

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a SPECIAL Meeting, Monday – May 16, 2016 at 9:30 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 –not present
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 Matt Pruitt was not present and that the meeting had been posted in the manor and for the time required.

ITEM NO. 2 – ITEM NO. 2 - Discuss/Consider Personnel Matters – IT Director

Then, on Monday, May 16, 2016 at 9:32 a.m. the Presiding officer, County Judge, John C. Bullock announced we are now in closed session pursuant to 551.074 TGC.

- “Executive/Closed Session” – subchapter D, Section 551.074, Texas Government Code- IT Director, Eric Steadham.

Adjourned from Executive Session on May 16, 2016 at 10:40 a.m.

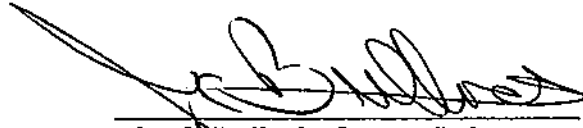
ITEM NO. 3 – Discuss/Consider Personnel Matters – IT Director

Next, Commissioner Jimmy Wiley made a motion to advertise for IT position as a contracted service, advertise for applications for possible full time position for IT and to be advertised thru list serve and newspapers. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

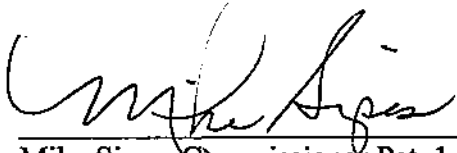
ITEM NO. 4 - Adjourn/Recess

NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Stacey Rogers and carried 4-0.

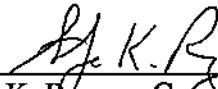
Attested to, the 23 day of May, 2016.



John C. Bullock, County Judge



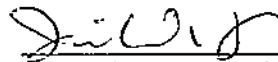
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

Absent

Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4