

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday–July 10, 2017 at 9:33 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 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 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)

- **Bouquets of Service Flowers Arranging Class – Cost - \$25.00 – Monday, July 17, 2017 from 1:00 pm – 4:00 pm at the County Extension Office – 940-549-0737; outlined in Exhibit “A”.**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – June 26 2017.

THEN, Commissioner Jimmy Wiley moved to approve minutes for June 26, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “B”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Auditors Budget Amendments/Vouchers Payable

N/A on Budget Amendments

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 70,883.28 and that \$ 69,140.66 was taken from the General Fund as outlined in Exhibit “C”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

General Fund as outlined in Exhibit "C". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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

NEXT, Commissioner Jimmy Wiley moved to accept security pledged from Cierra Bank from Ann Daily, Treasurer, outlined in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Tax Resale Deed:

- **Hwy 380, Newcastle, Texas – Bid Amount \$750.00.**

THEN, Commissioner Jimmy Wiley moved to accept the Tax Resale Deed on Hwy 380, Newcastle, Texas; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 8 – Consider Extension Agent Maranda Revell Report request for reimbursement - \$725.56 and Justin Rogers \$2,018.40.

NEXT, Commissioner Jimmy Wiley moved to accept County Extension Agent, Maranda Revell report and reimbursement in the amount of \$725.56; outlined in Exhibit "F" and Justin Rogers report and reimbursement in the amount of \$2,018.40; outline in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Discuss/Consider renewal of Health Insurance with TAC.

Assistant Auditor, Marsha Sumpter presented the insurance increases

THEN, Commissioner Mike Sipes moved to renew the policy with the Texas Association of Counties; outline in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss June Activity Report for Jail/Sheriff's Office; outlined in Exhibit "I" and Exhibit "J".

N/A

ITEM NO. 11 – Discuss/Consider purchase of Public CPU from Records Management Fund – Kay Hardin, Young County Clerk.

NEXT, Commissioner Mike Sipes moved to approve the County Clerk to purchase one CPU for Public use from County Clerk Records Management Fund. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 – Discuss/Consider Resolution #50 – Young County Olney Senior Club Center & Resolution #51 Young County Senior Citizens Association – “Texans Feeding Texans.”

THEN, Commissioner Mike Sipes moved to approve Resolution #50 -Young County Olney Senior Club Center in the amount of \$350.00 and Resolution #51 Young County Senior Association in the amount of \$850.00 - “Texans Feeding Texans; outlined in Exhibit “K” and Exhibit “L”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0

ITEM NO. 13 – Consider receipt/disbursement of Unclaimed property Funds from Texas Comptroller of Public Accts of capital credits - \$1,187.77.

NEXT, Commissioner Jimmy Wiley moved to accept the unclaimed property funds from Texas Comptroller of Public Accounts in the amount of \$1,187.77 and to disburse funds to the Virginia House; outlined in Exhibit “M”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 14 – Discuss/Consider re-advertising for bids on sale of 1984 Ford Dump Truck w/15 ft. bed – Matt Pruitt, Commissioner, Pct. #2.

THEN, Commissioner Matt Pruitt moved to re-advertise for bids on sale of 1984 Ford Dump Truck w/15 foot bed and with bids to close on July 21, 2017 at 4:00 p.m. and to open bids on July 24, 2107 at 10:00 a.m. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 15 – Consider Burn Restrictions.

N/A

Recessed 10:25 am
Reconvened 10:40 am

ITEM NO. 16 – Budget Workshop – Any Matter Pertaining to Budget.

- **Budget Presentation tabled from June 26, 2017 Meeting from Cheryl Roberts – Young County Auditor:**
 - a. **Computer Budget**
 - b. **Inmate Medical**

- **Budget Presentation from Kay Hardin – Young County Clerk**
 - a. **Clerk’s Office**
 - b. **County Clerk Archive**

- **Budget Presentation from Travis Babcock – Young County Sheriff**
 - a. **Sheriff’s Office**


- b. Jail
- c. Dispatch

THEN, Commissioners Court discussed matters concerning budget for 2018; no further action was taken at this time.

ITEM NO. 17 - Adjourn/Recess

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

Attested to, the 18 day of July, 2017.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2

Jim Wiley, Commissioner, Pct. 4