

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Monday – August 1, 2016 at 9:32 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
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 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, Stacey K. Rogers offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

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

No Public Comments

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – July 25, 2016.

THEN, Commissioner Jimmy Wiley moved to approve minutes from July 25, 2016 meeting, submitted by Kay Hardin County Clerk, outlined in Exhibit “A”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 5 – Consider Auditors Budget Amendments.

No Budget Amendments

Consider Payment of Vouchers.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$3,388.19 with \$ 1,568.07 out of the General Fund; outlined in Exhibit “B”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to enter into an agreement with Guardian Security Solutions for cameras for the Young County Jail in the amount of \$22,901.00 with \$10,000.00 taken from Jail Development and \$12,901.00 from Contingency Fund ; outlined in Exhibit “C”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Commissioners Court Minutes
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Exhibit A
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ITEM NO. 6 - Discuss/Consider Burn Restrictions

No Action Taken

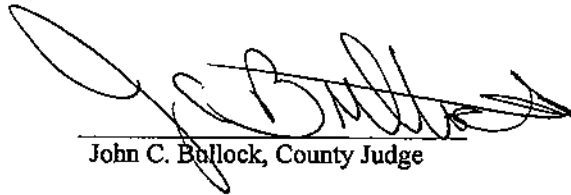
ITEM NO. 7 - BUDGET WORKSHOP – Any Matter pertaining of Budget Development for FY17

NEXT, Commissioner Court discussed matters concerning budget for 2017; no further action was taken at this time.


ITEM NO. 8 –Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

Attested to, the 8 day of AUGUST, 2016.


John C. Bullock, County Judge

Mike Sipes, Commissioner Pct. 1


Stacey K. Rogers, Commissioner, Pct. 3

Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4