

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – September 26, 2016, 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

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, Commissioner Matt Pruitt not present, 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 offer the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO 8 – Proclamation declaring National 4-H Week in Young County from October 2-8, 2016.

Justin Rogers, County Extension Agent talked to Commissioner's Court about the Proclamation declaring 4-H Week in Young County and in Texas for October 2 – 8, 2016.

Justin Rogers and Maranda Revell, County Extension Agents along with participants of the Young County 4-H came and stood behind the Young County Commissioners while County Judge John C. Bullock read the Proclamation Declaring National 4-H Week In Texas and Young County for October 2 – 8, 2016; outlined in Exhibit "A".

ITEM NO. 3 - Public Comments, Announcements and Presentation – No action item(s).
N/A

ITEM NO. 4 –Consider County Clerk Minutes from previous meeting – September 12 , 2016.

THEN, Commisisoner Jimmy Wiley moved to accept the minues for September 12, 2016 submitted by Kay Hardin, County Clerk; outlined in Exhibit"B". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 5 - Consider Treasures Financial Report
N/A

ITEM NO. 6 – Consider Auditor Budget Amendments/Voucher Payable.
No Budget Amendments

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Consider Voucher Payable.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 201,337.22 with \$ 162,616.84 out of the General Fund; outlined in Exhibit "C". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

Auditor, Cheryl Roberts came to Commissioner's Court stating that they would like to move \$300,000.00 from money market account to the Treasurer's account to finish the 2016 year.

THEN, Commisisoner Mike Sipes moved to move \$300,000.00 from money market account to the Treasurers checking for ending of physical year 2016. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

NEXT, Commissioner Jimmy Wiley moved to accept the FY2017 Air Ambulance Contracts from AirMedCare in the amount of \$ 5,365.00 and Careflite in the amount of \$ 1356.00; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO 7 – Consider Employee Bond:

- **Linda Carol King – Deputy Tax Collector - \$5000**
- **Victoria Potter – Deputy District Clerk - \$5000**
- **Heath Douglas Henderson – Chief Juvenile Probation Officer County of Young \$5000**

THEN, Commissioner Jimmy Wiley moved to approve employee bond for Linda Carol King-Deputy Tax Collector for \$5,000, Victoria Potter – Deputy District Clerk for \$5,000 and Heath Douglas Henderson-Chief Juvenile Probation Officer County of County for \$5,000, outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 9 – Discuss/Consider appointing Assistant Judge for Polling Places – Randy Branson.

THEN, Commisisoner Stacey K. Rogers moved to appoint Alternate Judge for Polling Places – Randy Branson. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 10 – Discuss/Consider new telephone service for Young County Annex and Commissioner, Pct. #1 Facilities – Sky Talk Plus - \$159.49 monthly System recurring charges – A L Telephone charge for \$1,250 for Equipment and Installation.

NEXT, Commissioner Mike Sipes moved to accept the new telephone service for Young County Annex and Commissioner, Pct #1 and County Extension Offices – Sky Talk Plus for a monthly charge of \$159.46, one time charge of \$2,537.95 for equipment and a one time charge for installation of \$1,250.00 from A L Telephone; as outline in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 11 – Discuss/Consider request for bids for a Smooth Drum Vibratory Soil compactor for Pct #4.

THEN, Commissioner Jimmy Wiley moved to open bids for a Smooth Drum Vibratory Soil Compactor for Precinct #4; outline in Exhibit "G". Bids will be received until 4:00 p.m. Friday, October 21, 2016 in the office of Young County Auditor. Bids will be opened in Regular Commisisoner Court on October 24, 2016 at 10:00 a.m.; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 12 – Discuss/Consider request for temporary use of Ag Barn in Fireman’s Park for housing of project animals through 2017 Young County Junior Livestock Show or completion of new Project Center whichever comes first.

NEXT, Commissioner Mike Sipes moved to allow Young County Junior Livestock participants to temporarily use of the Ag Barn in Fireman’s Park for the south shed part of the Ag Barn from the wash racks to the west end of the Ag Barn; outlined in Exhibit “H” with stipulation that the City of Graham would be charged for the electrical and water. County Judge John C. Bullock will be preparing a Interlocal Agreement between the City of Graham and Young County for the use of the Ag Barn in Fireman’s Park. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

ITEM NO. 13 – Discuss/Consider Oder Setting day of the week designated for a regular term of Commissioners Court – 81.005(a) LGC.

THEN, Commissioner Jimmy Wiley moved to accept the Order Setting the day of the week designated; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 14 – Discuss/Consider MOU with Nortex Regional Planning Commission regarding the development of Hazardous Mitigation Plan.

NEXT, County Judge John C. Bullock moved to execute the MOU with Nortex Regional Planning Commission regarding the development of Hazzardous Mitigation Plan; outline in Exhibit “J”. Motion was seconded by Commisisoner Stacey K. Rogers and carried 5-0.

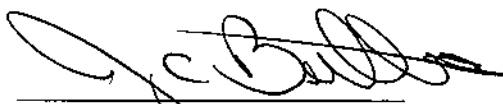
ITEM NO. 15 - Consider Burn Restrictions.

N/A

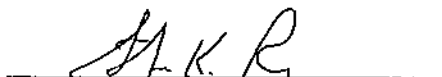
ITEM NO. 16 - Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

Attested to, the 17 day of October, 2016.


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