuss/Consider replacement of wrecked patrol vehicle for Sheriff's Office – Travis Babcock, Young County Sheriff.

THEN, Commissioner Mike Sipes moved to table this item until the next Commissioners Court Meeting on November 27, 2017. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – October 23 and October 26, 2017.

NEXT, Commissioner Jimmy Wiley moved to approve minutes for October 23, 2017 meeting submitted by Kay Hardin, County Clerk; outlined Exhibit "B" and approved minutes for October 26, 2017 meeting; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 - Consider Auditors Budget Amendments/Vouchers Payable

- **Consider Nortex Regional Planning Commission Annual Membership Dues for FY 2017-2018 for \$1,039.86.**
Commissioner Jimmy Wiley moved to authorize the payment of \$1,039.36 to Nortex Regional Planning Commission for Annual Membership Dues; outlined in Exhibit "D".
- **TAC Unemployment Compensation Deficit payable out of FY2017; Commissioner Mike Sipes moved to authorize the payment of \$10,876.25 to Texas Association of Counties Unemployment Compensation Deficit for FY2017; outlined in Exhibit "E".**
- **Consider FY2017 GASB 45 Postemployment Benefits Other than Pension (PBOP) Report from CapRisk.**
Commissioner Jimmy Wiley moved to authorize the payment of \$3400 for FY2017 GASB 45 Postemployment Benefits Other than Pension Report; outlined in Exhibit "F".
- **Consider NACo Annual County Membership Dues - \$450.00.**
Commissioner Matt Pruitt moved to authorize to pay the NACo Annual County Membership dues of \$4500; outlined in Exhibit "G".

THEN, Commission Jimmy Wiley moved to approve payments of vouchers for FY2017, submitted by Auditor Cheryl Roberts in the amount of \$136,641.63 and that \$22,229.15 was taken from the General Fund; as outlined in Exhibit "H" and approve payments of voucher for FY2018 submitted by Auditor Cheryl Roberts in the amount of \$208,842.76 and that \$174,773.16 was taken from the General Fund; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 6 – Consider Update on Securities Pledges.

NEXT, Commissioner Jimmy Wiley moved to approve the update and exchanges on deposits held on behalf of the Young County Courthouse, submitted by Cierra Bank and outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7- Consider Extension Agent Maranda Revell Report request for reimbursement - \$700.07 & Justin Rogers \$724.61.

THEN, Commissioner Mike Sipes moved to approve request for reimbursement as presented by Maranda Revell for \$700.07; outlined in Exhibit "K" and reimbursement for Justin Rogers in the amount of \$724.61; outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Consider govdeals.com Auction Services Presentation from Benjamin Van Buskirk; outlined in Exhibit "M".

N/A

ITEM NO. 9 – Consider trading 2015 Mack truck for 2019 truck with lease option from American Leasing Company – Stacey Rogers, Commissioner, and Pct #3.

NEXT, Commissioner Stacey K. Rogers moved to approve the trading of a 2015 Mack Truck for a 2019 Mack Truck with lease with American Leasing Company in the amount of \$42,447.00; outlined in Exhibit “N”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9a – Consider trading 2015 Mack truck for 2019 truck with lease option from American Leasing Company – Stacey Rogers, Commissioner, Pct#3.

THEN, Commissioner Stacey K. Rogers moved to approve the trading of a 2015 Mack Truck for a 2019 Mack Truck with lease option from American Leasing Company in the amount of \$42,447.00; outlined in Exhibit “O”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider Resolution #052 – Young County Commissioner’s Court Resolution Adopting County Hotel Occupancy Tax.

NEXT, Commissioner Mike Sipes moved to adopt the Resolution #052 of collection of Hotel Occupancy Tax of 5% in all other area within the boundaries of Young County, Texas and 2% within incorporated city limits Graham, Texas; outlined in Exhibit “P”. Motion was seconded by Commissioner Matt Pruitt and carried 4-1 (Commissioner Stacey K. Rogers abstaining). County Judge, John C. Bullock withdrew his abstention and voted for. Stacey K. Rogers voted no carried 4-1.

Break **10:45 a.m.**
 11:07 a.m.

ITEM NO. 11 – Discuss/Consider Road Crossing Permit Form tabled from previous meeting.

THEN, Commissioner Jimmy Wiley moved to adopt the modified Application/Permit on Cross County Road to Construct Pipeline or Utility with changes discussed; outlined in Exhibit “Q”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 12 - Consider Burn Restriction

N/A

ITEM NO. 13 - Canvass Constitution Election Votes.

NEXT, Commissioner Jimmy Wiley moved to approve the Canvass on Constitution Election Votes with corrections made to Absentee Voting Ballots Cast which showed 464 and should be 263 on each Proposition and on Early Voting Ballots Cast of 464 and should have been 201 on each proposition; outlined in Exhibit “R”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Began: 11:39 a.m.

ITEM NO. 14 – “EXECUTIVE/CLOSED SESSION”- PERSONNEL MATTERS – A closed meeting will be held pursuant to section 551.074 (a) (1) of the Texas Government Code.

Ended 11:48 a.m.


ITEM NO. 15 – Discuss/Consider requesting application for Courthouse Maintenance Position.

THEN, County Judge, John C. Bullock moved to accept the resignation of Steven Winner with his last day being November 30, 2017 and authorize the publication and accepting of applications for the head Courthouse Maintenance Position. Applications are due November 22, 2017 12:00 noon to Auditor or County Judge. Applications will be reviewed November 27th during regular meeting of the court. Motion was seconded by Commissioner Mike Sipes and carried 5-0.


ITEM NO. 16 – Adjourn.

NEXT, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Stacey K. Rogers and 5-0.

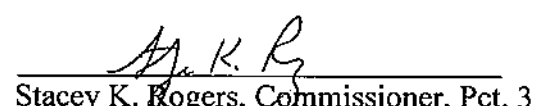
Attested to, the 25 day of November, 2017.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



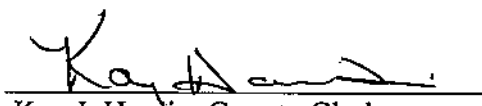
Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4



Kay J. Hardin, County Clerk

