

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – June 20, 2016, at 9:31 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 –ABSENT
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 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 –

N/A

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 13, 2016.

THEN, Commissioner Jimmy Wiley moved to approve minutes from June 13, 2016 meetings, submitted by Kay Hardin County Clerk, outlined in Exhibit “A”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Auditors Budget Amendments.

N/A

Consider Payment of Vouchers.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 4,182.26 with \$ 3,763.18 out of the General Fund, outlined in Exhibit “B”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 6 – Discuss/Consider Informal Tentative agreement to transferring Taxable/Delinquent Property in the City of Graham to the City of Graham.

THEN, Commissioner Mike Sipes moved to transfer two properties (property on Blewett Street and the 502 Brazos property is adjacent to Shawnee Park) to the City of Graham; outlined in Exhibit “C”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Discuss/Consider Keypad Lock for District Attorney’s Office – Dee Peavy, District Attorney.

NEXT, Commissioner Mike Sipes moved to accept proposal for keypad lock on the District Attorney’s Office with a quote from Tex-oma Builders Supply Company from Wichita Falls, Texas in the amount of \$3,533.00 that will be paid from the District Attorney’s Budget from office equipment & furniture \$3,000.00 and law books \$533.00 to be transferred to courthouse security fund; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Discuss/Consider Explanation Risk Management Grant.

THEN, Commissioner Mike Sipes moved to make application with Risk Control Reimbursement Program to assist with Texas Association of Counties Risk Management Pool for grants to assist Law Enforcement in the amount of \$2,270.00 and Public Officials Property (Jail) in the amount of \$19,189.00; outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – Discuss/Consider request for bids on 3.8 miles of chip seal for White Rose Road – Matt Pruitt, Commissioner Pct #2.

NEXT, Commissioner Matt Pruitt moved to advertise for bids for chip seal for 4 miles for White Rose Road. Bids are to be in the Young County Auditor’s Office on July 8, 2016 by 4:00 p.m. and will open on July 11, 2016 at 10:00 a.m. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider Jail Window Pricing.

THEN, Commissioner Jimmy Wiley made a motion to approve the replacement of 14 windows with a quote from Sweeper metal Fabricators Corp in the amount of \$17,675 to be paid from the Jail Budget –Repair building repair/ maintenance; outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 – Discuss/Consider Sheriff’s Office Vehicle Parts/Repairs, S.O. Letter of Demand and Recommendation.

Chief Deputy Jim Budarf presented to the Commissioner’s Court that a 2006 Chevrolet Truck used by the Sheriff’s Department was taken to Billy Griffin Automotive to have a transmission to be repaired and parts were taken off. Chief Deputy Budarf had talked to the Young County Attorney who advised him to send a demand letter to Billy Griffin; outlined in Exhibit “G”.

NEXT, Commissioner Mike Sipes moved for the Sheriff’s Office to send the demand letter to Billy Griffin for the payment of \$620.13 for damages. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 12 – Budget Workshop – Any Matter pertaining to Budget.

- **Appraisal District Proposed Budget Explanation** – Luke Robinson presented the Appraisal District Proposed budget and answered questions in regards to the budget

RECESS

BREAK 11:05 A.M.
RECONVIENED 11:15 A.M.

- **Budge Presentation – Judge Robert Dial, Justice of the Peace, Pct #1** – Judge Dial presented his budget requesting that his two part time personnel be taken to one full time personnel. No other changes in budget
- **Discuss/Consider Voting Machine Storage**
Lauren Sullivan Election Administrator presented to the court about storing the new voter machines at Precinct One in a locked storage bin with shelves; outlined in Exhibit “H”.

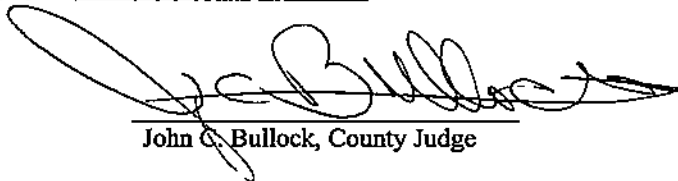
RECESSED FOR LUNCH 12:00 NOON
RECONVIENED 2:00 P.M.

THEN, Commissioner Court discussed matters concerning budget for 2017; no further action was taken at this time.

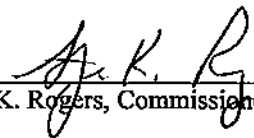
ITEM NO. 11 - Adjourn/Recess

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

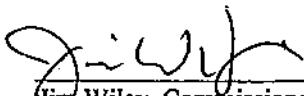
Attested to, the 27 day of June, 2016.


John G. Bullock, County Judge

Mike Sipes, Commissioner Pct. 1


Stacey K. Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jimmy Wiley, Commissioner, Pct. 4