

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Thursday–August 2, 2018 at 1:30 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 Commissioner Matt Pruitt was not present and that the meeting had been posted in the manner and for the time required.

ITEM NO. 2 – Consider Approval of Vouchers & Payroll

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$44,203.22 and that \$27,798.09 was taken from the General Fund as outlined in Exhibit “A”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

THEN, Commissioner Jimmy Wiley moved to approve payment of payroll; outlined in Exhibit “B”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

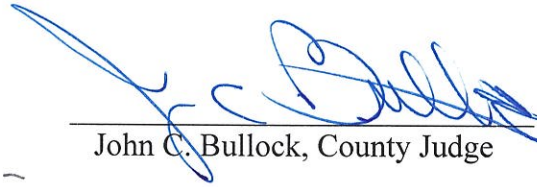
ITEM NO. 3 – Discuss/Consider Interlocal Cooperation Agreement between Young County and the City of Olney for Young County to provide Law Enforcement Services within the Municipal Boundaries of Olney, Texas.

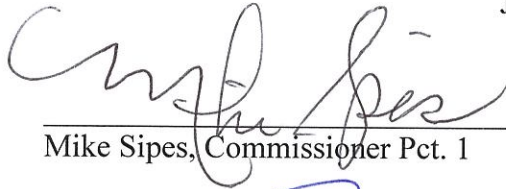
THEN, Commissioner Mike Sipes moved to approve Interlocal Cooperation Agreement between Young County and the City of Olney for Young County to provide Law Enforcement services with the Municipal Boundaries of Olney, Texas with the exception of the following being removed from the Interlocal Agreement under **Item II. C** “The City further agrees to indemnify and hold harmless the County for any claims in the nature of false arrest, false imprisonment, or any analogous constitutional or statutory claims, which arise from law enforcement services described herein”; outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

ITEM NO. 4 - Adjourn/Recess

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

Attested to, the 6 day of August, 2018.


John C. Bullock, County Judge

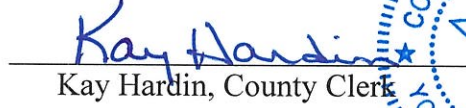

Mike Sipes, Commissioner Pct. 1


Stacey Rogers, Commissioner, Pct. 3


Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:


Kay Hardin, County Clerk

