

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Thursday–July 5, 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 all Commissioners were 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 Matt Pruitt moved to approve payment of vouchers, submitted by Assistant Auditor, Marsha Sumpter, in the amount \$ 39,410.62 and that \$31,898.40 was taken from the General Fund as outlined in Exhibit “A”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1. Note: Don’s Butane bills included with Commissioner Jimmy Wiley abstaining in voting.

THEN, Commissioner Matt Pruitt moved to approved moving \$500 from the contingency fund to the Ag Barn utilities for the electric bill. Motion was seconded by Commissioner Stacey K Rogers and carried 5-0.

NEXT, Commissioner Matt Pruitt moved to approve payment of payroll, submitted by Ann Dailey Treasurer; outlined in Exhibit “B“. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 3 – Discuss/Consider Texas Association of Counties Health and Employee Benefits Pool 2018-2019 Vision Plan Election.

THEN, Commissioner Mike Sipes moved to renew the Counties Health Insurance and Employee Benefits Pool for 2018-2019 with Texas Association of Counties with Employee option to add vision as optional coverage for employee or entire family with other additional options. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.


ITEM NO. 4 – Discuss/Consider Interlocal Agreement with Young County and the City of Olney regarding law enforcement.

NEXT, Commissioner Jimmy Wiley made a motion to enter into an Interlocal Agreement as revised with Young County and the City of Olney regarding law enforcement; outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

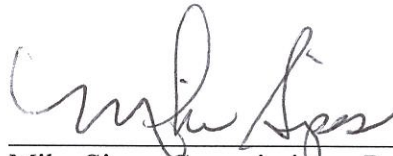
ITEM NO. 5 - Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

Attested to, the 9 day of July, 2018.



John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey Rogers, Commissioner, Pct. 3

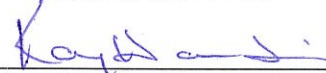


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



Kay Hardin, County Clerk

