

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – JULY 11, 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 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 Mike Sipes offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

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

- **Quarterly Interpretation- Miranda Revell & Justin Rogers, AgriLife Extension Agents**
- **Nancy Thomas, Tax Assessor Collector announced that the office at the Olney Sub Courthouse carpet was in disarray and the City of Olney came in and put would floors In; outlined in Exhibit “A”**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 27, 2016.

THEN, Commissioner Jimmy Wiley moved to approve minutes from June 27, 2016 meeting, submitted by Kay Hardin County Clerk, outlined in Exhibit “B”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 Consider Auditors Budget Amendments.

No Budget Amendments

Consider Payment of Vouchers.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 72,105.75 with \$ 50,238.17 out of the General Fund, outlined in Exhibit “C”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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ITEM NO. 6 – Consider Update on Securities Pledged.

THEN, Commissioner Matt Pruitt moved to approve security pledges; outlined in Exhibit “D”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7 – Consider Extension Agent Maranda Revell Report request for reimbursement \$875.78 and Justin Rogers \$1,947.52.

NEXT, Commissioner Mike Sipes moved to reimburse Extension Agents Maranda Revell in the amount of \$875.78 and Justin Rogers in the amount of \$1,947.52; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Ratify Interlocal Purchasing Agreement between Tarrant County and Young County approved on 06-06-2016 Meeting.

THEN, Commissioner Jimmy Wiley moved to ratify the Interlocal Purchasing Agreement between Tarrant County and Young County; outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – Consider Maintenance Agreement Renewal with Net Data for Hardware IT Support Level II.

NEXT, Commissioner Matt Pruitt moved to approve the Maintenance Agreement Renewal with Net Data for Hardware IT Support Level II; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10. Consider 2017 Sheriff’s and Constable Fees.

THEN, Commissioner Mike Sipes moved to approve the 2017 Sheriff’s and Constable Fees; outline in Exhibit “H”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11. Consider Tax Resale Deed from Perdue Brandon Fielder Collins& Mott, LLP:

- **920 Texas Street – Bid Amount \$1,200.00**

NEXT, Commissioner Jimmy Wiley moved to approve the Tax Resale Deed from Perdu Brandon Fielder Collins & Mott, LLP for 920 Texas Street – Bid Amount \$1,200.00; outline in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 12. 10:00 A.M. Discuss/Consider Chip Seal Bids.

No Bids were received in Auditors Office; specs outlined in Exhibit "J"

THEN, Commissioner Jimmy Wiley made a motion to table this item for further consideration. Motion was seconded by Commissioner Matt Pruitt and carried 5-0

ITEM NO. 13. Discuss/Consider IT Application/Outsourced Proposals

The following vendors spoke to Commissioners Court in regard to IT Applications:

- Lloyd McCauley and Tim Jacoba with Pc Net from Wichita Falls, Texas
- Tim Tucker with CTSI from Lubbock, Texas
- Robert Harrison with Web Fire from Wichita Falls, Texas
- Kerry Hancock with Biz Protec from Glen Rose

Break 10:45 A.M.

Reconvene 11:04 A.M

THEN, County Judge, John C. Bullock moved to accept the Proposal of Kerry Hancock with Biz Protec from Glen Rose as the new contract IT provider for Young County; outline in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 14. Consider Resolution on Texans Feeding Texans: Home-Delivered Grant Program

NEXT, Commissioner Matt Pruitt moved to adopt the Resolution on Texans Feeding Texans: Home-Delivered Grant Program helping the Olney Cub Center (meals on wheels) in the amount of \$350.00 and Graham Senior Citizens (meals on wheels) in the \$850.00; outlined in Exhibit "L". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 15. Consider renewal for Texas Association of counties Health and Employee Benefits Pool (TAC HEBP)

Insurance Agent, June Saylor spoke to Commissioners Court in regards to the renewal notice with Texas Association of Counties on Health and Employee Benefits Pool (TAC HEBP).

THEN, Commissioner Jimmy Wiley moved to accept the renewal from Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) and to no longer offer retirees over the age of 65 program availability with exception of one employee who is grandfathered in the program; outlined in Exhibit "M". Motion was seconded by Commissioner Mike Sipes and carried 4-1-0 with Commissioner Matt Pruitt against.

ITEM NO. 11- Consider Burn Restrictions.

N/A

ITEM NO. 17. Budget Workshop –Any Matter Pertaining to FY17 Budget

- Sheriff's Office
- Jail


BREAK 12:55 P.M.
RECONVIENE 2:15 P.M.

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

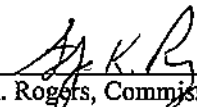
ITEM NO. 12 –Adjourn/Recess at 3:15 p.m.

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

Attested to, the 19 day of July, 2016.


Mike Sipes, Commissioner Pct. 1

John C. Bullock, County Judge


Stacey K. Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4