

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – April 11, 2016, 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 noted all commissioners were 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, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcements and Presentations –

- **Regional Water Planning Group – Area B Public Meeting Wednesday, May 4, 2016
10:00AM; outlined in Exhibit “A”**
- **Letter requesting “Successful” designation of CWPP (Countywide Polling Place Program);
outline in Exhibit “B”**
- **Candidate Travis Babcock spoke to the Commissioner’s Court;**
- **Commissioner Mike Sipes announced to the court that the Car show 20% larger than the
previous year s**

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – March 28, 2016.

THEN, Commissioner, Jimmy Wiley moved to approve minutes from March 28, 2016 meeting, submitted by Kay Hardin County Clerk, outlined in Exhibit “C”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Update on Securities Pledge.

NEXT, Commissioner Matt Pruitt, moved to accept update on the deposits held on behalf of the Young County Courthouse and the securities pledged to these updates, outlined in Exhibit “D”. Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.