

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Called Meeting, Tuesday–November 20, 2018 at 1:35 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 made note that Commissioners Matt Pruitt was not present and that the meeting had been posted in the manor and for the time required.

**ITEM NO. 2 – Canvass Election Returns.**

**County Judge, John C. Bullock then delivered the Election Results of the November 6, 2018 General Election to the Canvassing Authority.** Lauren Sullivan, Elections Administrator, made a report to Commissioner’s Court that 4,758 straight votes, 6,435 total votes, 96 provisional ballots were casted with only 32 provisional ballots that qualified and 6 limited ballots was casted.

**NEXT**, Commissioner Jimmy Wiley moved that the court find that no discrepancies were found and hereby ratify all election results as canvassed; outlined in Exhibit “A”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 3 – Consider Approval of Vouchers & Payroll**

**THEN**, County Judge John C Bullock moved to approve payment of payroll, submitted by Ann Dailey Treasurer; outlined in Exhibit “B“. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

**NEXT**, Commissioner Jimmy Wiley made a motion to approve payment of vouchers for FY 2018, submitted by Auditor, Cheryl Roberts, to the City of Graham in regards to the Bond Supervision Officer, in the amount \$5,308.24; as outlined in Exhibit “C“. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

**THEN**, Commissioner Jimmy Wiley made a motion to approve payment of vouchers for FY 2019, submitted by Auditor, Cheryl Roberts, in the amount \$76,154.17 and that \$ 51,392.35 was taken from the General Fund; as outlined in Exhibit “D“. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

**NEXT**, Commissioner Jimmy Wiley made a motion to approve payment from County Clerk Records Management for the County Clerk, Kay Hardin to attend a mandated school in Austin on Vital Statics in the amount of \$774.23; outlined in Exhibit “E“. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**THEN**, Commissioner Jimmy Wiley made a motion to approved payment from Clerk’s Technology Fund for the County Clerk, Kay Hardin, for a TPG Printer for Open Public Records; outlined in Exhibit “F“. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 4 – Discuss/Consider VIDEOMAGRISTRATE Contract for JP#3 – Contract #004 – FY2019.**

**NEXT**, Commissioner Jimmy Wiley made a motion to approve Contract #004-FY2019 for JP#3 with VIDEOMAGRISTRATE; outlined in Exhibit “G”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

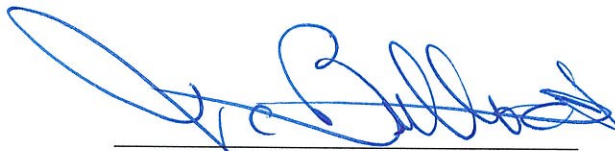
**ITEM NO. 5 – Discuss/Consider contract with Thomas Reuters regarding West Proflex for District Judge – Contract #005 – FY2019.**

**THEN**, Commissioner Jimmy Wiley made a motion to approve contract with Thomas Reuters regarding West Proflex for District Judge in the amount of \$102.50 per month paid from Law Library Fund on Contract #005-FY2019; outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

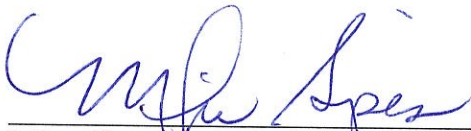
**ITEM NO 6. - Adjourn/Recess**

**NEXT**, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

Attested to, the 10 day of November, 2018.



John C. Bullock, County Judge



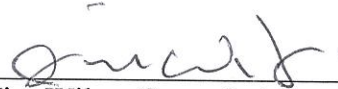
Mike Sipes, Commissioner Pct. 1



Stacey Rogers, Commissioner, Pct. 3




Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED TO:



Kay Hardin, County Clerk

