

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – May 9, 2016, 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 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. 2A-**

**“PUBLIC HEARING”  
SPEED LIMIT CHANGE FOR ALL OR ANY PORTION OF ROCKY MOUND  
ROAD NOT EXCEED 45 MPH  
(Comments Pro or Con)**

Chief Deputy Jim Budarf from the Young County Sheriff's Department borrowed equipment from the Graham Police Department and presented to the Court a survey that was conducted on or about April 7 thru April 19, 2016 on vehicle speed on Rocky Mound Road; outlined in Exhibit “A”.

Citizens from Graham Texas who reside on Rocky Mound Road spoke to the court on speed Limit that they thought to be reasonable on this road:

1. Stanley David Robertson would like to have speed limit at 35 mph
2. Michelle Harvell would like to have speed limit at 40 – 45 mph
3. Darrell Weatherbee would like to have speed limit at 45 mph
4. Jacob Neudorf would like to have speed limit at 45 mph
5. Richard Scheriger would like to have speed limit at 45 mph
6. Doug Robertson would like to have speed limit at 45 mph

After comments by court members and there being no other interested parties wishing to comment on this matter, the presiding officer closed the Hearing.

**ITEMS NO. 2B-**

**THEN**, Commissioner Mike Sipes made a motion to have the speed limit posted on Rocky Mound to be 45 mph from Intersection of Hwy 16 North and Rocky Mound Round to McEntire Road. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

Showing late, and subsequent to the Hearing and after the vote establishing a new speed limit, and talked to the court

1. Steve and Kathy Pierce would like to have speed limit at 35 mph

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

(Public comments, announcements and presentation will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter. Any handout material required must be the presenter)

- Deadline for Firework Restrictions is June 14, 2016

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – April 25 and May 2, 2016.**

**NEXT**, Commissioner, Jimmy Wiley moved to approve minutes from April 25, 2016 and May 2, 2016 meeting, submitted by Kay Hardin County Clerk, outlined in Exhibit “B”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

**ITEM NO. 5 – Consider Update on Securities.**

**THEN**, Commissioner Jimmy Wiley, moved to approve security pledges submitted by Treasurer, Ann Daily, outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 6 – Consider Auditors Budget Amendments.**

No Budget Amendments Presented

**Consider Payment of Vouchers.**

**NEXT**, Commissioner, Jimmy Wiley, moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$37,676.52 with \$31,967.60 out of the General Fund, outlined in Exhibit “D”. Motion was seconded by Mike Sipes and carried 5-0.

**ITEM NO. 7 - Consider Extension Agent Maranda Revell Report request for reimbursement - \$502.74 and Justin Rogers \$890.44.**

**THEN**, Commissioner Mike Sipes moved to reimburse Extension Agent Maranda Revell in the amount of \$502.74 and County Extension Agent Justin Rogers in the amount of \$890.44; outline in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 8 – Consider Employee Bonds for:**

- **Ft Belknap Caretaker County, Payable to Young County Judge-Amber L Hammond - \$5000**
- **Deputy Clerk Justice of the Peace, Pct #1, Payable to Young County Judge – Diana D. Gardiner - \$5000**

**NEXT**, Commissioner, Matt Pruitt moved to approve employee extension bonds for Ft Belknap Caretaker, Amber L Hammond in the amount of \$5,000 payable to Young County Judge and Deputy Clerk Justice of the Peace, Pct #1, Diana D. Gardiner in the amount of \$5,000 payable to Young County Judge; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Consider Tax Resale Deed – 1206 Remington in Graham – Bid Amount \$4,000**

**THEN**, Commissioner, Jimmy Wiley moved to approve the Tax Resale Deed on 1209 Remington in Graham, Texas in the amount of \$4,000.00; outlined in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 10 – Consider HAVA Grant Funding up to \$5,000 – Lauren Sullivan, Election Administrator.**

**NEXT**, Commissioner Mike Sipes moved to approve HAVA Grant Funding in the amount of \$5,000 for polling places accessibility; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 12 – Consider accepting items donated to Fort Belknap from Friends of the Fort & from the Boy Scouts Local Troop.**

**THEN**, County Judge, John C. Bullock, moved to accept the two display cases that were donated by Boy Scout Troop 11. Motion was seconded by Matt Pruitt and carried 5-0

**NEXT**, County Judge, John C. Bullock moved to table accepting donation of a 1898 doctor’s buggy carriage from the Friends of Fort Belknap, until the next commissioners meeting. Motion was seconded by Matt Pruitt and carried 5-0.

**ITEM NO. 13 – Discuss/Consider location of Electronic Board.**

**THEN**, Commissioner Matt Pruitt moved to approve purchase the Electronic Board that is to be paid from the IT Administrator’s budget that included bracket, electrical and any miscellaneous expense and located in the basement floor of the courthouse. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 11 – Discuss/Consider Sheriff’s Department vehicle pay-off/lease/trade-in and vehicle pricing options with American National Leasing – Billy Hughes.**

**NEXT**, County Judge, John C. Bullock moved to pay off two (2) Tahoe leases for the Young County Sheriff’s Department from the contingency fund that are due June of 2016 with an approximate balloon payment of \$16,000.00. Motion was seconded by Jimmy Wiley and carried 5-0.

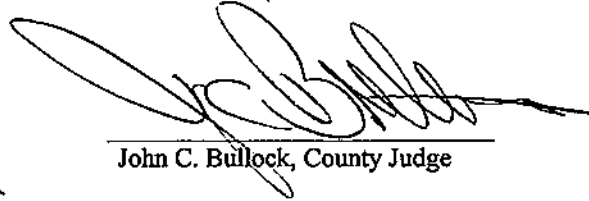
THEN, County Judge, John C. Bullock moved to table discussions on other vehicles until later; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 14- Consider Burn Restrictions.**  
N/A

**ITEM NO. 15 – Adjourn/Recess.**

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


Attested to, the 23 day of May, 2016.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

Absent  
Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4