

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – March 14, 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**, Commissioner Mike Sipes 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.)**

- Oaths and Statements of Offices from Young County Appraisal District Board of Directors; outlined in Exhibit “A”
- Texas Veterans Commission Claims Representation and Counseling completed Training for 2015 for Wayne McCallum, Veterans County Service Officer; outlined in Exhibit “B”
- Vital Statistics Bank Note Paper – Kay Hardin, County Clerk; outlined in Exhibit “C”
- Announce meeting with Roddy Atkins, Director MHMR/Helen Farabee, Sen. Estes, Rep. Springer and jail and judicial county officials from surrounding counties to discuss communication and problems with mentally challenged prisoners and how the issues can best be handled. Time and venue yet to be determined – Mike Sipes, Commissioner, Pct #1.

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings -- February 22, 2016.**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes for February 22, 2016 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 13 -- Discuss/Consider replacement of inmate form windows (tabled from February 22, 2016)**

Eric Brown with the Young County Jail talked to Commissioner's Court that he had made contact with vendor, Sweeper; in regards to the County Jail inmate windows and for them to come look at the windows would cost approximately \$2600.00 to give an estimate. Eric Brown state that he would like to see this item tabled until after the Sheriff's Election.

**NEXT**, Commissioner Jimmy Wiley moved to table this item for a future meeting. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 5 -- Consider Update on Securities Pledges.**

**THEN**, 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 "E". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 245,426.68 and that \$ 170,037.28 was taken from the General Fund as outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Auditor Cheryl Roberts also brought to the attention of the Court that the Ag Barn did not have enough money in their budget to pay bills as the Project Center had a high electric bill that is taken out of the Ag Barn budget.

**THEN**, Commissioner Jimmy Wiley moved to move \$800 from the contingency fund to the Ag Barn budget; outlined in Exhibit "G". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 7 -- Consider Extension Agent Maranda Revell Report request for reimbursement \$946.93**

**NEXT**, Commissioner Mike Sipes moved to approve Extension Agent Maranda Revell report request for reimbursement of \$946.93; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Acknowledge Deputation & Oath of Office for Brittany Howard, Deputy County Clerk.**

**THEN**, Commissioner Matt Pruitt moved to accept the acknowledgement of Brittany Howard, Deputy County Clerk; outlined in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Consider County Clerk Employee Replacement.**

Kay Hardin, County Clerk talked with Commissioner’s Court in regards to Deputy Clerk, Maria Gonzales going to County Attorney’s Office on May 1, 2016, that she would like to hire a temporary full time employee to replace her having her office would have five (5) employees.

**NEXT**, Commissioner Mike Sipes moved to approve temporary full time employee in the Young County Clerk’s Office to begin 3-28-2016 through the month of April 2016. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO 10 – Discuss/Consider Election Contracts with Political Subdivisions – Lauren Sullivan, Election Administrator.**

**THEN**, Commissioner Mike Sipes moved to authorize the election contracts with the political subdivision (City of Graham, Graham Hospital, Baylor Water Supply and Olney Independent School District); outlined in Exhibit “J”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO 11 – Consider/Accept donated item(s) for Historical Commissioner/ Ft Belknap.**

Susan Smith and Julia Cox with Historical Commission presented to Commissioner’s Court a letter stating that Jay and Martha Burkett had donated some items to the Historical Commission. Jay and Martha Burkett also donated some item to Fort Belknap.

**NEXT**, Commissioner Mike Sipes moved to accept the items donated to the Historic Commission from Jay and Martha Burkett; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 14 - Consider/Adopt Flood Plain Order up-dated from 2008 – 60.3© NFIP to 60.3(d).**

**THEN**, Judge John C. Bullock moved to adopt the updated 60.3 (d) National Flood Prevention Order; outlined in Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM No. 15 – Discuss/Consider Interlocal Agreement Contract Services for Inmate Housing with Wichita County.**

Commissioner Jimmy Wiley stated there were 15 Wichita County inmates in our jail at this time.

The court reviewed contracts that were signed previously by Wichita County and Stephens County; outlined in Exhibit "M".

NEXT, Commissioner Matt Pruitt made a motion to table this item until March 28, 2016. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 16 – Discuss/Consider Sale of equipment through sealed bids re: 2012 Cat motor grader at Precinct 1 – Mike Sipes.**

THEN, Commissioner Mike Sipes moved to advertise for seal bids on 2011 Cat motor grader. Seal bids are to be in the Young County Auditor's Office on April 22, 2016 at 4:00 p.m. and bids are to be open on April 25, 2016 at 10:00 a.m. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 17 – Discuss/Consider Burn Restrictions.**

**No Action Taken**

**BREAK 10:35 A.M.**

**RECONVINENE 11:05 A.M.**

**ITEM NO 12 – 11:00 – FEMA Disaster Funding Exit Meeting**

Bill Harris, Task Force Leader with FEMA

Joe Boykin

Jamie Meekhof – Crew Leader with FEMA

Roman Castillo – CohnReznick Government Services Advisory Group

Bill Harris- FEMA and spoke to Commissioner's Court on the FEMA Project in regards to the adjusted allocation cost; outline in Exhibit "N".

**ITEM NO. 18 - Adjourn/Recess**

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

Attested to, the 28 day of March, 2016.



John C. Bullock, County Judge



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Mike Sipes, Commissioner Pct. 1



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Stacey K. Rogers, Commissioner, Pct. 3



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Matthew Pruitt, Commissioner Pct. 2



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Jim Wiley, Commissioner, Pct. 4