

**COMMISSIONER'S COURT MINUTES
YOUNG COUNTY, TEXAS**

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Regular Meeting, Monday–August 14, 2017 at 9:31 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. 2a – Discuss/Consider Effective, Rollback, Maximum Rate & Proposed Tax Rate and set date for Adoption Hearing and Rate to Fund.

THEN, County Judge, John Charles Bullock moved to have the 1st Public Hearing on Thursday, August 24, 2017 at 9:30 a.m. in the County Courtroom, 516 4th Street, Graham, Texas with the 2nd Public Hearing to be in the County Courtroom on August 28, 2017 at 9:30 a.m., outlined in Exhibit “A”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

NEXT, Commissioner Jimmy Wiley moved to approve a Proposed Tax Rate Set at .799995. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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)

- **Regional Water Planning Group – Area B – Wednesday, August 16 @ 10:00 AM – Red River Authority of Texas; outlined in Exhibit “B”**
- **Lauren Sullivan, Voter Registrar, announce the law was repealed on Voter Registrars having to go to Nursing Home on early voting.**

ITEM NO. 4 - Consider County Clerk Minutes from previous meetings – August 7, 2017.

THEN, Commissioner Jimmy Wiley moved to approve minutes for August 7, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**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 \$ 67,254.37 and that \$46,453.38 was taken from the General Fund as outlined in Exhibit “D”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

THEN, County Judge, John Charles Bullock, moved to approve payment voucher to Don’s Butane in the amount of \$519.82. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1. (Commissioner Jimmy Wiley abstaining on voting due to conflict)

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

NEXT, Commissioner Matt Pruitt moved to approved security updates and pledges; submitted by Treasurer Ann Daily, outlined in Exhibit “E. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 7 – Consider Extension Agent Maranda Revell Report request for reimbursement - \$918.26 and Justin Rogers \$1,454.15.

THEN, Commissioner Mike Sipes moved to approved County Extension Agent Maranda Revell reimbursement for \$918.26; outlined in Exhibit “F” and County Extension Agent Justin Rogers reimbursement for \$1,454.15; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Discuss July Activity reports for Jail/Sheriff’s Office.

Sheriff Travis Babcock, Chief Deputy John Orr and Jail Administrator Mitch Netterville presented the County Jail Report; outlined in Exhibit “H”, Sheriff Travis Babcock presented the Sheriff’s Department Report; outlined in Exhibit “I” and Jail Administration, Mitch Netterville presented the Sandra Bland Act for the County Jail; outlined in Exhibit “J”.

N/A

ITEM NO. 9 – Discuss/Consider options available for filing vacancy of Constable, Pct. #3.

NEXT, County Judge, John C. Bullock moved to advertise applications/resume and accept applications in the County Judge’s Office until August 25, 2017 at 4:00 p.m. for the appointment to the vacancy of Constable, Precinct 3. Motion was seconded by Commissioner Jimmy Wiley and carried 3-2 (Commissioner Sipes and Commissioner Pruitt opposing).

ITEM NO. 10 – Discuss effect of Attorney General Opinion – KP-0160 regarding Payroll; outlined in Exhibit “K“.

N/A

ITEM NO. 11 - Discuss/Consider Burn

N/A

Recess: 10:55 a.m.

Reconvened 11:10 a.m.

ITEM NO. 12– Budget Workshop – Any Matter Pertaining to Budget.

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

Recess: 12:15 p.m.

Reconvened 1:33 p.m.

Recess at 3:00 p.m. until Tuesday, August 15, 2017 at 10:00 a.m. in the County Courtroom

County Judge, John C. Bullock called the meeting to order on August 15, 2017 at 10:00 a.m. and all Commissioners were present.

ITEM NO. 12– Budget Workshop – Any Matter Pertaining to Budget.

Recessed 12:30 p.m.

Reconvened 1:35 p.m.

After changes, the court ask the Auditor to prepare a preliminary proposal styled as “CC Proposal Version 1” at \$12,201,506.00 balanced which would require a total tax rate of 0.751565.

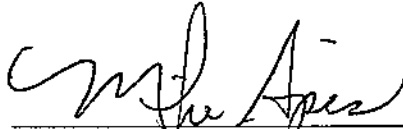
ITEM NO. 13 - Adjourn/Recess

NEXT, Commissioner Jimmy Wiley moved to adjourn meeting on August 15, 2017. Motion was seconded by Commissioner Mike Sipes and carried 4-0. (Matt Pruitt absent on August 15, 2017 after lunch)

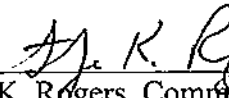
Attested to, the 28 day of August, 2017



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