

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – April 25, 2016, at 9:30 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 noted all commissioners were present and 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 Stacey K. Rogers offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 – Public Comments, Announcements and Presentations –**

- **Water Safety Awareness Month Proclamation; Tracey Terasas spoke to Commissioners Court about her grandson drowning; Exhibit “A”**
- **Public Meeting Notice – Regional Water Planning Group – Area B – Wednesday May 4, 2016 @ 10:00 am – Red River Authority of Texas; Exhibit “B”**
- **Texas Department of State Health Services 2016 Payment from Tobacco Settlement Proceeds is \$4,641.56; Exhibit “C”**

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – April 11 and April 14, 2016.**

**THEN**, Commissioner, Jimmy Wiley moved to approve minutes from April 11, 2016 and April 14, 2016 meeting, submitted by Kay Hardin County Clerk, outlined in Exhibit “D”. Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

**ITEM NO. 5 – Consider Treasures Financial Report.**

**NEXT**, Commissioner Jimmy Wiley, moved to approve Financial Report for March 2016 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.**

No Budget Amendments Presented

**Consider Payment of Vouchers.**

**THEN**, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$105,348.89 with \$72,688.86 out of the General Fund, outlined in Exhibit "F". Motion was seconded by Stacey K. Rogers and carried 5-0.

**ITEM NO. 7 – Consider Employee Bonds for:**

- **Megan L. Dawson – County Attorney Secretary Young County - \$5000.00**
- **Teresa I Kilpatrick –Deputy District Clerk Governor for Use/Benefits of the District Clerk - \$5000.00**
- **Karina Huerta-Deputy District Clerk - \$5000.00**

**NEXT**, Commissioner, Jimmy Wiley moved to approve employee bonds for Megan L. Dawson, County Attorney Secretary Young County for \$5,000.00, Teresa I. Kilpatrick, Deputy District Clerk Governor for Use/Benefits of the District Clerk for \$5,000.00 and Karina Huerta, Deputy District Clerk for \$5,000.00; outlined in Exhibit "G". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 8 - Request for Reimbursement from Brad Morrison-Houston Livestock Show for \$1,716.00.**

**THEN**, Commissioner Jimmy Wiley moved to reimbursement Brad Morrison for the Houston Livestock Show in the amount of \$1,716.00 from March 14, 2016 until March 18, 2016; outline in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 9 – Acknowledge Letter Approving “Successful” designation of CWPPP (Countywide Polling Place Program) under Section 43.07(k) of the Texas Election Code.**

**NEXT**, County Judge, John C. Bullock, announced that we can continue on with polling place; see Exhibit "I".

**ITEM NO. 10 – Discuss Wichita Falls Inmate Contract (tabled from April 11, 2016 meeting)**

**THEN**, County Judge, John C. Bullock moved to table this until next commissioner’s meeting as contract had not been received back from Wichita County. County Judge also gave information to the Commissioner on surrounding counties for charging of inmate beds; outline in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 11 – 10:01 AM – Open Sealed Bids for Equipment – 2011 Cat Motor Grader at Precinct 1- Mike Sipes.**

Only one bid was received in County Auditor’s office on Friday April 21, 2016

- Bid from BEE Equipment Sales, LTD in the amount of \$142,500.00

**NEXT**, Commissioner Mike Sipes moved to reject the bid from Bee Equipment Sales in amount of \$142,500.00; outlined in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 12 - Discuss/Consider plan of action for water drainage problems at courthouse – Mike Sipes.**

**THEN**, Commissioner Jimmy Wiley moved to table this item for next Commissioner's meeting. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 13 - Issuance of Order determining Election Precinct Boundaries in compliance with Section 42.005, 42.006 and 42.007 of the Texas Election Code.**

**NEXT**, County Judge, John C. Bullock presented an Order to Court that all Voting Precincts are in compliance with Section 42.005, 42.006 and 42.007 of the Texas Election Code; outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

**ITEM NO. 14- Consider Burn Restrictions.**

N/A

**RECESSED 10:15 A.M**

The Court reconvened at 2:55 p.m. with all members present. A brief discussion was held recording drainage in and around the center ridge addition east of Graham and a prequest for Young County to clean out a water way. It was NOTED we had no jurisdiction on private property under the current circumstance.

**S1 – 3:00 PM “Executive Session – Subject Matter – Personal Matters, Subchapter D, Section 551.074, Texas Government Code – IT Director, Eric Steadham**

County Judge, John C. Bullock, Presiding officer announced, the Young County Commissioner Court is Now in Executive Session, Personal Matter Section 551.074 Texas Government Code. IT Director Eric Steadham

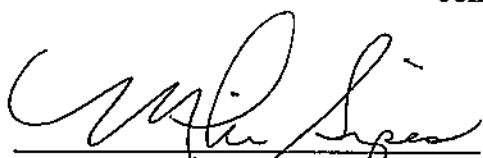
At the conclusion of the session, the one Presiding announced: The Executive Session has ended at **3:36 PM on April 25, 2016**, We are now in Open Session.

Is there any action to be taken at this time on Item S1. There being none . Commissioner Jimmy Wiley moved to adjourn the meeting. Motion was seconded by Commisisoner Stacey K. Rogers and carried 5-0.

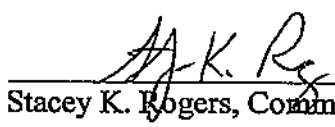
Attested to, the 9 day of May, 2016.



John C. Bullock, County Judge



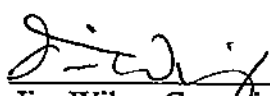
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4