

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Tuesday – September 9, 2019, at 9:43 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, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 - 9:30 A.M. – PUBLIC HEARING FY 2020 BUDGET – BEGAN AT 9:50 A.M.

- Consider Adoption of FY 2020 Budget
- Consider Ratification of Tax Increase
- Consider Adoption of Tax Rates.

A. Debt Service Rate	0.076514
B. Maintenance & Operation Rate	<u>0.661617</u>
Total Tax Rate	0.738131

THEN, County Judge, John C Bullock state the Public Hearing by stating the Budget presented to the Court, the tax rates necessary to fund this budget, the amount of tax increase, the Effective tax rate and the Rollback tax rate:

A. Debt Service Rate	0.076514
B. Maintenance & Operation Rate	<u>0.644245</u>
Total Tax Rate	0.720759

NOTE: Public Attendance was Present in the Courtroom: Jim McElroy, Brandon Anderson and JoAnn Dickey

Judge Bullock explained the change on the tax rate on Maintenance & Operation Rate and the change in the total tax rate. Invited more comment from those present; however, no public member chose to comment.

- **Consider Adoption of FY2020 Budget**
NEXT, County Judge, John C. Bullock made a motion to adopt FY2020 Budget; outlined in Exhibit "A". Motion was seconded by Commissioner Stacey K. Rogers and on a Roll Call vote - carried 5-0.
- **Consider Ratification of Tax Increase**
THEN, County Judge, John C. Bullock made a motion to ratify the Order Ratifying Tax Increase; outlined in Exhibit "B". Motion was seconded by Commissioner Mike Sipes and on a Roll Call Vote - carried 5-0.
- **Consider Adoption of Tax Rates**
NEXT, County Judge John C. Bullock made a motion to adopt a Tax Rate for Debt Service for the Tax Year 2019 of .076514; outlined in Exhibit "C". Motion was seconded by Commissioner Mike Sipes and on Roll Call Vote - carried 5-0.
- **THEN**, County Judge, John C. Bullock moved to adopt a rate of 0.644245 per \$100.00 value for Maintenance and Operations; outlined in Exhibit "C". Motion was seconded by Commissioner Stacey K. Rogers and on Roll Call Vote - carried 5-0.

A. Debt Service Rate	0.076514
B. Maintenance & Operations Rate	<u>0.644245</u>
Total Tax Rate	0.720759

- **NEXT**, Commissioner Stacey K. Rogers made a motion to close the Public Meeting. Motion was seconded by Commissioner Mike Sipes and carried 5-0.
- **NOTE: PUBLIC HEARING CLOSED AT 10:30 A.M.**

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.

- Commissioner Mike Sipes reminding everyone of Serving our Servants on September 28, 2019
- Graham Lions Club having the Big Tent Circus at the Girls Softball Field on October 5, 2019

ITEM NO. 11 – Consider AgriLife Extension on the recommendations to fill the Agriculture Extension Agent position. Dale Dunlap with the District AgriLife Extension presented Savannah Williams as the recommended candate to fill the AgriLife Ag/NR Extension Agent for Young County.

THEN, Commissioner Mike Sipes moved to approve the appointment of Savannah Williams as the new AgriLife Ag/NR Extension Agent for Young County with a beginning budget salary commitment of \$15,349 and to begin on October 7, 2019. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

BREAK 10:40 A.M
RECONVENED 11:00 A.M.

ITEM NO. 5 – Consider County Clerk Minutes from previous meeting – September 3, 2019

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for September 3, 2019 present by County Clerk, Kay Hardin; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 6 – Consider Auditors Budget Amendments/Payment of Vouchers.

NEXT, Commissioner Stacey K. Rogers moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 96,353.79 and that \$81,202.44 was taken from the General Fund; as outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 4-0-1. Don’s Butane bill included – Commissioner Jimmy Wiley abstaining from voting.

ITEM NO. 7 – Consider Treasures Financial Report/Updates on Securities Pledged.

THEN, Commissioner Matt Pruitt made a motion to accept the updates on Securities pledges for August 2019; outlined in Exhibit “F”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 8 – Discuss August Jail/Sheriff’s Office Monthly Report

- Sheriff’s Office August 2019 Report: outlined in Exhibit “G “
- Jail Report August 2019; outlined in Exhibit “H “

ITEM NO. 9 – Consider Employee Bonds

- **Harley D. Moore – Young County Attorney Clerk - \$5,000**

NEXT, Commissioner Jimmy Wiley made a motion to approve employee bond for Harley D. Moore, Young County Attorney’s Clerk in the amount of \$5,000.00; outlined in Exhibit “I”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10 – Consider Extension Agent Report request for reimbursement – Penny Berend - \$373.52.

THEN, Commissioner Jimmy Wiley made a motion to approve the Extension Agent, Penny Berend, reimbursement report for \$373.52; outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 12 – Discuss/Consider Humane Society Contract – FY2020.

Tabled

ITEM NO. 13 – Budget Workshop – any matter pertaining to FY2019/FY2020 Budget.

Employee JoAnn Dickey spoke to Commissioners Court in regards to a 5% raise because of her certificates.

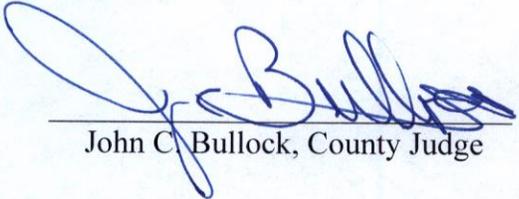
ITEM NO. S1 – Discuss/Consider receiving bids on prime oil for 2.6 miles for Pct #2 – Matt Pruitt.

N/A

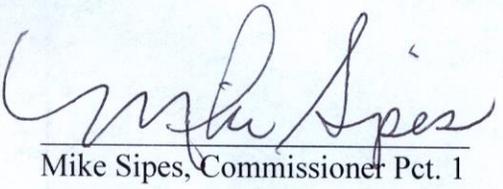
ITEM NO. 14 - Adjourn/Recess

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

Attested to, the 23 day of September, 2019.



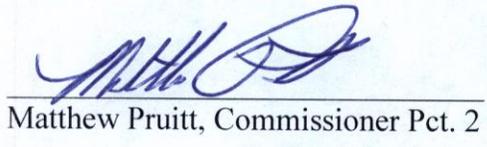
John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

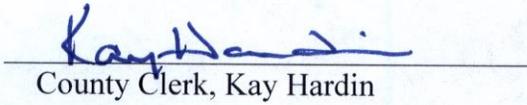


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

