

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – December 28, 2015, at 10:24 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, Mike Sipes offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

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

- Fire & Safety Products & Accessories Presentation – Don Bohannon, Fire & Safety, Inc. Outlined in Exhibit “A”
- Tax Assessor – Collector Continuing Education Unit Report – Nancy Thomas Outlined in Exhibit “B”
- Ag opinion on definition of Premises of a court or court offices; outlined in Exhibit “C”

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – December 14, 2015.**

**THEN**, Commissioner, Matt Pruitt moved to approve minutes for December 14, 2015 meeting, submitted by Kay Hardin County Clerk, see exhibit “D”. Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

**ITEM NO. 5 - Consider Treasurers Financial Report.**

N/A

- **Consider Approval of Miscellaneous Expense Reimbursement Request from Historical Commission Fund for \$35.00 to Susan Smith**

**NEXT**, Commissioner Jimmy Wiley moved to approve miscellaneous expense reimbursement from Historical Commissioner Fund in the amount of \$35.00 to Susan Smith; outlined in Exhibit “E”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

Commissioners Court Minutes  
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Exhibit A  
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**ITEM NO.6 – Consider Auditor Budget Amendments**

N/A

**Consider Payment of Vouchers.**

**THEN**, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$222,362.01 and \$113,239.85 from the General Fund, outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Auditor Cheryl Roberts presented to Commissioner's Court a bill from Carrier in the amount of \$3,183.00 for CO2 sensors for boilers after inspection.

**NEXT**, Commissioner Matt Pruitt moved to pay for the CO2 sensors to Carrier in the amount of \$3183.00 from Courthouse maintenance; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 7 – Acknowledge Conflict of Interest Disclosure – Jimmy Wiley, Commissioner, Pct #4.**

**THEN**, County Judge John C. Bullock moved to acknowledge the conflict of interest disclosure from Commissioner Jimmy Wiley, Precinct 4; outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1 with Commissioner Jimmy Wiley abstaining from voting.

**ITEM NO. 8 – Consider additional funding for Assistant District Attorney Salary – 90<sup>th</sup> Judicial District Stephens/ Young Counties.**

**NEXT**, County Judge John C. Bullock moved to give the additional funding of approximately \$20,00.00 for Assistance District Attorney Salary – 90<sup>th</sup> Judicial District Stephens/Young Counties for the remainder of physical year 2016 for Young County; outlined in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 4-1 with Commissioner Stacey K. Rogers (opposing).

**ITEM NO. 9 – Consider District/County Judges Software Package AiSmartBence by Mentis Technology prepared by Joel Green.**

**THEN**, Commissioner Matt Pruitt moved to enter an agreement with aiSmartBench by Mentis Technology for District/County Judge Software Package; outlined in Exhibit "I". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

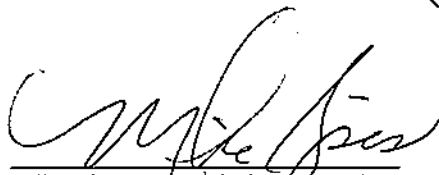
**ITEM NO. 10 – Discuss/Consider Burn Restrictions/Fireworks.**


N/A

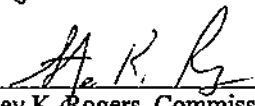
**ITEM NO. 11 – Adjourn/Recess.**

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

Attested to, the 11 day of January, 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