

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – January 25, 2016 at 9:35 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 – 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, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcement 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 reproduced and furnished by the presenter.)

- **Thank you letter from Turning Point for \$2,500 Donation-outlined in Exhibit "A:**
- **Letter of approval for Vote Centers- outlined in Exhibit "B"**
- **FEMA Update – Marsha Sumpter – outlined in Exhibit "C"**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – January 11, 2016.

THEN, Commissioner Stacey K. Rogers moved to approve minutes for January 11, 2016 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "D". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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ITEM NO. 5 – Consider Treasurers Financial Report.

NEXT, Commissioner Jimmy Wiley moved to approve Financial Report for September, 2015 submitted by Treasurer, Ann Daily, outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments./Vouchers Payable
NO BUDGET AMENDMENTS PRESENTED

THEN, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$218,833.48 and that \$155,747.06 was taken from the General Fund as outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7 – Consider Historical Commissions Annual Report – Julia Cox & Susan Smith.

Julia Cox and Susan Smith presented that they needed to take Sara Brashears off membership who has moved out of state and would like to add Larry Camp to their membership.

Julia Cox and Susan Smith presented their 2015 annual report.

NEXT, Commissioner Jimmy Wiley moved to approve the Historic Commissioner’s 2015 Annual Report; outlined in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 8 – Consider County Judges & Commissioners Association of Texas Annual County Dues - \$1500.00

THEN, Commissioner Matt Pruitt moved to approve the County Judges & Commissioners Association of Texas 2016 Annual County Dues of \$1500.00; outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 9 – Consider approval of Justin Rogers as Texas A & M AgriLife Extension Agent for Young County – Miranda Revell.

NEXT, County Judge John C. Bullock moved to table this item. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 10 – Discuss/Consider Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLC for \$750.00

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THEN, Commissioner Matt Pruitt moved to accept the Tax Resale Deed from Perdue Brandon Fielder Collins & Motts, LLC to Steven L. Santos of Ennis Texas in the amount of \$750.00; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO 11 – Discuss/Consider Young County Rural VFD Contract.

NEXT, Commissioner Mike Sipes moved to renew contract with Young County Rural Volunteer Fire Department along with its associated subsidiaries and Young County as presented; outline in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO 12 – Discuss/Consider replacement of inmate form windows – Major Eric Brown

THEN, Commissioner Jimmy Wiley moved to table this item until next Commissioner's meeting, February 8, 2016 for further consideration; outlined in Exhibit "K". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

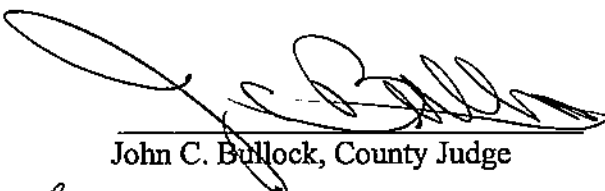
ITEM NO. 13 – Consider Burn Restrictions.

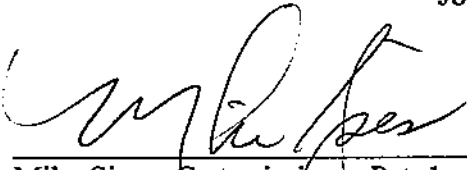
NO ACTION TAKEN.

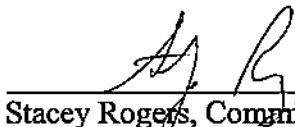
ITEM NO. 14 - Adjourn/Recess

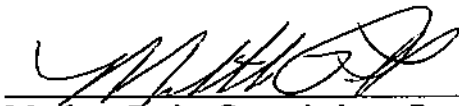
NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

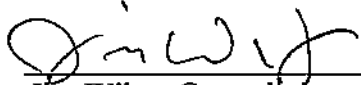
Attested to, the 8 day of February, 2016.


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

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