

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a SPECIAL MEETING, Monday – AUGUST 31, 2015, at 10:00 a.m. in the District Court Law Library, 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-ABSENT
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 noted Commissioner Matt Pruitt would be absent, that the meeting had been posted in the manor and for the time required.

ITEM NO 2 – Consider Payment of Vouchers/Budget Amendments

COUNTY JUDGE, JOHN C. BULLOCK brought to the attention to Commissioner's Court a Debt Service Principal payment had been overlooked. The 2016 budget was adopted on August 24, 2015 had Debt Service Payment of \$178,500.00 with an overage of \$16,500.00. The current balance in the Debt Service Fund is \$308,038.81 and would need to be increased in the amount of \$284,800.00 being transferred from County's fund balance account for 2015 resulting in a balance in the debt service account of \$592,838.00. This, along with the Debt Services Tax as adopted for the 2015 tax year will be sufficient to satisfy the payments on the 2014 Refunding Bond Issue as per the Aggregate Bond Debt Schedule. Such payments made in part to NY Melon Bank and part to US Bank National totaling \$780,300.00.

NEXT, Commissioner Mike Sipes moved to adopt the Order Authorizing a Budget Transfer for Debt Service Obligations, outline in Exhibit "A". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

THEN, County Judge, John C. Bullock presented Young County Appraisal District 2016 Proposed Budget.

NEXT, County Treasurer, Ann Dailey brought to the attention of Commissioner's Court that \$200,000.00 was moved from reserve funds to Insurance fund.

COUNTY JUDGE BULLOCK LEFT THE MEETING AT 10:15A.M. (Pretrial hearings)

THEN, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Robert, County Auditor, in the amount of \$56,064.57 and \$38,597.66 out of General Fund,

ITEM NO. 3 – 10:16 Open & Consider bids for 1.8 Miles of Two Course Chip Seal on Rocky Mound Road – Mike Sipes, Commissioner Pct #1.

County Auditor, Cheryl Roberts, presented to Commissioner's Court only one bid:

Brett Construction Company in the amount of \$171,072.00 (CERTZ Project on Rocky Mound Road.)

Commissioner, Mike Sipes moved to reject the bid from Brett Construction Company and will look into further alternatives. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

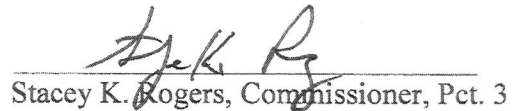
ITEM NO. 4 – Adjourn/Recess

NEXT, Commissioner Mike Sipes moved to adjourn meeting. Motion was seconded by Commissioner Stacey K. Rogers and carried 3-0.

Attested to, the 28 day of Sept, 2015.


John C. Bullock, County Judge


Mike Sipes, Commissioner Pct. 1


Stacey K. Rogers, Commissioner, Pct. 3

ABSENT
Matthew Pruitt, Commissioner Pct. 2


Jim Wiley, Commissioner, Pct. 4