

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – June 13, 2016, 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 –ABSENT
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 Commissioner Matt Pruitt not present, County Auditor Cheryl Roberts not 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 –

N/A

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – June 6, 2016.

THEN, Commissioner, Jimmy Wiley moved to approve minutes from June 6, 2016 meetings, submitted by Kay Hardin County Clerk, outlined in Exhibit “A”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 4-0

ITEM NO. 5 – Consider Auditors Budget Amendments.

N/A

Consider Payment of Vouchers.

NEXT, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$187,138.20 with \$176,096.82 out of the General Fund, outlined in Exhibit “B”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 6 – Consider Extension Agents Maranda Revell Report request for reimbursement - \$1240.23 & Justin Rogers \$807.72

THEN, Commissioner Mike Sipes moved to reimburse Extension Agents Maranda Revell in the

amount of \$1240.23 and Extension Agent Justin Rogers in the amount of \$807.72; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 7 – Discuss/Consider Jail Window Pricing.

Tabled to next Agenda

ITEM NO. 8 –Review proposed Budget for County Appraisal District (outlined in Exhibit "D")

Tabled to next Agenda

ITEM NO. 9 – Discuss/ Consider Burn/Firework Restrictions.

N/A

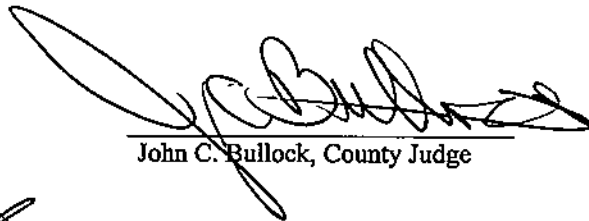
ITEM NO. 10 – Budget Workshop – Any Matter pertaining to Budget.

N/A

ITEM NO. 11 - Adjourn/Recess

NEXT, Commissioner, Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

Attested to, the 20 day of June, 2016.



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