

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – March 28, 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 – 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 HEARING”
TO RECEIVED PUBLIC COMMENTS REGARDING THE USE OF THE
“COUNTYWIDE POLLING PLACE PROGRAM”

Positive, Negative Concerns and Considerations

Lauren Sullivan, Election Administrator, presented to the court that 4600 voters voted in this last election and 450 completed a survey.

Kari Burton, election Judge from Loving, spoke to Commissioners Court and was excited about the Poll Voting Places.

County Judge, John C. Bullock, announced to the Court that he would need to send a letter to the Secretary of State on the polling places and that the polling places were successful.

Commissioner Jimmy Wiley spoke on voters not always knowing where to vote – this will help in that situation. Commissioner Jimmy Wiley also stressed about early voting.

Commissioners Court Minutes
4-11-16
Exhibit C
Page 1

Commissioner Stacey K. Rogers had one negative comment about the polling places and that was the possible closing of South Bend Polling Place. Commissioner Stacey K. Rogers said that South Bend was a safety outlet during this election.

Eric Steadham, Young County IT spoke and said that there were no major equipment problems

Lauren Sullivan also stated that she would be requesting a waiver to the Secretary of State on early voting machines, so they could be used later on elections.

THEN, Commissioner Jimmy Wiley made a motion to close the public meeting. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 4 - 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.)

Eric Steadham, Young County IT, announce to Commissioner's Court that the meetings are be streamlined.

ITEMS NO. 5 - Consider County Clerk Minutes from previous meetings – March 14, 2016.

NEXT, Commissioner Jimmy Wiley moved to approve minutes for March 14, 2016 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 6 – Consider Treasurers Financial Report.

THEN, Commissioner Jimmy Wiley moved to approve Financial Report for January and February 2016 submitted by Treasurer, Ann Daily, outlined in Exhibit "B". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 - 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 \$ 73,378.17 and that \$62,078.98 was taken from the General Fund as outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 14 – Discuss/Consider change of speed limit on Rocky Mound Rod, pursuant to Texas Local Government Code, Section 251.154 – Mike Sipes, Commissioner, Pct #1 presenting.

Commissioners Court Minutes
4-11-16
Exhibit C
Page 2

Commissioner Mike Sipes reported that thru CERTZ that Rocky Mound Round had been widen with wider bridges and paved roadway. In 2008 speed limit was put at 35 mph.

Richard Scheriger came in front of Commissioner's Court wanting speed limit changed to 45 mph.

Darrell Weatherbee came in front of Commissioner's Court wanting speed limit changed to 45 mph.

Jacob Neudorf came in front of Commissioner's Court wanting speed limit changed to 45 mph.

Dan McMillian came in front of Commissioner's Court wanting speed limit changed to 45 mph.

James Budarf with Sheriff's Office reported working traffic on Rocky Mound Road and issuing oral and written warning to individuals.

THEN, Commissioner Mike Sipes made a motion to table this item until next commissioner's meeting on April 11, 2016; outlined in Exhibit "D". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 – Discuss/Consider approval of bid to repair the counter and add ADA compliant countertop and passage door in the District Clerk's Office to come out the Courthouse Security Fund – Jaime Land, District Clerk presenting.

District Clerk, Jamie Land came presented her bids for repair of her counter and add ADA compliant countertop with passage door from Graham Custom Cabinets and Monte J. Bond Company; outlined in Exhibit "E".

NEXT, Judge John C. Bullock moved to use Graham Custom Cabinets and using laminate for the top. Motion died as a second motion was never entered.

THEN, Commissioner Matt Pruitt made a motion to use Graham Custom Cabinets and granite for the countertop. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0-1 (with Commissioner Mike Sipes abstaining)

ITEM NO. 8 – Discuss/Consider vehicle leases/by-out options – Sheriff's Office - Constables

Billy Hughes with American National Leasing presented to the court that two Constables truck were coming to the last of their leases and that the Sheriff's Office had two leases expiring; outlined in Exhibit "F".

Commissioners Court Minutes

4-11-16
Exhibit C
Page 3

NEXT, Commissioner Matt Pruitt made a motion for this item to be table until the next Commissioner's Court Meeting on April 11, 2016 until figures on each vehicle can be given. Motion was seconded by Commission Mike Sipes and carried 5-0.

Break 10:50 a.m.
Reconvene 11:05 a.m.

ITEM NO. 9 – Consider Employee Bond for:

- **Carolyn Sue Hunnewell – Deputy Tax Collector County of Young - \$5,000**

THEN, Commissioner Matt Pruitt made a motion to approve employee bond for Carolyn Sue Hunnewell, Deputy Tax Collector for \$5,000.00; outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Consider requesting distribution of unclaimed property capital credit for Counties – Local Government Code 381.00 & Texas Property Code Section 74.602.

NEXT, Commissioner Jimmy Wiley made a motion to request distribution of unclaimed property from capital credit; outlined in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO 11 – Discuss/Consider Easement and Right of Way – Oncore Electric Delivery Company, LLC, regarding new Project Center.

THEN, Commissioner Mike Sipes moved to authorize the easement and right of way to Oncore Electric Delivery Company regarding new Project Center; outline in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 13 – Consider Appointment /Recommendation to Young County Child Welfare Board:

- **Jill Casey**
- **Dr. Aaron Purdy**

NEXT, Commissioner Matt Pruitt move to appointment and recommendation to Young County Child Welfare Board; outlined in Exhibit "J". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Commissioners Court Minutes
4-11-16
Exhibit C
Page 4

ITEM NO. 15 – Discuss/Consider Wichita Falls Inmate Contract (tabled from March 14, 2016 meeting).

THEN, Commissioner Jimmy Wiley moved to table this item until next Commissioner's Court meeting on April 11, 2016; outlined in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 16 – Consider accepting donation of road material by Stacey Heard for use in Precinct #3.

NEXT, Commissioner Stacey K. Rogers made a motion to accept donation of road material by Stacey Heard; outline in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 17 – Consider Burn Restriction

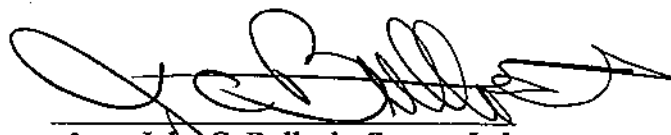
Commissioner Jimmy Wiley made a comment to Commissioner's Court that Burn Restriction should automatically be in effect when Red Flag Warning is in effect.

NO ACTION TAKEN

ITEM NO. 18 - Adjourn/Recess

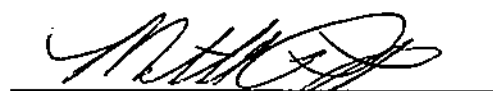
NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the 11 day of April, 2016.


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

Commissioners Court Minutes
4-11-16
Exhibit C
Page 5