

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Tuesday – September 3, 2019, 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 made note that all commissioners were 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, Commissioner Matt Pruitt offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 - County Judge, John C. Bullock opens the Public Hearing by openly stating the following:

**“2nd Public Hearing on Proposed Tax Increase”
As required by Truth-In-Taxation**

A tax rate of \$.772500 per \$100 valuation has been proposed for adoption by the governing body of Young County. This rate exceeds the lower of the effective or rollback tax rate and state law required that two public hearings be held by the governing body before adopting the proposed tax rate.

A hearing to formally adopt the budget and set the tax rates for maintenance and operations and for debt services has been set for Monday, September 9, 2019 @ 9:30 a.m. in the Young County Courtroom @ 516 Fourth Street, Room 106, Graham, Texas 76450.

Announcement: Calculation of the Tax Rates for Young County, Texas, were completed August 6, 2019, as follows:

Effective Rate -	.714957
Roll Back -	.772584
Debt Rate -	.076514

THEN, County Judge, John C Bullock opened the Court for public comments regarding the proposed tax rate that would increase taxes. Stating, this rate exceeds the lower of the effective or rollback tax rate. The “Public Hearing” was attended by two citizens: Ronald Stephens and Jimmie.McElroy.

NOTE: PUBLIC ATTENDANCE WAS PRESENT IN THE COURTROOM: Ronald Stephens the only one speaking to the court on the amount being taxed and amount of increase on taxes.

A few questions were answered and explanation provided by members of the court. Judge Bullock invited more comment from those present; however, no other public member chose to comment.

ITEM NO. 3a – Restate Budget Adoption Hearing/Close Hearing.

NEXT, County Judge, John C. Bullock announced that the Budget Adoption Hearing is scheduled for September 9, 2019 at 9:30 a.m. in the County Courtroom, 516 4th Street, Room 106, Graham, Texas.

THEN, Commissioner Matt Pruitt moved to Close the 2nd Public Hearing. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 4 - 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 request additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.

- “Serving Our Servants” – September 28, 2019, BBQ Lunch from 12:00 PM – 2:00 PM – Dance Featuring Chris Shackelford/Jake Hooker from 7:00 PM - !2:00 AM at the HDH Pavilion – 841 Hwy. 114 East, Olney, Texas; outlined in Exhibit “A”
- Commissioner Mike Sipes reminding that Serving Our Servants that the money goes to the First Responders upon injury or death by putting cash into their household.
- County Judge, John C. Bullock, announced that the Lady Blue Volleyball team went to an out of state Volleyball Tournament in Alabama and came back undefeated and ranked No 2 in the State.

ITEM NO. 5 – Consider County Clerk Minutes from previous meeting – August 26 and August 27, 2019

NEXT, Commissioner Matt Pruitt moved to approved County Clerk minutes for August 26, 2019 present by County Clerk, Kay Hardin; outlined in Exhibit “ B“ and County Clerk minutes for August 27, 2019 present by County Clerk, Kay Hardin; outlined in Exhibit “ C “. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

- **Receipt of Hotel Occupancy Tax (HOT) Report for \$5,602.99 for the month of July 2019 from Wildcatter Ranch & Resort; outlined in Exhibit “D“**
- **Unclaimed Property Capital Credit for \$3,132.91 – LGC 381.004(f) & Property 74.602; outlined in Exhibit “E “**

ITEM NO. 7 – Consider Auditors Budget Amendments/Payment of Vouchers.

