COMMISSIONERS' COURT MINUTE YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a SPECIAL MEETING, Monday -- OCTOBER 19, 2015, at 1:40 p.m. in the Courtroom of the Young County Court, Graham, Texas, with the following members present:

JOHN C. BULLOCK COUNTY JUDGE

MIKE SIPES
COMMISSIONER, PCT. NO. 1

STACEY K. ROGERS -ABSENT COMMISSIONER, PCT.NO. 3

MATT PRUITT- ABSENT 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 that Commissioner Stacey K. Rogers and Commissioner Matt Pruitt were not present and the meeting had been posted in the manor and for the time required.

ITEM NO. 2 - Consider Resolution Nominating Appraisal Board Appointee(s).

NEXT, Commissioner Mike Sipes moves to nominate Worth K. Gragg as the sole candidate for the Appraisal Board, outlined in Exhibit "A". Motion was seconded by Commissioner Jimmy Wiley and carried 3-0.

ITEM NO. 3 - Adjourn/Recess.

THEN, Commissioner Jimmy Wiley moved to adjourn the meeting. Motion was seconded by Commissioner Mike Sipes and carried 3-0.

Attested to, the 24 day of OCT ober, 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

Commissioners Court Minutes

Exhibit D