

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – JULY 13, 2015, at 9:33 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 noted all commissioners were present 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, Matt Pruitt offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcements and Presentations –

THEN, County Judge, John C. Bullock, brought to the attention that Retired Employee, Eugene Burns, who worked for Precinct 2 for 35 years, has passed away.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – July 6, 2015.

THEN, Commissioner, Matt Pruitt moved to approve minutes from July 6, 2015 meeting, submitted by Kay Hardin, County Clerk, outlined in Exhibit "A". Motion was seconded by Commissioner, Jimmy Wiley and carried 5-0.

ITEM NO. 5 Consider Auditors Budget Amendments.

No Action

ITEM NO. 6 – Consider Payment of Vouchers.

THEN, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$130,833.05 with \$ 104,790.08 out of the General Fund, outlined in Exhibit "B". Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

ITEM NO. 7 - Consider Employee Bonds.

No action

ITEM NO. 8 - Consider Extension Agents Brad Morrison/Penny Warren Report – request for reimbursement (Brad \$982.66/ Penny \$800.74)

Commissioners Court Minutes
7-20-15
Exhibit A
Page

THEN, Commissioner, Mike Sipes moved to accept reimbursement for County Extension Agents Brad Morrison for \$982.66 and Penny Warren for \$800.74, outline in Exhibit "C". Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

ITEM NO. 9 – Accept donation of materials for Fort Belknap Cemetery Fence from S.B Street Co.

NEXT, Commissioner Matt Pruitt moved to accept the donation of materials for Fort Belknap Cemetery Fence from S.B. Street Company. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0. Also, Cheryl Roberts, County Auditor, stated that \$2,000 from Wells Oilfield Services had been spent for tubing from Ft Belknap grounds keeping for Fort Belknap Cemetery repair.

ITEM NO. 10 Budget Workshop Presentation


- **Consider Nancy Thomas, Young County Tax Assessor; outlined in Exhibit "D"**
- **Consider Kay Hardin, Young County Clerk; outlined in Exhibit "E"**

THEN, Commissioner Court discussed this matter concerning the budget for 2016; no further action was taken at this time.

ITEM NO. 11 - Adjourn/Recess

NEXT, Commissioner, Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

Attested to, the 20th day of July, 2015.



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