

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Called Meeting, Tuesday–July 18, 2017 at 10:32 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-not present**  
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, Jimmy Wiley was not present and that 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**, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 – Public Comments, Announcements and Presentations – No action item(s). (Public comments, announcements and presentations will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter. Any handout materials required must be produced and furnished by the presenter)**

- **Young County Agriculture News and Upcoming Events – Justin Rogers, County Extension Agent; outlined in Exhibit “A”.**

**ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – July 10 2017.**

**THEN**, Commissioner Matt Pruitt moved to approve minutes for July 10, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “B”. Motion was seconded by Commissioner Mike Sipes and carried 4-0.

**ITEM NO. 5 - Consider Auditors Budget Amendments./Vouchers Payable  
NO BUDGET AMENDMENTS PRESENTED**

**NEXT**, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 111,535.53 and that \$ 82,793.90 was taken from the General Fund as outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

Auditor, Cheryl Roberts announced to the court that the Texas Association of County refunded to Young County a check for the amount of \$1,780.14 for 2012 till 2016; outlined in Exhibit "D".

**ITEM NO. 6 – Consider Treasures Financial Report/Updates on Securities Pledged.**

N/A

**ITEM NO. 7 – Discuss/Consider 2018 Sheriff's and Constables' Fees – Texas Comptroller of Public Accounts.**

NEXT, Commissioner Mike Sipes moved to table this item for consideration until the next Commissioner's Court Meeting; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

**ITEM NO. 8 – Discuss/Consider Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Commission and Young County.**

THEN, Commissioner Mike Sipes moved to execute the Interlocal Agreement for 9-1-1 Public Safety Answering Point Services between Nortex Regional Planning Commission and Young County; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

**ITEM NO. 9 –Discuss/Consider Burn**

N/A

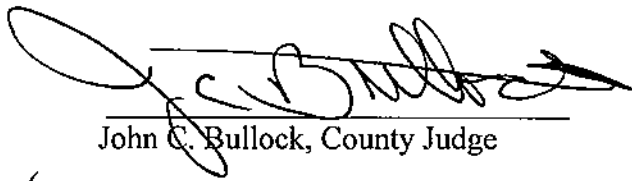
**ITEM NO. 10 – Budget Workshop – Any Matter Pertaining to Budget.**

THEN, Commissioners Court discussed matters concerning budget for 2018; no further action was taken at this time.


**ITEM NO. 11 - Adjourn/Recess**

NEXT, Commissioner Mike Sipes moved to adjourn. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

Attested to, the 24 day of July, 2017.



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