

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Tuesday– May 29, 2018 at 9:30 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

JIMMY 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 manner 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 Matt Pruitt 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 Food Truck Championship, June 2, 2018
- Possum Peddle Bike Ride which starts June 2, 2018 at 7:30 a.m.
- Congratulations to Commissioner Matt Pruitt who won the runoff for Commissioner Precinct 2

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – May 14, and May 24, 2018 and ITEM NO. S2 – Consider County Clerk Minutes from previous meeting – May 10, 2018

THEN, Commissioner Jimmy Wiley moved to approve minutes as presented for May 10, 2018, meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “A”, approve minutes as presented for May 14, 2018 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “B” and approved minutes as presented for May 24, 2018 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 - Consider Treasurers Financial Report.

NEXT, Commissioner Jimmy Wiley moved to approve Financial Report for April 2018 submitted by Treasurer, Ann Daily, outlined in Exhibit “D”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

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Received Report of Hotel Occupancy Tax (HOT) for \$5,450.96 for the month of April 2018 from Wildcatter Ranch & Resort; outlined in Exhibit "E".

Received payment from Texas Department of Corrections for transporting Inmates from Young County Sheriff's Department to Texas Department of Correction in the amount of \$4,349.80 and \$2,178.50; outlined in Exhibit "F"

ITEM NO. 6 - Consider Auditors Budget Amendments Vouchers Payable

THEN, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 148,150.62 and that \$99,750.00 was taken from the General Fund as outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0. Also, included in the voucher from the General Fund for unemployment deficit in the amount of \$8,822.68 for the FY2017.

- Discuss/Consider Outside Audit – FY2017 ending Sept 30, 2017, E.P.F. & F, PC

NEXT, Commissioner Jimmy Wiley moved to approved outside Audit presented by Michael Edgin for FY2017; outlined in Exhibit "H". Motion was seconded by Stacey K. Rogers and carried 5-0.

ITEM NO. 7 –Consider Employee Bond for:

- **William Glenn Ash-Juvenile Probation Officer – Young County \$5000.**
- **Rebecca D. Regan-Young County 911 Mapping Coordinator - \$5000.**

THEN, Commissioner Matt Pruitt made a motion to approve employee bond for William Glenn Ash, Juvenile Probation Officer in the amount of \$5,000 and Rebecca D. Regan, Young County 911 Mapping Coordinator; outlined in Exhibit "I". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO 8 – Discuss/Consider Texas Comptroller of Public Accounts State of Texas Cooperative Purchasing Program (CO-OP) Annual Membership Participation for \$100.

NEXT, Commissioner Jimmy Wiles moved to approve membership dues to the Texas Comptroller of Public Accounts of Texas Cooperative Purchasing Program (CO-OP) Annual Membership Participation Fee for \$100.00; outlined in Exhibit "J". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 9 – Discuss /Consider funds for E-file Integration with NetData – Initial Set-up is \$2,500 with \$1,500 Annual Maintenance Fee- Jamie Land, District Clerk.

THEN, Commissioner Matt Pruitt moved to approve funds for E-file Integration with NetData- Initial Set-up of \$2500.00 to be paid out of County Records Management and \$1500.00 annual Maintenance Fee to be paid out of County Records Management; outlined in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 4-1-0 with Commissioner Mike Sipes abstaining.

ITEM NO. 10 – Discuss/Consider Sheriff’s Office “propertyroom.com” contract presentation.

NEXT, Commissioner Jimmy Wiley made a motion to enter into a contract with “propertyroom.com” for the sale of items with a final disposition from the courts of Young County; outlined in Exhibit “L”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 – Discuss/Consider approval of contracts with American National Leasing of three (3) Sheriff’s Office Vehicles.

THEN, Commissioner Jimmy Wiley made a motion to approve contracts with American National Leasing for the following vehicles with the Young County Sheriff’s Department; outlined in Exhibit “M”.

• 2018 Chev Tahoe PPV	1GNLCDEC5JR160023	\$38,762.67
• 2018 Chev Tahoe PPV	1GNLCDEC2JR121650	\$38,762.67
• 2018 Chev Tahoe PPV	1GNLCDEC2JR119867	\$33,990.43

Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 12 – Consider Acceptance of Donation of Materials and Labor for enclosing Fort Belknap residence garage.

NO ACTION TAKEN

BREAK **10:55 A.M.**
RECONVENE **11:10 A.M.**

ITEM NO. 13 – Discuss/Consider Electric Provider Contract – TES Energy Services, Aggregator pricing as collected by Larry Settle; outlined in Exhibit “N”.

NO ACTION TAKEN

ITEM NO. 14 – Consider Burn Restriction

NO ACTION TAKEN

ITEM NO. 15 – Consider Letters of Permission from David Rogers and Mark McClelland for disposal of excess material/ditch refuse/drainage on to private property.

Court acknowledgement of Permission; outlined in Exhibit “O”.

ITEM NO. S1 – Discuss/Consider permission to put trees on 4P Cattle land to dispose of – Jimmy Wiley, Commissioner, Pct #4.

Court acknowledgement of Permission; outlined in Exhibit “P”

ITEM NO. S3 – Discuss/Consider FY2019 Budget Calendar.

NEXT, Commissioner Mike Sipes moved to adopt the Budget Calendar for FY2019; outlined in Exhibit “Q”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 16 - Adjourn/Recess

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

Attested to, the 11 day of June, 2018.


John C. Bullock, County Judge

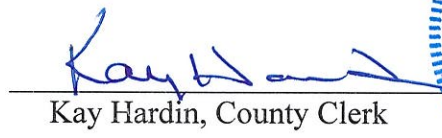

Mike Sipes, Commissioner Pct. 1


Stacey K Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4

ATTESTED:


Kay Hardin, County Clerk

