

COMMISSIONERS' COURT MINUTES  
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday–March 12, 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

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 Commissioner Mike Sipes of the court was not 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 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)**

- Graham Convention & Visitors Bureau (CVB) 4<sup>th</sup> Annual Food Truck Championship will be at the Downtown Square on June 2, 2018;
- Runoff Elections for Justice of the Peace, Precinct #1 and Commissioner Precinct #2 will be held May 22, 2018

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – February 26, 2018 and March 1, 2018.**

THEN, Commissioner Jimmy Wiley moved to approve minutes for February 26, 2018 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "B" and March 1, 2018 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 5 - Consider Auditors Budget Amendments/Vouchers Payable.**

NEXT, Commissioner Stacey K. Rogers moved to approved payment of vouchers submitted by Auditor, Chery Roberts in the amount of \$ 276,966.43 and that \$ 151,593.29 was taken from the General Fund as outlined in Exhibit "D". Motion was seconded by

Commissioners Court Minutes  
3-26-18  
Exhibit E  
Page 1

Commissioner Matt Pruitt and carried 3-0-1. Note: Commissioner Jimmy Wiley abstaining from voting Don's Butane vouchers included.

**THEN**, Commissioner Jimmy Wiley moved to purchase a printer from BizProTec for the Justice of the Peace, Precinct #3 in the amount of \$174.00 to be from the Justice of the Peace Technology Fund; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 6 - Consider Treasures Financial Report/Updates on Securities Pledged**

**NEXT**, Commissioner Matt Pruitt moved to approve updates on Securities Pledges; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

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

- **Robby Scott Wallace – Young County Community Supervision & Correction Department - \$5,000**

**NEXT**, Commissioner Jimmy Wiley moved to approve Employee Bond on Robby Scott Wallace, Young County Community Supervision & Corrections Department in the amount of \$5,000; outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

**ITEM NO. 8 - Consider Extension Agents request for reimbursement- Maranda Revell for \$ 894.33 and Justin Rogers \$ 2,278.12.**

**THEN**, Commissioner Jimmy Wiley moved to approve reimbursement for Maranda Revell in the amount \$ 894.33 and Justin Rogers in the amount of \$2,278.12; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 9 – Discuss February Activity Reports for Jail/Sheriff's Office.**

N/A - Report for Jail; outlined in Exhibit "I" and Report for Sheriff's Office; outline in Exhibit "J".

**ITEM NO. 12 – Consider/Acknowledge Permission Letter from Ronnie Hardin for Pct.'s 2 & 4 to put rock & other materials on his property on Hardin Road.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve letter of Permission from Ronnie Hardin giving permission to Precinct #2 and Precinct #4 to put rock, other materials and placing a gate on the east and west end on the old Brazos River Bridge located on Ronnie Hardin's property; outlined in Exhibit "K". Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

**ITEM NO. 13 – Discuss/Consider event use of lot south of OPMAC in May.**

**THEN**, Commissioner Jimmy Wiley made a motion to allow the use of 502 2<sup>nd</sup> Street location by the Old Post Office Museum & Art Center of Graham for a fundraiser with Dairyland Donkey Ball, LLC "CELEBRITY" Donkey Races set for May 5, 2018; outlined in Exhibit "L". Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

Commissioners Court Minutes  
3-26-18  
Exhibit E  
Page 2

**ITEM NO. 14 – Discuss/Consider Burn Restriction.**

N/A

**ITEM NO. 10 – 10:00 A.M. – Open Sealed Bids for Surplus Salvage of Sheriff's Department 2017 wrecked vehicle.**

**Bids Received –**

- |  |             |
|--|-------------|
| 1. Randall Dawson – Graham, Texas                | \$ 3,000.00 |
| 2. Kevin Fullerton, K & K Motors, Graham, Texas  | \$ 3,227.80 |
| 3. Shook's Body Shop – Cody Shook- Graham, Texas | \$ 5,100.00 |
| 4. Steve Smith- Mineral Wells, Texas             | \$ 9,775.00 |
| 5. Graham Auto Rebuilders – Graham, Texas        | \$ 3,800.00 |

NEXT, Commissioner Jimmy Wiley moved to award the bid to Steve Smith, 546 Halsell Road, Mineral Wells, Texas with a bid of \$9,775.00; outlined in Exhibit "M". Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

**ITEM NO. 11 – 10:15 A.M. Discuss/Consider proposals for copier lease for county offices.**

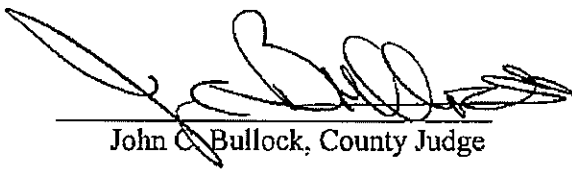
1. Bench Mark Solutions, Graham, Texas; outlined in Exhibit "N"
2. Hi Tech Office Systems, Wichita Falls, Texas; outlined in Exhibit "O"
3. Hudson Imaging Systems; outlined in Exhibit "P"


Judge, John C. Bullock made a motion to have a committee of employees discuss the proposals of the copiers including: Cheryl Roberts, Auditor's Office, Marsha Sumpter, Auditor's Office, Theresa Grimes, Adult Probation and Kay Hardin, Young County Clerk and John C. Bullock, Young County Judge to talk about the proposals.

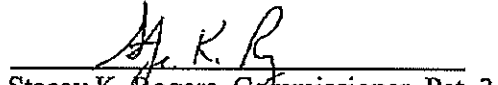
**ITEM NO. 15 – Adjourn/Recess**

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

Attested to, the \_\_\_\_\_ day of March, 2018.

  
\_\_\_\_\_  
John C. Bullock, County Judge

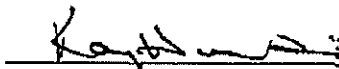
  
\_\_\_\_\_  
Mike Sipes, Commissioner Pct. 1

  
\_\_\_\_\_  
Stacey K. Rogers, Commissioner, Pct. 3

  
\_\_\_\_\_  
Matthew Pruitt, Commissioner Pct. 2

  
\_\_\_\_\_  
Jim Wiley, Commissioner, Pct. 4

ATTEST:

  
\_\_\_\_\_  
Kay Hardin, County Clerk

