

COMMISSIONER'S COURT  
OF



**Notice of Meeting of Commissioners Court of Young County, Texas**

Notice is hereby given that a regular meeting of the Young County Commissioners Court will be held on Monday – January 23rd, at 9:30 a.m. in the courtroom of the Young County Court, Young County Courthouse, 516 Fourth Street Room 106, Graham, Texas, for the purpose of discussing and taking any necessary action on the below identified matters.

**Agenda Topics**

1. Call to order - All stand if convenient.
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**).


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 reproduced and furnished by the presenter.]

- Public Meeting Notice – Regional Water Planning Group – Area B – Wednesday, February 1, 2012 @ 10:00 AM in Wichita Falls.

4. Consider County Clerk Minutes from previous meetings – January 9, 2012.
5. Consider Update on Securities Pledged.
6. Consider Treasures Financial Report.
7. Consider Auditors Budget Amendments.
8. Consider Payment of Vouchers.
9. Consider Employee Bonds.
10. Consider Purchase of new 140M2 Motor Grader – Matt Pruitt – Precinct 2.
11. Consider trading a 2007' 120M Motor Grader for a 2011' 120M Motor Grader – Stacey Rogers – Precinct 3.

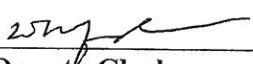
- 12. Consider refinancing 12H Motor Grader for lower interest rate – John Hawkins – Precinct 1.
- 13. Consider Oath and Appointment of Deputy Clerk – Joy RosaLee May to County Clerk's Office.
- 14. Consider Burn Restrictions.
- 15. Adjourn/Recess.

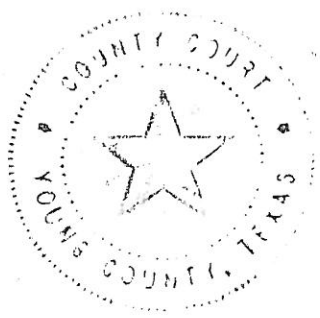
By:   
**John Charles Bullock, County Judge**  
**Young County, Texas**

I, the undersigned County Clerk of Young County, Texas, do hereby certify that the above **Notice of Meeting of the Commissioners Court of Young County, Texas**, is a true and correct copy of the original of such Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Young County, Texas, at a place readily accessible to the general public at all times on or before 5:00 p.m. on Thursday, January 19, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Signed on this the 19 day of January, 2012.

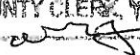
By: \_\_\_\_\_  
**Debra Taylor, County Clerk**  
**Young County, Texas**

  
 Deputy Clerk



FILED FOR RECORD  
2:10 O'CLOCK PM

JAN 19 2012

DEBRA J. TAYLOR  
 COUNTY CLERK, YOUNG COUNTY TEXAS  
 BY:  DEPUTY