- **Consider Chip Seal Bid from Lipham Construction**

THEN, Commissioner Stacey K. Rogers moved to accept the Bid from Lipham Construction with a cost of \$2.25 per square yard with a total roadway of 70,000 or more square yards with the Precincts furnishing the rock; outlined in Exhibit "F". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 42,587.08 and that \$41,069.37 was taken from the General Fund; as outlined in Exhibit "G". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

THEN, Commissioner Matt Pruitt moved to have J & J Electric come into the County Clerk's Basement to add some electrical plugs in the amount of \$1,250.00 paid from the County Clerk's Records Management; outlined in Exhibit "H". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

NEXT, Commissioner Jimmy Wiley made a motion to have J & J Electric go to the Justice of the Peace, Precinct 3 in Olney at the Sub Courthouse for rewiring, mounting of Flat Screen TV and installing router for a budget of no more than \$2,000 to be taken from Justice the Peace Precinct 3 Technology Fund; outlined in Exhibit "I". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to J & J Electric work on the District Court Lighting in checking the wiring and any repairs with a budget cost of \$1500 to be paid from Courthouse Building Maintenance with the County be responsible in having a man lift in the Courtroom to help J & J and for the Courthouse maintenance to clean the light fixtures and replacing of bulbs; outlined in Exhibit "J". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

NEXT, Commissioner Matt Pruitt made a motion to have J & J Electric to work on the Outside Lighting of the Courthouse and trees; outlined in Exhibit "K". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Consider Employee Bonds:

- **Alicia Langford-Adult Probation Officer - \$5,000**
- **Kathy Mishler – Juvenile Probation Administrative Assistant County of Young \$5000**
- **Sara K Riley – Deputy Clerk, Justice of the Peace, Pct #1 - \$5,000**

THEN, Commissioner Jimmy Wiley moved to approve Employee Bonds for Alicia Langford, Adult Probation Officer for \$5,000.00, Kathy Mishler, Juvenile Probation Administrative Assistant County of Young for \$5,000.00 and Sara K. Riley, Deputy Clerk, Justice of the Peace, Precinct #1 for \$5,000.00; outlined in Exhibit "L ". Motion to seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Discuss/Consider Lexis Nexis Contract with the District Attorney & County Judge.

THEN, Commissioner Jimmy Wiley moved to accept the contract with Lexis Nexis for the District Attorney and County Judge's Office combining their accounts with the new contract to begin on September 1, 2019 until August 31, 2020 for a total of \$228.00, September 1, 2020 until August 31, 2021

for a total of \$234.00, and September 1, 2021 until August 31, 2022 for a total of \$241.89; outlined in Exhibit "M". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – Consider Burn Ban
N/A

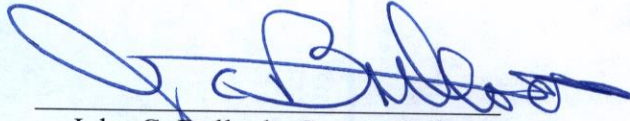
ITEM NO. 11 – Budget Workshop – Any Matter pertaining to Budget.
• Any matter pertaining to Budget.

THEN, Commissioners Court discussed various matters concerning the budget for 2019; No further action was taken at this time.

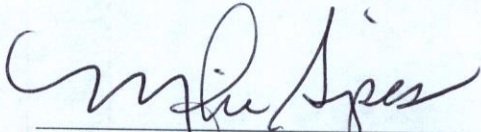
ITEM NO. 12 - Adjourn/Recess

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

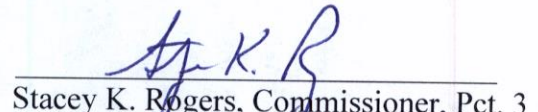
Attested to, the 9 day of September, 2019.



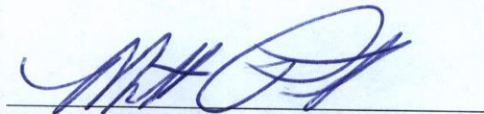
John C. Bullock, County Judge



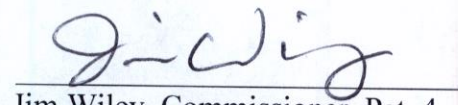
Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

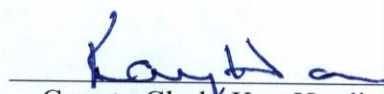


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

