COMMISSIONERS' COURT MINUTES YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Thursday—February 28, 2019 at 1:32 p.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 Commissioner Mike Sipes and Commissioner Matt Pruitt were not present and that the meeting had been posted in the manor and for the time required.

ITEM NO. 2 - Consider Approval of Vouchers & Payroll

NEXT, Commissioner Jimmy Wiley made a motion to approve payment of vouchers submitted by Auditor, Cheryl Roberts, in the amount of \$45,100.00 and that \$25,999.55 taken from the General; as outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

THEN, Commissioner Jimmy Wiley moved to approve payment of payroll, submitted by Ann Dailey Treasurer; outlined in Exhibit "B". Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

ITEM NO. 3 – Pursuant to TGC Section 551.074 – Personnel Matters. (No closed session was called, matters were discussed in open court.)

- 1) Young County VSO Applicants County Judge John C Bullock announced that he was in contact with retiring Veterans Service Officer, Wayne McCallum and Knox Bishop in regards to the four application that had been received. That they would be getting together and looking at the applications.
- 2) Resignation Zac Baker Maintenance Director Advertising for Replacement.
 County Judge, John C. Bullock brought to the attention of the court that advertisement had been placed in the Graham Leader and Olney Enterprise with receiving of application would be until April 1, 2019.

ITEM NO. 4 - Reconvene Open Court - N/A

ITEM NO. 5 - Any action pursuant to closed deliberation- n/a

ITEM NO. 6 -Adjourn/Recess

NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

Attested to, th	e /)	\	day c	of	March,	2019.
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John C. Bullock, County Judge

Mike Sipes, Commissioner Pct. 1

Matthew Pruitt, Commissioner Pct. 2

Jim Wiley, Commissioner, Pct. 4

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ATTESTED TO:

Kay Hardin, County Clerk