

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday–December 11, 2017 at 9:32 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 Commissioners Matt Pruitt was not 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 Mike Sipes 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 announced that the Graham Steers are still in the Playoff's and will play December 14, 2017 at 7:00 p.m. Frisco, Texas for Semi Finals.**
- **Commissioner Mike Sipes announced the Masons cooked Turkeys for Thanksgiving that a success.**
- **County Clerk, Kay Hardin announced that her office was one of the Clerk's to receive the 2017 Five Star Award from the Annual Texas Vital Statistic Conference; outlined in Exhibit "A"**
- **County Clerk, Kay Hardin announced that the sub floor was in on the new filing system in the basement and it should be completed by Friday, December 15, 2017.**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – November 9 & November 27, 2017 and December 7, 2017.**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes for November 9, 2017; outlined in Exhibit "B" and November 27, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "C" and December 7, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**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]

- **Young County AgriLife Extension Agents Quarterly Report**  
Maranda Revell spoke to Commissioners Court in regards to classes that were held and announced a new class that will be coming up in April 2018 for Juniors in High School that will be Life Skills Program that will be sponsored by Interbank.  
Justin Rogers spoke to Commissioners Court about the different classes that were happening and the Young County Livestock Show coming up January 11-13, 2018 at the Young County Arena

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

- **Consider West Texas County Judges & Commissioner Association Annual Membership Dues**

NEXT, Commissioner Matt Pruitt moved to approved the paying of West Texas County Judges & Commissioners Association Annual Membership Dues for \$150.00; outlined in Exhibit “E”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

- **Consider Extension Agents request for reimbursement – Maranda Revell \$429.31; outlined in Exhibit “F” and Justin Rogers \$811.47; outlined in Exhibit “G” that were paid thru vouchers;**

THEN, Commissioner Matt Pruitt move to approve payment of vouchers that Dons Butane are included for FY2018, submitted by Auditor, Cheryl Roberts, in the amount \$64,110.49 and that \$54,697.49 was taken from the General Fund as outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1 (Commissioner Jimmy Wiley abstaining).

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

NEXT, Commissioner Jimmy Wiley moved to approved updates on Securities Pledges; outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

THEN, County Judge, John C. Bullock moved to adopt the Resolution for Substitution and/or Withdrawal of Securities Pledged and held in Trust by Texas Independent Bank; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 7- Consider/Approve Employee Bonds:**

- **Timi Lyn Hall-Young County Court Administrator \$5000.00**

NEXT, Commissioner Matt Pruitt moved to approve Employee Bonds on Timi Lyn Hall, Young County Administrator for \$5,000; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 8 Discuss November Activity Report for Jail; outlined in Exhibit L; and Sheriff's Office; outlined in Exhibit M;**

**ITEM NO. 14 – Discuss/Consider Young County Volunteer Fire Department's (YCVFD) offer to allow use of new Loving Tower for Young County Sheriff's Office (YCSO) – Mike Sipes, Commissioner, Pct #1.**

**THEN,** Commissioner Jimmy Wiley moved to accept Young County Volunteer Fire Department's (YCVFD) use of the new Loving Tower for Young County Sheriff's Office (YCSO). Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**NEXT,** Commissioner Mike Sipes moved the authorization to order of equipment from Mobile Phone of Texas Inc., in the amount of \$10,150.21 to be used for installation on the Loving Tower and to be paid from Contingency Fund; outlined in Exhibit "N". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 8 Discuss November Activity Report for Jail**

- **Discuss/Consider Tyco SimplexGrinnell Service Solution Agreement for Young County Jail-Mitch Netterville, Jail Administrator;**

**THEN,** Commissioner Jimmy Wiley moved to authorize the County Judge, John C. Bullock to sign the Contract with Tyco SimplexGrinnell Service Solution Agreement # 599509 in the amount of \$3,347.76 to be paid from the Young County Jail Budget Maintenance; outlined in Exhibit "O". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**BREAK                      10:45 A.M.**  
**RECONVIENE            10:55 A.M.**

- **Discuss/Consider replacement of two (2) patrol vehicles-Travis Babcock, Young County Sheriff's Department;**

