

COMMISSIONERS' COURT MINUTE
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday – March 23, 2015, 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
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 noted all commissioners were present and the meeting had been posted in the manor and for the time required.

ITEM NO. 2 – Invocation, followed by the U.S. Pledge and Texas Pledge (Honor the Texas flag, I pledge allegiance to thee, Texas, One state under God, One and Indivisible).

NEXT, Commissioner, Matt Pruitt offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – Public Comments, Announcements and Presentations –

- Acknowledge Certification of Hours – Nancy Thomas, Tax Assessor Collector outlined in exhibit “A”.
- Retirement Party for Steve Richie, Adult Probation Officer – Monday, March 30, 2015 from 2:00 – 4:00 PM in Young County Courtroom
- Retirement Party for Larry Casteel, Senior Maintenance Employee – Tuesday, March 31, 2015 from 2:00 – 4:00 PM in the Young County Courtroom

ITEM NO. 4 – Consider County Clerk Minutes from previous meetings – March 9th & 18th, 2015.

THEN, Commissioner, Jimmy Wiley moved to approve minutes for meetings on March 9th & March 18, 2015, submitted by Kay Hardin County Clerk, outlined in exhibit “B”. Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report.

No Action

ITEM NO. 6 – Consider Auditors Budget Amendments.

No action

Commissioners Court Minutes
Exhibit 4-13-15
Page _____

Consider Payment of Vouchers.

NEXT, Commissioner, Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$262,226.94, outlined in Exhibit "C". Motion was seconded by Commissioner, Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Employee Bonds:

- Lora Y. Myers – Deputy Tax Assessor Collector - \$5,000

THEN, Commissioner, Matt Pruitt moved to accept the employee bond on Lora Y. Myers, Deputy Tax Assessor Clerk for Olney Office and for bond to be filed in the Official Bond Records in the County Clerk's Office, outlined in Exhibit "E". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

ITEM NO. 8. Consider Banner Pole for Southeast Corner of Court Yard.

- To be utilized for special community events by Graham Chamber of Commerce/ CVB/ Young County

NEXT, Jennifer Conway with Graham Chamber of Commerce presented information on the installation of two poles. One pole would be on County property located on the East side of the Courthouse and the other pole would be on City Property. Commissioner, Mike Sipes moved to accept the installation of the Banner Pole for the Southeast Corner of the Court Yard, outlined in Exhibit "E". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9. Consider hiring for Maintenance Position.

THEN, County Judge John C. Bullock explained that there was a Special meeting held on March 18, 2015 for interviewing of three candidates for the position of a new maintenance employee. County Judge, John C. Bullock moved to approve hiring of Allen D. Rodgers as the new maintenance employee with salary starting of \$28,000.00, starting date to be March 30, 2015 and a three month evaluation by commissioner's court. Motion was seconded by Commissioner, Mike Sipes and carried 5-0.

ITEM NO. 10. Consider Burn Restrictions.

No action taken

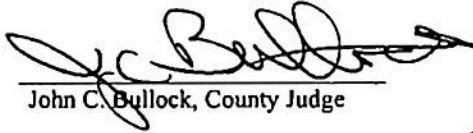
ITEM NO 11. Adjourn/Recess.

NEXT, Commissioner, Matt Pruitt moved to adjourn. Motion was seconded by Commissioner, Jimmy Wiley.

Attested to, the _____ day of _____, 2015.


Mike Sipes, Commissioner, Pct. 1


Matthew Pruitt, Commissioner Pct. 2


John C. Bullock, County Judge


Stacey K. Rogers, Commissioner, Pct. 3


Jim Wiley, Commissioner, Pct. 4