

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

**IS IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Called Meeting, Monday, August 7, 2017 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**  
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 Mike Sipes offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 – Public Comments, Announcements 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 produced and furnished by the presenter)**

- **Texas Association of Counties Health and Employee Benefits Pool – Fiscal Year 2016 surplus Distributions - \$2,732.08; outlined in Exhibit “A”**
- **County Judge John Charles Bullock announced the death of Precinct #3 Constable, Freddie Page who passed away on Sunday August 6, 2017**
- **Lauren Sullivan, Voter Registrar came back from school and announced the Voter Registrars are trying to repeal the Nursing Home Voting**
- **Jail Administrator, Mitch Netterville, talked on Senate Bill 1849 on medical services and have 3 years to get this lined out but the procedure has 24 hour health care and mental health care – no 24 hour mental health services available in Young County.**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – August 1, 2017.**

**THEN**, Commissioner Jim Wiley moved to approve minutes for August 1, 2017 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/Vouchers Payable.**

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$76,507.03 and that \$ 6,834.13 was taken from the General Fund as outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Then, Commissioner Jimmy Wiley moved to allow \$150.00 from Courthouse Security Fund to be spent for one way tinting on the entry to the District Judge's Chambers. Motion seconded by Commissioner Mike Sipes and carried 5-0

**ITEM NO. 6 – Consider Treasures Financial Report/Update on Securities Pledged.**

N/A

**ITEM NO. 7- Consider Employee Bonds:**

- Margret Gail Edwards – Young County Juvenile Probation Office County of Young - \$5,000
- Monta Jean Burnett – County Attorney Clerk - \$5,000

THEN, Commissioner Jimmy Wiley moved to approved employee bonds for Margret Gail Edwards – Young County Juvenile Probation Office County of Young - \$5,000; outlined in Exhibit "D" and Monta Jean Burnett – County Attorney Clerk - \$5,000; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Consider Appointment of Election Judges for Primary Election – Lauren Sullivan, Elections Administrator.**

NEXT, Commissioner Jimmy Wiley moved to approve the appointment of Election Judges as presented by party chairs for a one year term beginning September 1, 2017 according to 32.001 Texas Elections Code presented by Lauren Sullivan, Elections Administrator; outlined in Exhibit "F". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 9 – Consider Commissioners Annual Road Reports, 251.005 T.T.C., Commissioners Pct. #1 & Pct. #2.**

THEN, Commissioner Mike Sipes moved to approved the Annual Road Report for Precinct #1; outlined in Exhibit "G" and Annual Road Report for Precinct #2; outlined in Exhibit "H". Motion as seconded by County Judge, John Charles Bullock and carried 5-0.

**ITEM NO. 10 – Discuss/Consider permission to dispose of excess dirt from bar ditches – Jimmy Wiley, Commissioner Pct. #4 – (tabled from August 1<sup>st</sup> meeting)**

NEXT, Commissioner Jimmy Wiley moved to file for record letter granting permission to dispose bar ditch materials and brush in Precinct 4 on property of James Rhodes on Shapard Lane in Loving, Texas; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0 .

Lane in Loving, Texas; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0 .

**ITEM NO. 11 – Consider going out for bids on Chip Seal – Stacey Rogers – Commissioner, Pct. #3.**

**THEN**, Commissioner Stacey K. Rogers moved to request bids for Chip Seal for approximately (5) miles in Precinct #3, and other precincts. Open bids on August 28, 2017 at 10:30 a.m. at a regular meeting and for bids to be in the Auditors Office on Friday, August 25, 2017 at 4:00 p.m. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0 .

**ITEM NO. 12 - Consider Burn Restrictions.**

N/A

**RECESS**                    **10:30 a.m.**  
**RECONVENED**           **10:44 a.m.**

**ITEM NO. 13 – Budget Workshop – Any Matter pertaining to Budget**

- **Budget Presentation from Jamie Land – District Clerk**

**THEN**, Commissioner Court discussed matters concerning budget for 2018; no further action was taken at this time.

**RECESSED**                **12:00 NOON**  
**RECONVENED**           **1:40 P.M.**

**ITEM NO. 13 – Budget Workshop – Any Matter pertaining to Budget continued**

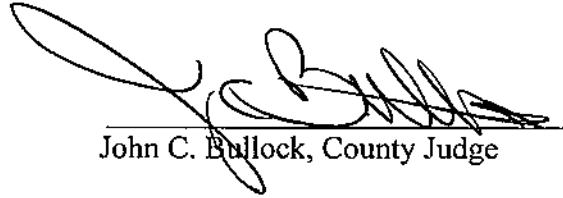
**Commissioner, Stacey K. Rogers is not in attendance after lunch.**

**THEN**, Commissioner Court discussed matters concerning budget for 2018; no further action was taken at this time.

**ITEM NO. 14 - Adjourn/Recess**

**THEN**, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

Attested to, the 14 day of August, 2017.



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