

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – February 8, 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 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**, Commissioner Stacey K. Rogers 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.)**

- **Yong County Clerk, Kay Hardin Continuing Education Certificate; outlined in Exhibit “A”**
- **9<sup>th</sup> Annual Public Auction – Young County Masonic Lodge #485 – March 12, 2016; outlined in Exhibit “B”**
- **Region B Water Planning Group – Wednesday, February 10, 2016 @ 10:00 a.m.; outlined in Exhibit “C”**

Commissioners Court Minutes  
2-22-16  
Exhibit   5    
Page   1

- **County Judge received email from Texas Indigent Defense Commission that Young County was awarded \$63,886.00; outlined in Exhibit "D".**
- **County Judge received email from Emergency Management Coordinator in regards to wind advisory for today**
- **County Auditor announced that she, Treasurer Ann Daily, and Marsha Sumpter Assistant County Auditor attended a Healthy County Programs with our Blue Cross Blue Shield Health Insurance for Programs to begin in Young County.**
- **County Judge also announced that Candidate running for the Congressional District 19 would be in the Memorial Auditorium from 5:00 p.m. until 8:00 p.m. February 8, 2016**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – January 25, 2016.**

**THEN,** Commissioner Jimmy Wiley moved to approve minutes for January 25, 2016 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

**NEXT,** Commissioner Jimmy Wiley moved to accept the updated deposits held on behalf of Young County and the security pledges submitted by Ann Daily, County Treasurer; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

**THEN,** Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$97,569.14 and that \$76,782.60 was taken from the General Fund as outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Auditor, Cheryl Roberts stated that payment would be made to BNY Mellon (The Bank of New York Mellon Corporate Trust) in the amount of \$601,800.00 for the final payment in the Bond Series 2006 Debit Certificate of Obligations. Also, a payment would be made to US Bank in the amount of \$104,400.00 for Debt Services on Certificate Obligations for Refunding Bonds Series 2014; outlined in Exhibit "H".

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

- Deputy Clerk for Tax Assessor/Collector -- Lora Y Myers for \$5,000.00

NEXT, Commissioner Matt Pruitt made a motion to approve employee bond for Deputy Clerk for Tax Assessor/Collection - Lora Y. Myers for \$5,000.00; outline in Exhibit "I". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Consider Extension Agent Maranda Revell Report request for reimbursement - \$907.74.**

THEN, Commissioner Mike Sipes moved to approve Extension Agent Maranda Revell report request for reimbursement of \$907.74; outline in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Consider Texas Association of Counties Annual County Membership Dues - \$955.00.**

NEXT, Commissioner Jimmy Wiley moved to approve the Texas Association of Counties Annual County Membership dues - \$995.00; outlined in Exhibit "K". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 10 - Consider Historical Commission Members:**

- **Larry Camp – replacing Sarah Brashears**

THEN, County Judge John C. Bullock moved to approve Larry Camp in replacing Sarah Brashears on the Young County Historical Commission membership. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO 11 – Transfer of Property – Water Truck – Young County Precinct #4, Jimmy Wiley.**

- In accordance with LGC 263.152(a)(4)B), The Commissioners Court of Young County does determine that a certain piece of equipment described as a Water Truck Belonging to Young County and assigned to Young County Precinct #4 has become surplus property having useful value and that it would serve a public purpose to be transferred to Loving Volunteer Fire Department. Young County Commissioners Court hereby authorizes the Young County Auditor to assign such title to said vehicle to Loving Volunteer Fire Department, a 501©3 Organization

NEXT, Commissioner Jimmy Wiley moved to authorize County Auditor, Cheryl Roberts to assign such title of said vehicle to Loving Volunteer Fire Department. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 13 – Consider Burn Restrictions.**

**NO ACTION TAKEN.**

**BREAK 9:50 A.M.  
RECONVINENE 10:00 A.M.**

**ITEM NO 12 – Discuss/Consider replacement of inmate form windows (tabled from January 25, 2016 meeting) – Major Eric Brown**

THEN, Commissioner Mike Sipes moved to table this item until next Commissioners Court Meeting for additional information; outlined in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 3a – Consider approval of Justin Rogers as Texas A&M AgriLife Extension Agent for Young County - Maranda Revell.**

NEXT, Commissioner, Matt Pruitt moved to approve the selection of Justin Rogers as Texas A&M AgriLife Extension Ag-Agent for Young County with a starting date of March 21, 2016; outlined in Exhibit “M”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 14 - Adjourn/Recess**

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

Attested to, the 22 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