### COMMISSIONERS' COURT MINUTE YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a CALLED MEETING, Thursday – AUGUST 24, 2017, at 9:35 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 except Commissioner Mike Sipes 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 - County Judge, John C. Bullock open the meeting:

## "1ST Public Hearing on Proposed Tax Increase" As required by Truth-In-Taxation

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 11, 217 @ 9:3 a.m. in the Young County Courtroom @ 516 Fourth Street, Room 16, Graham, Texas 76450.

Announcement calculation of the Tax Rates for Young County, Texas, were completed August 8, 217, as follows:

Effective Rate - .744423 Roll Back - .802445 Debt Rate - .083716

A tax rate of \$.799995 per \$100 valuation has been proposed for adoption by the governing body of Young County Local Government. This rate exceeds the lower of the effective or rollback tax rate or rollback tax rate and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

ITEM NO. 4 – Re-announce 2<sup>nd</sup> Public Hearing to be held Monday, August 28, 2017, 516 4<sup>th</sup> Street, Room 106, Graham, Texas @ 9:30 AM and the Budget Adopting Hearing scheduled for September 11, 2017 @ 9:30 A.M., 516 4th Street, Room 106, Graham, Texas.

**THEN,** County Judge John C. Bullock opened the court for the 1<sup>st</sup> Public Hearing on tax that this rate exceeds the lower of the effective or rollback tax rate. Also, re-announced 2<sup>nd</sup> Public Hearing to be

held Monday, August 28, 2017, 516 4<sup>th</sup> Street, Room 16, Graham, Texas @ 9:3 AM and the Budget Adopting Hearing scheduled for September 11, 2017 @ 9:3 a.m., 516 4<sup>th</sup> Street, Room 16, Graham, Texas.

# NOTE: PUBLIC ATTENDANCE WAS PRESENT IN THE COUNTY COURTROOM – (NOTE: JESSE MARTIN AND DONALD COX SPOKE TO COMMISSIONER'S ABOUT THEIR CONCERNS)

**NEXT,** Commissioner Matt Pruitt moved to close the public hearing. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

### ITEM NO. 5 - Consider Kathy Thorpe re-appointment for Helen Farabee Board of Trustees.

**NEXT,** Commissioner Matt Pruitt moved to approve the re-appointment of Kathy Thorpe for Helen Farabee Board of Trustees. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

## ITEM NO. 6 – Consider Interlocal Agreement between Lubbock County and Young County regarding Regional Public Defender for Capital Cases.

THEN, Matt Pruitt moved to authorized the County Judge to execute the Interlocal Agreement between Lubbock County and Young County regarding the Regional Public Defender for Capital cases; outlined in Exhibit "B". Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0.

### ITEM NO. 7 - Adjourn/Recess

**THEN,** Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Matt Pruitt and carried 4-0.

Attested to, the 27 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