

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday–December 27, 2017 at 9:34 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 Members of the court are 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 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 Indigent Defense Commission (TIDC) final Formula Grant Program Award amount for FY2017 - \$30,156; outlined in Exhibit “A”**
- **Young County Appraisal District Notification of Election Results – Term: 2018 – 2019; outlined in Exhibit “B”**
- **Tax Assessor-Collector Continuing Education Transcript – Reporting Period: 01/02/2017 – 01/01/2018; outlined in Exhibit “C”**
- **Tarrant County Co-Op Interlocal Agreement; outlined in Exhibit “D”**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – November 22 & December 11, 2017 and December 20, 2017.**

**THEN**, Commissioner Jimmy Wiley moved to approve minutes for November 22, 2017; outlined in Exhibit “E” and December 11, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “F” and December 20, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 5 - Consider Treasures Financial Report/Updates on Securities Pledged  
N/A**

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

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$317,238.32 and that \$287,237.38 was taken from the General Fund as outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 7 – Consider Employee Bonds:**

- **James N. Hammond – Ft Belknap Caretaker, County of Young - \$5000**
- **Marsha F. Sumpter – Assistant County Auditor - \$5000**

**THEN**, Commissioner Jimmy Wiley moved to accept the employee bonds of James N. Hammond, Fort Belknap Caretaker, County of Young for \$5,000; and Marsha F. Sumpter, Assistance County Auditor for \$5,000; outlined in Exhibit “I”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Consider Young County Commissioners Court Order setting Terms of Court for Civil, Criminal and Probate Matters 2018.**

**NEXT**, County Judge, John C. Bullock moved to approve setting Young County Commissioners Court Order setting Terms of Court for Civil, Criminal and Probate Matters 2018; outlined in Exhibit “J”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Discuss/Consider Sheriff’s Office replacement of vehicles.**

**THEN**, Commissioner Jimmy Wiley moved to authorize Billy Hughes with American National Leasing to order two replacement Tahoe’s for the Young County Sheriff’s Department. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 11 – Discuss/Consider Sample Lease Purchase Agreement of 2018 John Deere 672G Motor Grader through RDO Equipment Co. – Mike Sipes, Commissioner, Pct #1; see sample lease outlined in Exhibit “K”**

N/A

**S1 – Discuss/Consider requesting Bids on a 2015 Cat Motor Grader – Matt Pruitt, Commissioner, Pct 2.**

**NEXT**, Commissioner Matt Pruitt moved to accept bids on 2014 M2 Cat Motor Grader and 2015 M2 Cat Motor Grader; outlined in Exhibit “L”. Bids must be received in the County Auditor’s Office by January 19, 2018 by 4:00 p.m. and will open on January 22, 2018 at 10:00 a.m. in regular Commissioner’s Court Meeting. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 10 – 10:00 A.M. – Discuss/Consider Bids for Fuel, Tires, Road Materials & Culverts.**

- a. **Bid #1 TexRock Industries, LLC Breckenridge, Texas**                      **Exhibit “M”**
- b. **Bid #2 Zack Burkett Co., Graham, Texas**                                      **Exhibit “N”**
- c. **Bid #3 Ingram Concrete LLC, Breckenridge, Texas**                              **Exhibit “O”**

**THEN**, Commissioner Jimmy Wiley moved to accept bids from Zack Burkett Company and Ingram Concrete that are of the same company for Road Materials; outlined in Exhibit "M" and "N". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**NEXT**, Commissioner Jimmy Wiley moved to approving using State Contracts for tires and tubes (no bids were received for tires or tubes). Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**THEN**, Commissioner Mike Sipes moved use Contech for culverts as a single source supplier (no bids were received for culverts). Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**NEXT**, Commissioner Mike Sipes moved to have Best Price of the Day for fuel (no bids received for fuel). Motion was seconded by Stacey K. Rogers and carried 4-0-1 (abstaining was Commissioner Jimmy Wiley).

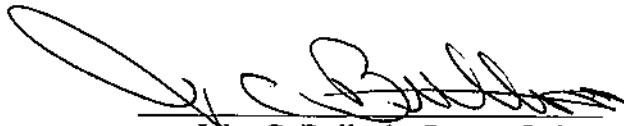
**ITEM NO. 12 – Consider Burn Restrictions.**


N/A

**ITEM NO. 13 - Adjourn/Recess**


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

Attested to, the 8 day of January, 2018.

  
John C. Bullock, County Judge

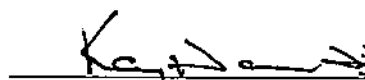
  
Mike Sipes, Commissioner Pct. 1

  
Stacey K. Rogers, Commissioner, Pct. 3

  
Matthew Pruitt, Commissioner Pct. 2

  
Jim Wiley, Commissioner, Pct. 4

ATTEST:

  
Kay Hardin, County Clerk

