

COMMISSIONERS' COURT MINUTE  
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – AUGUST 28, 2017, at 9:34 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 Stacey K. Roger 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 \$.7999995 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 requires 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 service has been set for Monday, September 11, 2017 @ 9:30 AM 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 8, 2017 as follow:

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

**NOTE: No attendance by the Public on Second Hearing.**

County Judge John C. Bullock opened the court for public comment regarding the proposed tax rate that would increase taxes. Stating, this rate exceeds the lower of the effective or rollback tax rate.

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**ITEM NO. 3A – Restate Budget Adoption/ Close Hearing**

County Judge, John C. Bullock announced that the Budget Adopting Hearing is scheduled for September 11, 2017 @ 9:30 A.M., 516 4th Street, Room 106, Graham, Texas.

**THEN**, Commissioner Jimmy Wiley moved to close the public hearing. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 4 – Public Comments, Announcement and Presentation – No action item(s)**

**Commissioner Mike Sipes announce that a circus tent on October 4, 2017 at 5:00 p.m. – 7:00 p.m. south of the baseball field**

**Sheriff Travis Babcock announced that the Sheriffs Office is taking donation of clothes and non-perishable items to take down south for the flood victims.**

**ITEM NO. 5 – Consider County Clerk Minutes from previous meetings – August 14 and 24, 2017.**

**NEXT**, Commissioner Jimmy Wiley moved to accept the minutes for August 14, 2017; outlined in Exhibit “A” and August 24, 2017; outline in Exhibit “B “. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

**THEN**, Commissioner Jimmy Wiley moved to accept the Financial Report for July 2017; outlined in Exhibit “C “. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 7 – Consider Auditors Budget Amendments/Voucher Payable.**

**THEN**, Commissioner Jimmy Wiley moved approved Budget Amendments in the amount of 24,010.60 (pay off cop-synce in the amount of \$12,941.84 and DA pickup for \$11,068.76) from contingency fund; outlined in Exhibit “D “. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**THEN**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 114,070.72 with \$ 81,267.16 out of the General Fund; outlined in Exhibit “E “. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 8 – Consider Employee Bonds:**

- Maria Gonzales –Young County Attorney Clerk - \$5,000.00
- Sharri Lynn Ashley – Assistant County Auditor - \$5,000.00
- Theresia Grimes – Young County Community Supervision & Correction Department – \$5,000
- Alicia Langford-Young County Community Supervision & Corrections Department – \$5,000

**NEXT**, Commissioner Matt Pruitt moved to approve employee bonds for Maria Gonzales, Young County Attorney Clerk-\$5,000, Sharri Lynn Ashley, Assistant County Auditor-\$5,000, Theresia

Grimes, Young County Community Supervision & Corrections Department-\$5,000 and Alicia Langford, Young County Community Supervision & Corrections Department-\$5,000; outlined in Exhibit "F". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 14 – Budget Workshop-Any Matter pertaining to the Budget.**

- **Acknowledge Order of District Judge setting salaries of Court Reporter, Auditor and Staff; outlined in Exhibit "G"**
- **JP #1 – revisit budget –**

NEXT, Commissioner Court discussed matters concerning budget for 2017 and no further action was taken at this time.

Recess 10:20 a.m.

Reconvened 10:32 a.m.

**ITEM NO. 9 – 10:30 AM –Discuss/Consider Chip Seal Bids – Stacey Rogers, Commissioner, Precinct # 3and Matt Pruitt, Commission, Precinct #2**

1. North American Paving – Weatherford Texas Precinct #3	\$151,652.00
2. North American Paving – Weatherford, Texas Precinct #2	\$149,758.00
3. North American Paving – Weatherford, Texas Precinct #2	\$ 83,900.00

THEN, Commissioner Matt Pruitt moved to reject bids on Chip Seal for Precinct #3 and Precinct #2; outlined in Exhibit "H". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0. Stacey K. Rogers and Matt Pruitt moved and seconded to re-advertise for bids on Chip Seal for Precinct #3 and Precinct #2 with bids to be in the County Auditor Office on September 8, 2017 by 4:00 p.m. and to open bids on September 11, 2017 at 10:00 a.m. and motion carried 5-0

**ITEM NO. 11- Consider Burn Restriction**

N/A

**ITEM NO. 10 – 11:00 AM – Public Hearing on Road Closing – McClatchey Road – Precinct #4**

County Judge, John C. Bullock opened the Public Hearing on Road Closing of McClatchey Road in Precinct 4

County Judge, John C. Bullock also announced that Notice had been posted on August 1, 2017 at the County Courthouse and two other places in the vicinity of the affected route.

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NEXT, Commissioner Jimmy Wiley moved to abandoned McClatchey Road running north and south for approximately 1.42 miles in Precinct 4; outlined in Exhibit "1". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

11:15 a.m.

ITEM NO. 12 – "CLOSED SESSION" – Pursuant to 551.074(a) – Personnel Matters.

- Receive Applications Constable, Precinct #3
- 

Reconvened 12:11 a.m.

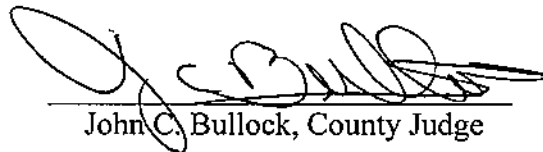
ITEM NO. 13 – Discuss/Consider Constable, Precinct #3.

NEXT, Commissioner Matt Pruitt made a motion to suspend further request of applications for Constable Pct#3 and make no appointment until further notice. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 15 - Adjourn/Recess

THEN, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

Attested to, the 11 day of September, 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