

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a **SPECIAL Meeting**, Monday – May 2, 2016 at 3:06 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 all commissioners were 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, at 3:06 p.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 2, 2016 at 4:06 p.m.

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

N/A

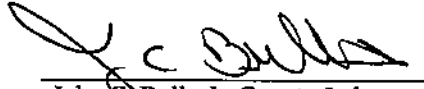
ITEM NO. 4 - Adjourn/Recess

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

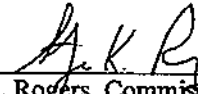
Attested to, the 9 day of May, 2016.



Mike Sipes, Commissioner Pct. 1



John C. Bullock, County Judge



Stacey K. Rogers, Commissioner, Pct. 3



Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4