

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday– February 27, 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 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 Matt Pruitt 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)**

- Remembering Wyatt Water Safety Event Young County Courthouse Yard – Saturday, May 20, 2017
- Young County NCVMP Kick-Off Ceremony Young County Courthouse Yard – Monday, May 22, 2017
- Young County NCVMP Benefit Motor Cycle Ride Courthouse Yard – Saturday, May 27, 2017; outlined in Exhibit “A”
- Commissioner Mike Sipes wanted to remind everyone March 11, 2017 – Masonic Lodge – Scholarship
- Jim Hammond, Fort Belknap Caretaker wanted to remind everyone of April 1, 2017 – Crawfish & Cannon put on by the Friends of the Fort starts at 10:00 a.m. and is \$10.00 a plate.

**ITEMS NO. 4 - Consider County Clerk Minutes from previous meetings – February 13, 2017.**

**NEXT**, Commissioner Matt Pruitt moved to approve minutes for February 13, 2017; submitted by Kay Hardin, County Clerk; outlined in Exhibit “B”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0. (Note: Minutes that were signed were for January 13, 2017 – Correct minutes will be on placed on Commissioner’s Court Agenda for March 13, 2017)

**ITEM NO. 5 – Consider Treasurers Financial Report**

N/A

**ITEM NO. 6 - Consider Auditors Budget Amendments/Vouchers Payable**

NO BUDGET AMENDMENTS PRESENTED

**THEN**, Commissioner Stacey K. Rogers moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 114,314.79 and that \$ 30,188.06 was taken from the General Fund as outlined in Exhibit “C”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 7 – Consider Employee Bonds:**

- **Amber Nicole Johnson – Assistant Treasurer - \$5,000**

**NEXT**, Commissioner Jimmy Wiley moved to approved Employee Bond for Amber Nicole Johnson, Assistant Treasurer for \$5,000.00; outlined in Exhibit “D”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 8 – Discuss/Consider Throckmorton County Inmate Housing Contract.**

**THEN**, Commissioner Matt Pruitt moved to approve and execute the Throckmorton County Inmate Housing Contract; outlined in Exhibit “E”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Discuss/Consider Interlocal Agreement regarding General Assistance:**

- City of Graham
- City of Olney

**NEXT**, Commissioner Mike Sipes moved to approve and execute the Interlocal Agreement regarding General Assistance with City of Graham; outlined in Exhibit “F” and City of Olney, outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 10 – Acknowledge Political Subdivision Election Contracts – Lauren Sullivan, Election Administrator – outlined in Exhibit “H”**

N/A

**ITEM NO. 11 – Discuss Consider Items for Fort Belknap Park:**

- **Purchase of a lawn Mower – outlined in Exhibit “I” – tabled till next Commissioner Meeting on March 13, 2017**
- **Building Shed for Cannon –**
- **Estimates for repair of front porch and bathroom – outlined in Exhibit “J”**

**THEN**, Commissioner Mike Sipes moved to go forward with the Shed for the Cannon with all items being previously donated to the Fort after location of the Shed has been okayed. Motion was seconded by Commissioner Matt Pruitt and carried 5-0

**NEXT**, Commissioner Matt Pruitt moved to repair the porch for the Fort Belknap Caretakers residence with an estimate given by Monte Johnson Building Contractor of \$625.00 and this will be paid from the Fort Belknap 2017 budget. The bathroom water damage will be filed on the Young County Insurance with this being placed back on the Young County Commissioner’s Court Agenda at a later date. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 12 – Status Report/Belknap Cemetery Fence Project discussed on 6/8/2015**

N/A

**S1 – Discuss/Consider Replacement of Jail Transport Vehicle.**

**THEN**, Commissioner Jimmy Wiley moved to accept Insurance payment from Texas Association of Counties in the amount of \$5684.50; outlined in Exhibit “K”, and to pay off the 2014 Dodge Charger in the amount of \$2,937.00 and \$2,747.50 to be placed as a down payment on the 2017 Ford Police Interceptor with the first payment being due on March 1, 2018; outlined in Exhibit “L”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 13 - Consider Burn Restriction**

N/A


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**ITEM NO. 12 - Adjourn/Recess**

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

Attested to, the 13 day of March, 2017.

  
John C. Bullock, County Judge

  
Mike Sipes, Commissioner Pct. 1

  
Stacey Rogers, Commissioner, Pct. 3

  
Matthew Pruitt, Commissioner Pct. 2

  
Jim Wiley, Commissioner, Pct. 4