COMMISSIONERS' COURT MINUTES YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in CALLED Meeting, TUESDAY— AUGUST 27, 2019 at 10:00 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

JIMMY 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 Commissioner Mike Sipes and Stacey K. Rogers were not present and that the meeting had been posted in the manner 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).

Passed

ITEM NO. 3 – Public Comments, Announcements and Presentation – No action items(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)

No Public Comments

ITEM NO. 4 — 10:00 A.M. - Open Sealed Bids for Chip Seal for Young County Precincts.

Only one bid; outlined in Exhibit "A"

• Lipham Asphalt & Paving
Bid is for total of approximately 7.5 miles
(79,200 square yards) of chip seal at \$2.25 per square
yard - 79,220 @\$2.25= \$178,200.00. This price is not
valid if the total roadway is less than 70,000 square yards.

\$ 178,200.00

ITEM NO. 5 - Discuss/Consider Chip Seal Bids for Young County Precincts

NEXT, Commissioner Jimmy Wiley made a motion to pass on this bid until next Commissioner Court meeting on September 3, 2019 with all commissioners present at that time. Motion was seconded by Commissioner Matt Pruitt and carried 3-0.

ITEM NO. 6 - Adjourn/Recess

THEN, Commissioner Matt Pruitt made a motion to adjourn. Motion was seconded by Commissioner Jimmy Wiley and carried 3-0.

Attested to, the 3 day of September, 2019.

John & Bullock, County Judge

Mike Sipes, Commissioner Pct. 1

Stacey K Rogers, Commissioner, Pct. 3

Matthew Pruitt, Commissioner Pct. 2

Jim Wiley, Commissioner, Pct. 4

THE COUNTY,

ATTESTED:

Kay Hardin, County Clerk