

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Monday – AUGUST 15, 2016, at 1:55 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 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, Commissioner Mike Sipes 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 – Wednesday, August 17, 2016 @ 10:00 AM
Red River Authority of Texas; outlined in Exhibit “A”
- Order of County & Precinct Elections; outlined in Exhibit “B”
- Work being done on courthouse drainage on west side of courthouse

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 8, 2016.

THEN, Commissioner Jimmy Wiley moved to approve minutes from August 8, 2016 meeting, submitted by Kay Hardin County Clerk as corrected on Item #9, outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 5 - Consider Auditors Budget Amendments.
No Budget Amendments**

Consider Payment of Vouchers.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 38,039.86 with \$ 33,211.49 out of the General Fund; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to pay for the lap top Computer –Micro Soft Surface Pro, for the County Clerk in the amount of \$1100 to \$1200 from the Young County Clerk’s Record Management Fund. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

NEXT, Commissioner Matt Pruitt moved to move \$1000 from the Contingency Fund to the Ag Barn to pay utilities. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 6 – Consider Employee Bond:

- **Margaret Gail Edwards – Young County Juvenile Probation Office County of Young-\$5,000.00**

THEN, Commissioner Matt Pruitt moved to approved employee bond for Margaret Gail Edwards, Young County Juvenile Probation Office County of Young in the amount of \$5000.00; outlined in Exhibit “E”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 7 – Discuss/ Consider Burn Restrictions – No Provisions for attaching Burn Restrictions/Ban to on or off Red Flag Warnings as issued by NWS/TFS.

NEXT, Commissioner Jimmy Wiley moved to pass the Burn Ban Order; outlined on Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8 - BUDGET WORKSHOP – Any Matter pertaining to Budget]

NEXT, Commissioner Court discussed matters concerning budget for 2017 salaries; outlined in Exhibit “G”. No further action was taken at this time.

ITEM NO. 9 –Adjourn/Recess at 3:40 on August 15, 2016

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

Attested to, the _____ day of _____, 2016.



John C. Bullock, County Judge



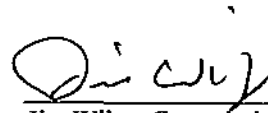
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4