

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Thursday--December 20, 2018 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 Commissioner Matt Pruitt was not present and that the meeting had been posted in the manor and for the time required.

**ITEM NO. 2 – Consider Approval of Vouchers & Payroll**

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of payroll, submitted by Ann Dailey Treasurer; outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**THEN**, Commissioner Mike Sipes made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$54,662.92 and that \$49,421.99 taken from the General Fund; as outlined in Exhibit "B". Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0-1 with Commissioner Jimmy Wiley abstaining – Don's Butane statement included.

**NEXT**, Commissioner Jimmy Wiley made motion to approve purchase of four monitors for Justice of the Peace #1 in the amount of \$1,193.64 to be paid from Justice of the Peace Technology Fund; outlined in Exhibit "C" and approve purchase of Adobe software package to be placed on one District Clerk's Deputies computer for the District Clerk in the amount of \$392.00 to be paid from the County and District Clerk Technology Fund; outlined in Exhibit "C". Motion was seconded by Commissioner Mike Sipes and carried 5-0

**ITEM NO. 3 – Discuss/Consider Permission Form from Stan Freeze to unload dirt on his property – Jimmy Wiley, Commissioner, Pct #4.**

**THEN**, Commissioner Jimmy Wiley made a motion to enter into record a permission statement from Stan Freeze for four employees of Precinct 4 to have access to his property from Buss West Road; outlined in Exhibit "D". Motion was seconded by Commissioner Mike Sipes and carried 4-0.

**ITEM NO. 4 – Ratify Interlocal Cooperation Agreement Contract for Inmate Housing Services between Palo Pinto County & Young County – Contract #004-FY2019.**

**NEXT**, Commissioner Jimmy Wiley moved to ratify the executed Interlocal Cooperation Agreement Contract for Inmate Housing Services between Palo Pinto County and Young County described in Contract #004-FY2019; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 5 – Discuss/Consider Local Government Officer Conflicts Disclosure Statement – Jimmy Wiley, Commissioner, Pct #4.**

**THEN**, Commissioner Mike Sipes moved to utilize By-Board State pricing for Tire and Tube purchasing; outlined in Exhibit "X". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**NEXT**, Commissioner Mike Sipes moved to buy lowest price of the day for fuel. Motion was seconded by Commissioner Matt Pruitt and carried 4-0-1. (Commissioner Jimmy Wiley abstaining).

**ITEM NO. 15 - Consider Burn Restriction**  
N/A

**ITEM NO. 16 - Adjourn/Recess**

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

Attested to, the 26 day of December, 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

