

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – October 24, 2016, at 9:34 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, 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, County Judge, John C. Bullock offer the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 - Public Comments, Announcements and Presentation – No action item(s).

- **Red River Valley Association – 22nd Annual Regional Water Resource Conference November 16, 2016 in Wichita Falls, Texas; outlined in Exhibit “A”**
- **Texas Department of Public Safety –U.S. Secretary of Agriculture –county eligible to apply for low interest emergency disaster loan due to losses by high winds, hail, tornadoes, and flooding; outlined in Exhibit “B”**
- **Dr. Whiteley – letter on The Vision & Mission of a briefly explained Portal to Prosperity; outline in Exhibit “C”**
- **Ft Belknap Days were October 22, 2016;outlined in Exhibit “D”**
- **Juan Corpus and Carlos Vincent came and talked to the Court about the roads on Race Track Road;**

ITEM NO. 4 –Consider County Clerk Minutes from previous meeting – October 17, 2016.

THEN, Commisisoner Jimmy Wiley moved to accept the minues for October 17, 2016submitted by Kay Hardin, County Clerk; outlined in Exhibit ”E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report

NEXT, Commissioner Jimmy Wiley moved to accept Treasures Financial Report for the month of August, 2016; outlined in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 6 -Consider Auditor Budget Amendments/Voucher Payable.
No Budget Amendments**

Consider Voucher Payable.

THEN, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$43,220.06 with \$38,217.58 out of the General Fund; outlined in Exhibit "G". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO 7 – Consider Employee Rider – Change of Description:

- Heath Douglas Henderson – Chief Juvenile Probation Officer County of Young

NEXT, Commissioner Matt Pruitt moved to approve employee rider bond for Heath Douglas Henderson – Chief Juvenile Probation Officer County of Young, outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Discuss/Consider Appointment to unexpired Term of Young County Sheriff

THEN, Commissioner Mike Sipes moved to appointment Travis Babock to finish the unexpired term of Brian Walls, Young County Sheriff from October 31, 2016 at midnight until December 31, 2016; outlined in Exhibit "I". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – 10:00 A.M. – Open Bids for Smooth Drum Vibratory Soil Compacto, Pct #4.

NEXT, Commissioner Jimmy Wiley moved to accept the only bid from Warren Cat for a 2012 CS56B Vibratory DCA -1 in the amount of \$78,000.00; outlined in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.


ITEM NO. 9 –Consider Burn Restrictions.

N/A

ITEM NO. 11 - Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Attested to, the _____ day of October, 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