

COMMISSIONERS' COURT MINUTES  
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – December 22, 2014, 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 noted 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, Mike Sipes offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 – Public Comments, Announcements and Presentations – No action items(s)**

- Certification hours for 2014 – Nancy Thomas - Acknowledged
- Tentative Agenda – Public Meeting Notice of the Regional Water Planning Group – Area B – Wednesday, January 7, 2014 @ 10:00 am. “Exhibit A”

**ITEM NO. 4 – Consider County Clerk Minutes from previous meeting(s) – December 8, 2014.**

THEN, Jim Wiley moved to approve minutes from December 8, 2014 meeting submitted by Debra Taylor County Clerk. Motion was seconded by Stacey K Rogers and carried 5-0.

**ITEM NO. 5 – Consider Treasures Financial Report.**

NEXT Matt Pruitt moved to approve Financial Report for September submitted by Ann Daily, County Treasurer, outlined in “Exhibit B “. Motion was seconded by Jimmy Wiley and carried 5-0.

**ITEM NO. 6 – Consider Auditors Budget Amendments.**

No action.

**ITEM NO. 7 – Consider Payment of Vouchers.**

THEN, Jim Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$317,819.79, outlined in Exhibit “C”. Motion was seconded by Matt Pruitt and carried 4-0.

NEXT, Cheryl Roberts requested that \$891.22 be paid from the Jail Development Fund for a Dishwasher to be repaired in the Young County Jail. Stacey K Rogers moved that \$891.22 be paid from the Jail Development Fund to pay for repairs on dishwasher in the Young County Jail. Motion was seconded by Matt Pruitt and carried 5-0.

**ITEM NO. 8 – Consider Tax Resale Deed – Perdue Brandon Fielder Collins & Mott LLP.**

210 Ragland, 212 Ragland, 213 Gleese & 118 Summitt Graham, Texas

THEN, Jimmy Wiley moved to authorize the execution of tax resale deed. Motion was seconded by Matt Pruitt. Motion carried 5-0.

**ITEM NO. 9 – Acknowledge Receipt of Statement of Financial Position for 2014 – Adult Probation.**

NEXT, Judge John C. Bullock moved to acknowledge the receipt of Adult Probation Financial Statement for Fiscal year 2014 from Young County Adult Probation Department. Motion was seconded by Jim Wiley and carried 5-0

**ITEM NO. 10 – Discuss/Consider options regarding radio system – Dwayne Haehn, Mobile Phone of Texas.**

THEN, Dwayne Haehn, discussed issues of radio and standalone repeaters to gain access to another location thru 2<sup>nd</sup> repeater. This would extend (double) coverage with drawbacks and would “VOTE” to select different channels. A second solution could be to not switch channels. Jimmy Wiley asked if this system could be put in multiple locations. Stacey K Rogers wanted to know if he could be used in Olney? Dwayne Haehn said yes. Dwayne Haehn stated that he like the 1<sup>st</sup> system for fire departments. Mike Sipes would this boost transmission and relays and still comes across primary channel. Judge John C Bullock stated this operation of a one way system would not gain anything. The cost of \$12,000.00 versus \$23,000.00. The terrain is the reason for the radio problems. Matt Pruitt asked would “Digital” help more in this county? Dwayne Haehn says yes. Digital will help but Police Department doesn’t have it in Graham. Chief Tony Widner stated that his understanding was it affects portable radios only. Kelly Hudson from Graham ambulance service stated that their handheld are their biggest concern. Game Warden, Brent Isom, stated that his portable radio is not dependable and relies on his cell phone. Chief Widner stated that a compliance plan of all agencies to work together would help. Mike Sipes stated that all entities would need to work together. This issue is to be tables for further discussion and to have Dwayne Haehn do preliminary study. Jimmy Wiley moved that this item be tabled. Motion was seconded by Stacey Rogers and carried 5-0

**ITEM NO. 11 – Discuss/Consider finance option from American National Leasing for Copsync Agreement – Jim Budarf.**

NEXT, Mike Sipes moved to accept financing package with American National Leasing at 2.65%. Motion was seconded by Matt Pruitt and carried 5-0.