**NEXT,** Commissioner Jimmy Wiley moved to authorize Billy Hughes with American National Leasing to get pricing for two (2) new police package Tahoe's to replace two (2) 2015 Chevrolet Tahoe's; outlined in Exhibit "P". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 9 – Discuss/Consider contract for Primary Services – Lauren Sullivan – Elections Administrator**

**THEN,** County Judge, John C. Bullock moved to acknowledge the contract for 2018 Joint Primary Election Services Contract with the County Elections Officer; outlined in Exhibit "Q". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 10 – Consider Road Crossing Permit:**

- **Timber View Dr. – Charlie Hall @ Brazos Telephone**

**NEXT,** Commissioner Mike Sipes moved to approved Road Crossing Application and

Permit for Timber View Drive – Charlie Hall @ Brazos Telephone as bore only and waiving of fee; outlined in Exhibit “R”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 11 – Discuss/Consider purchase of two (2) 2018 Mack CHU 613 trucks on buy board – Jimmy Wiley, Commissioner, Pct #4**

THEN, Commissioner Jimmy Wiley, Precinct #4 moved to approve buy board purchase of two (2) 2018 Mack CHU 613 trucks from Bruckner’s and buy back board; outlined in Exhibit “S”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 12 – Consider financing through Stewart Cobb at 1<sup>st</sup> National – Jimmy Wiley, Commissioner, and Pct #4.**

NEXT, Commissioner Jimmy Wiley move to Lease two (2) 2018 CHU613 thru Stewart Cobb with 1<sup>st</sup> National Bank dba First National Bank Leasing with 2.69 % Interest with guarantee buy back for Precinct #4; outlined in Exhibit “T”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 13 – Discuss/Consider Lease Agreement of 2018 John Deere 672G Motor Grader through RDO Equipment Co – Mike Sipes, Commissioner, Pct #1.**

THEN, Commissioner Mike Sipes moved to authorize the lease agreement for three years with RDO Equipment Company for a 2018 John Deere 672G Motor Grader for Precinct #1; outlined in Exhibit “U”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 15 – Discuss/Consider Rescinding Resolution #52-FY2018 – Young County Commissioner’s Court Resolution Adopting County Hotel Occupancy Tax.**

NEXT, Commissioner Mike Sipes moved to rescind Resolution #052 – FY2018 – Young County Commissioner’s Court Resolution Adopting County Hotel Occupancy Tax; outlined in Exhibit “V”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 16 – Discuss/Consider Adopting Resolution #55-FY2018-Young County Commissioners’ Court Resolution Adopting County Hotel Occupancy Tax.**

THEN, Commissioner Mike Sipes moved to adopt Resolution #055-FY2018-Young County Commissioner’s Court Resolution Adopting County Hotel Occupancy Tax to impose a 5% tax in all unincorporated areas of Young County, Texas with an effective start date of January 1, 2018; outlined in Exhibit “W”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 17 – Discuss/Consider Access Easement from BRA concerning Stoffer Lane, Stoffer Road & Old Bunger Road (tabled from November 27, 2017 meeting).**

NEXT, Commissioner Mike Sipes moved to take no action on this item; outlined in Exhibit “X”. Motion was seconded by County Judge, John C. Bullock and carried 5-0.


**ITEM NO. 18 – Discuss/Consider Burn/Firework Restrictions.**

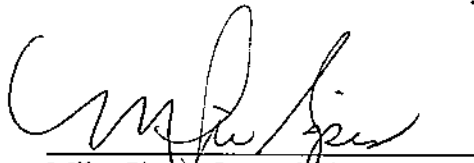
THEN, Commissioner Mike Sipes moved to issue Certain Restrictions "RESTRICT STICKS AND FINS" on fireworks for Christmas and New Year's; outlined in Exhibit "Y". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

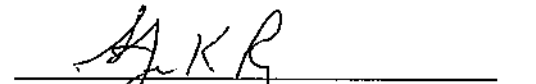
**ITEM NO. 13 – Adjourn/Recess**

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

Attested to, the 27 day of December, 2017.

  
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John C. Bullock, County Judge

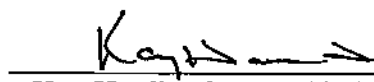
  
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Mike Sipes, Commissioner Pct. 1

  
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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

