

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday--November 27, 2017 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

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 Jimmy Wiley 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).

- **Wayne Peters with Young County Rural Fire Department stated that a Portable Antenna that is 90 ft. tall had been purchased by the Rural Fire Department and that would be erected behind the Loving Fire Department and extending and invitation to Young County if they would like to use the antenna; outlined in Exhibit “A”**
- **Statement of Financial Position – Adult Probation; outlined in Exhibit “B”**
- **November 30, 2017 – Christmas Stroll @ 5:00 Pm and Lighted Parade at 7:00 P.M.**
- **Veterans of Foreign Warriors Post has received their Henry King memorial Signs with a dedication being held December 7, 2017 at noon at the Gazebo with Highway Department placing the signs east of Graham on State Highway 380 and west of Bryson on State Highway 380**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – November 13 and November 22, 2017.

NEXT, Commissioner Jimmy Wiley moved to approve minutes for November 13, 2017 meeting submitted by Kay Hardin, County Clerk; outlined Exhibit “C” and approved minutes for November 22, 2017 meeting; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 -Consider Update on Securities Pledges.

N/A

ITEM NO. 6 – Consider Auditors Budget Amendments/Voucher Payable

NEXT, Commissioner Matt Pruitt moved to approve payments of vouchers including bill with Don's Butane for FY2018, submitted by Auditor Cheryl Roberts in the amount of \$75,967.22 and that \$44,836.96 was taken from the General Fund; as outlined in Exhibit "E". Motion was seconded by Commissioner Mike Sipes and carried 4-0-1 with Commissioner Jimmy Wiley abstaining because of Don's Butane bills.

ITEM NO. 7- Consider Young County Appraisal District Ballot – Cast Vote(s).

THEN, Commissioner Matt Pruitt moved to place all of Young County votes for Mike Sipes; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Discuss/Consider Sheriff's Office Vehicle Replacement.

NEXT, Commissioner Mike Sipes moved to give Billy Hughes with American National Leasing authority to get bids on Tahoe for the Young County Sheriff's Department to replace the pickup that was totaled in an accident. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 – Discuss/Consider 2018 Holiday Schedule.

THEN, Commissioner Jimmy Wiley moved to accept the 2018 Holiday Schedule giving 13 paid Holidays; outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – 10:00 A.M. – Open/Consider Bids for 2012 CAT Motor Grader – Mike Sipes, Commissioner, Pct #1.

- Bee Equipment Sales, LTD, Lubbock, Texas

NEXT, Commissioner Mike Sipes moved to accept the sole bid received from Bee Equipment Sales, LTD from Lubbock, Texas in the amount of \$191,000.00 for the 2012 CAT Motor Grader from Precinct 1; outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 11- Consider requesting bids for Fuel, Tires, Road Materials & Culverts.

THEN, Commissioner Matt Pruitt moved to request bids for Fuel, Tires, Road Materials and Culverts and for bids to be in the County Auditor's Office on December 22, 2017 by noon. Bids will be opened on December 27, 2017 at 10:00 a.m. during regular Commissioner's Court. Motion was seconded by Commissioner Mike Sipes and carried 4-0-1 with Commissioner Jimmy Wiley abstaining.

ITEM NO. 12 – Discuss Movement of Records and Security – Kay Hardin, Young County Clerk.

N/A

ITEM NO. 13 – Discuss/Re-Consider Resolution #052 – Hotel Occupancy Tax.

NEXT, County Judge, John C. Bullock moved to rescind the action taken November 22, 2017 on Resolution #052 Hotel Occupancy Tax and to be placed back on Commissioner’s Court Agenda for December 11, 2017; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and failed 2-3 with Commissioners Mike Sipes, Commissioner Matt Pruitt and Commissioner Jimmy Wiley opposing.

ITEM NO. 14 – Consider Road Crossing Permit:

- **Timber View Dr. – Chuck Breitreutz @ Digital Passage.**

THEN, Commissioner Jimmy Wiley moved to ratify the Application/Permit to Cross County Road to Construct Pipeline for public Utility for Digital Passage to place a bore under road on Timber View Drive with fee being waived; outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 15 – Consider Request – City of Graham requesting County Conveyance of 200 First Street, Lots 1 & 2 Southview Addition.

NEXT, County Judge, John C. Bullock moved to approve conveyance to the City of Graham of any County right of title to 200 First Street, Lots 1 and 2 Southview Addition; outlined in Exhibit “K”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 16 – Discuss Resolution #053 opposing any further reimbursement rate reductions to Rural Critical Access Hospitals.

THEN, County Judge, John C. Bullock moved to adopt Resolution #053 for Rural Critical Access Hospitals with copies of Resolution #053 to Jody Arrington, Representative for 19th Congressional District, Kevin Brady, Representative for 8th Congressional District, Chair U.S. House Ways and Means Committee and Olney Hospital; outlined in Exhibit #L”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 17 – Consider Access Easement from BRA concerning Stoffer Lane, Stoffer Road & Old Bunger Road. John Dickson with BRA, Property Administration spoke to Commissioner’s Court regarding an Easement.

NEXT, Commissioner Matt Pruitt moved to table this item until the next Commissioner’s Court Agenda on December 11, 2017; outlined on Exhibit “M”. Motion was seconded by County Judge, John C. Bullock and carried 4-0-1 with Commissioner Mike Sipes abstaining.

ITEM NO. 18 - - Consider Burn Restriction

N/A

BEGAN 11:20 a.m.

ITEM NO. 19 – “EXECUTIVE/CLOSED SESSION” – PERSONNEL MATTERS.

- (a.) Consultation with Attorney – 55.071(1)(a)(b) Pending Litigation
- (b.) Receive/Review Application for Courthouse Maintenance Supervisor- 551.074(a)(1) Texas Government Code.

Ended 2:31 p.m. on November 27, 2017

Note: Commissioner Stacey K. Rogers left 12:20 p.m. on November 27, 2017

ITEM NO. 20 – Consider Applications for Courthouse Maintenance Supervisor.

THEN, Commissioner Mike Sipes moved to extended job offer to Zachary Baker for Courthouse Maintenance Supervisor to begin either on December 4, 2017 or December 11, 2017 with a beginning salary \$31,403.00 on annual basis subject to increase in 90 days after probationary time. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

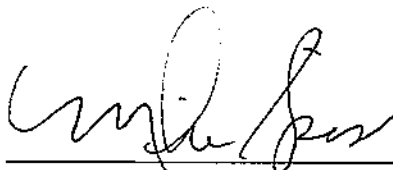
ITEM NO. 21- Adjourn.

NEXT, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Matt Pruitt and 4-0.

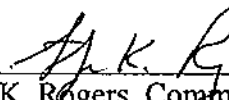
Attested to, the 11 day of December, 2017.



 John C. Bullock, County Judge



 Mike Sipes, Commissioner Pct. 1



 Stacey K. Rogers, Commissioner, Pct. 3

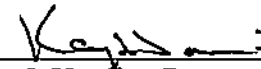


 Matthew Pruitt, Commissioner Pct. 2



 Jim Wiley, Commissioner, Pct. 4

ATTEST:



 Kay J. Hardin, County Clerk