**ITEM NO. 12 – 10:00 – Consider bids for culverts, road materials and fuel.**

THEN, AT 10:00 a.m. the court opened bids for culverts. The court noted notice had been published as required by law. Therefore, the following bids were opened, as set out in “Exhibit D”

Contech Engineered Solutions (see attached bid)

Ingram Concrete LLC (see attached bid)

Tex Rock Industries, LLC (see attached bid)

Mike Sipes moved to accept Contech Engineered Solutions with the only bid for steel culverts. Motion was seconded by Jimmy Wiley and carried 5-0.

NEXT, the court opened the only bid for fuel being a bid from All Star Fuel with Mike Sipes making a motion to reject Allstars bid and to stay with competitors pricing. To have each commissioner call and ask

for bids daily and to continue with best price of the day. Motion was seconded by Stacey Rogers. Judge John C. Bullock opposed the motion. Carried 3/1/1 (Commissioner Jimmy Wiley abstaining from voting)

NEXT, the court opened a bid from Zack Burkett with Matt Pruitt making a motion to accept the bid from Zack Burkett Company for road materials of various varieties with the exception for Precinct 2 allowing purchasing from Breckenridge, Texas with Tex Rock. Motion was seconded by Jimmy Wiley and carried 5-0

ITEM NO. 13 – Consider Historical Commission Annual Report.

THEN, Auditor, Cheryl Roberts, presented to the court expenditures, submitted by Susan Smith with YCHC in the amount of \$53.87 which would come out of the historical commission account. Jimmy Wiley moved to approve Susan Smith expenditure request. Motion was seconded by Mike Sipes and carried 5-0.

ITEM NO. 14 – Consider Resolution #029-FY2014 for disposition of canines – Donation to Charitable Organization (YC Humane Society) in accordance with 263.152(a) (4)T.L.G.C.

NEXT, Officer Jim Budarf made arrangements for Young County Human Society to adopt the two canines. Judge John C Bullock read the retiring canines resolution. Mike Sipes moved to adopt the resolution. Motion was seconded by Jimmy Wiley and carried 5-0

ITEM NO. 15 – Consider adopting Resolution #028-FY2015 in support of H.B. No 293 (Springer) honoring Game Warden Joseph Marshall Evans – Brent Isom, Texas Department of Parks & Wildlife Game Warden.

THEN, Game Warden, Brent Isom, presented Resolution – Evans – H.B. No. 293 with no cost to Young County. Matt Pruitt moved to support the Resolution #028-FY2015 authorizing support for passage of state legislation establishing a portion of state Highway 16 as the Texas Game Warden Joseph Marshall Evans Memorial Highway in the State of Texas. Motion was seconded by Jimmy Wiley as presented by Game Warden, Brent Isom. The Highway will be from the city limits of Palo Pinto County Line.

ITEM NO. 16 – Consider accepting donated road material off Hwy 114 – Jimmy Wiley, Commissioner, Pct. #4.

THEN, Jimmy Wiley stated that the road material was on Highway 114 not to far from Jermyn, Jack County, Texas. Judge John C. Bullock moved to approve the donation of road material to Precinct #4. Motion was seconded by Mike Sipes and carried 5-0


ITEM NO. 17 - Discuss/Consider Burn Restriction and/or Firework Restrictions.

NEXT, no action taken.

Attested to, the 12 day of January, 2015.

  
Mike Sipes, Commissioner Pct. 1

  
Matthew Pruitt, Commissioner Pct. 2

  
John C. Bullock, County Judge

  
Stacey K. Rogers, Commissioner, Pct. 3

  
Jim Wiley, Commissioner, Pct. 4