COMMISSIONERS' COURT MINUTE YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Monday – October 31, 2016, at 8:34 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, 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 offer the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Administer Oath of Office – Robert Travis Babcock, Sheriff of Young County, Texas THEN, County Judge, John C. Bullock administered the Oath to Robert Travis Babcock, for the position of Young County Sheriff to be effective October 31, 2016 to fill the unexpired term ending at midnight, December 31, 2016; outlined in Exhibit "A".

ITEM NO. 4 - Consider County Clerk Minutes from previous meeting — October 24, 2016.

THEN, Commissioner Jimmy Wiley moved to accept the minues for October 24, 2016 submitted by Kay Hardin, County Clerk; outlined in Exhibit "B". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 5 - Consider Auditor Budget Amendments/Voucher Payable.

No Budget Amendments

Consider Voucher Payable.

THEN, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Cheryl Roberts, for the FY 2016 in the amount of \$109,618.16 with \$24,684.34 out of the General Fund and for the FY 2017 in the amount of \$64,871.17 with \$31,105.99 out of the General Fund; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 6 - New Century Veterans Memorial Committee request for memorial location on courthouse Law.

NEXT, Commissioner Mike Sipes moved to accept the presepective location for the New Century Veterans Memoral on the eastside of courthouse; outlined in Exhibit "D". Motion to seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7 - Consider Burn Restrictions. N/A

ITEM NO. 8 - Adjourn/Recess

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

Attested to, the _____day of October, 2016.

John C. Bullock, County Judge

Mike Sipes—Commissioner Pct. I

Matthew Pruitt, Commissioner Pct. 2

XIW WY