## COMMISSIONERS' COURT MINUTES YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Monday—April 1, 2019 at 9:31 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 Commissioners were present and that the meeting had been posted in the manor and for the time required.

Judge Bullock then announced a closed session and cited the applicable statute from the TGC Chapter 551.

Then County Judge John C. Bullock called the closed session to order at 9:32 a.m. and announced a closed session of the court citing the specific statute relevant to the session

ITEM NO. 2 - "CLOSED SESSION" - Pursuant to 551.074(l) Texas Government Code - Deliberation regarding appointment of Young Veterans Service Officer.

#### • Reconvene Open Session

Then, County Judge John C. Bullock, called the session concluded at 10:13 a.m. and reconvened into open court.

### ITEM NO. 3 - Any Action Pursuant to Appointment of Young County Veterans Service Officer.

**NEXT,** Commissioner Mike Sipes made a motion to appoint Doug Magneson, as the Young County Service Officer. Motion was seconded by County Judge John C. Bullock and carried 5-0.

# ITEM NO. 4 – Discuss/Consider Resolution #066 – FY2019 – Young County Resolution in Support of the United States, Mexico, Canada Trade Agreement (USMCA).

THEN, Commissioner Jimmy Wiley made a motion to enter into Resolution #066 – Young County Resolution in Support of the United States, Mexico, Canada Trade Agreement (USMCA); outlined in Exhibit "A". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

#### ITEM NO. 5 -Adjourn/Recess

**NEXT,** Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the day of April, 2019.
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
ATTESTED TO:
Kay Hardin, County Clerk