

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday– April 23, 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

JIMMY 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 Jimmy Wiley 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)

- National Park Serve listed US Hwy 380 Brazos River Bridge west of Newcastle as a national historically significant property; outlined in Exhibit “A”
- Governor’s Disaster Declaration; outlined in Exhibit “B”
- Wayne McCallum, Veteran’s Officer of Young County presented his certificate of completion on 2018 Claims Spring Online Training Week; outline in Exhibit “C”
- John Vasquez reported to Commissioner’s Court that the Inventory on the Young County Evidence had been completed – and brought to the Court’s attention of a program for selling of evidence on line at Propertyroom.com.
- Jim Hammond with Ft Belknap report to Commissioner’s Court that 240 lbs. of crawfish was purchase and sold at Crawfish and Cannons on April 21, 2018 with approximately 150 attendees.

ITEM NO. 3a – Request to Proclaim Young County, Texas as a Purple Heart County – Jon Lunkwicz, Commander Texas Military Order of the Purple Heart and Gustav Paul Wittschack Military Order of the Purple Heart.

THEN, Commissioner Stacey K. Rogers moved to acknowledge the Proclamation of Young County, Texas as a Purple Heart County; outlined in Exhibit “D”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Discuss/Consider request for funding for temporary part-time contract labor to scan old files for preservation in digital format – Dee Peavy, District Attorney

THEN, Commissioner Mike Sipes made a motion to allocate \$7,000 at \$12.00 an hour with 20 hours per week from County Records Preservation Fund. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – April 9, and April 12, 2018.

THEN, Commissioner Jimmy Wiley moved to approve minutes for April 9, 2018 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “E” and minutes for April 12, 2018 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “F”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 - Consider Treasurers Financial Report.

NEXT, Commissioner Jimmy Wiley moved to approve Financial Report for March 2018 submitted by Treasurer, Ann Daily, outlined in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 5-0

Treasurer, Ann Daily announced that Wildcatter had paid their Hotel Tax for March 2018 in the amount of 5,022.71; outline in Exhibit “H”.

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

- **Ratify Motor Grader Contract, Mike Sipes, Commissioner, Pct #1.**

NO BUDGET AMENDMENTS PRESENTED

THEN, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 112,415.51 and that \$84,899.80 was taken from the General Fund as outlined in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

NEXT, Commissioner Mike Sipes moved to ratify the Lease Purchase Agreement for a 2018 JD 672G Motor Grader for Precinct #1 for 3 years with RDO and financing with John Deer Financial; outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

THEN, Commissioner Matt Pruitt moved to approve the County Clerk to pay for school Registration for Texas Public Health Association for a school June 20, 2018 in Arlington Texas to be pay from County Clerk Records Management; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7 –Consider Employee Bond for:

- **Malisa Kay Martin – Young/Stephen Community Supervision & Correction Dept. - \$5,000**
- **Tommy Dittmar-Young County Community Supervision & Correction Dept. - \$5,000**
- **Karina Huerta – Deputy District Clerk - \$5,000**
- **Teresa I. Kilpatrick – Chief Deputy District Clerk - \$5,000**
- **Diana D. Gardiner – Deputy Clerk, Justice of the Peace, Pct #1 - \$5,000**
- **Amber Hammond – Ft Belknap Caretaker, County of Young - \$5,000**
- **Megan L. Dawson – Young County Attorney Secretary - \$5,000**

NEXT, Commissioner Jimmy Wiley made a motion to approve employee bond for Malisa Kay Martin, Young/Stephen Community Supervision & Correction for \$5,000; Tommy Dittmar, Young County Community Supervision & Correction Department for \$5,000; Karina Huerta, Deputy District Clerk for \$5,000; Teresa I. Kilpatrick, Chief Deputy District Clerk for \$5,000; Diana D. Gardiner, Deputy Clerk, Justice of the Peace, Precinct #1 for \$5,000; Amber Hammond, Ft Belknap Caretaker, County of Young for \$5,000; and Megan L. Dawson, Young County Attorney Secretary for \$5,000; outline in Exhibit “L”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 9 – Discuss/Consider 2 printers for District Clerk to be paid out of County Technology Fund.

NEXT, Commissioner Jimmy Wiley moved to approve purchasing two printers for the District Clerk from County & District Clerk’s Technology Fund in the amount of \$760.00; outlined in Exhibit “M”. Motion was seconded by Commissioner Matt Pruitt and carried 4-0-1 with Commissioner Mike Sipes abstaining.

ITEM NO. 10 – Discuss/Consider approval of contract for purchase of shop truck with American National Leasing/Billy Hughes for Precinct #1 – Mike Sipes, Commissioner, Pct #1.

THEN, Commissioner Mike Sipes made a motion to approved to purchase of a 2017 GMC 1 ton Diesel pickup in the amount of \$43,332.00 and a down payment of \$10,000.00 making the amount due and owing \$33,332.00 financing with American National Leasing with Interest at 3.99%; outlined in Exhibit “N”. Motion was second by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 11 – Consider Burn Restriction
NO ACTION TAKEN**

ITEM NO. 12 Adjourn/Recess

NEXT, Commissioner Matt Pruitt moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Attested to, the 14 day of May, 2018.



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

ATTESTED:



Kay Hardin, County Clerk

