

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday – AUGUST 29, 2016, at 9:36 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, all of the court was present, the meeting had been posted in the manor and for time required.

**ITEM NO. 2 – Invocation, followed by the U.S. 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 – Consider Adoption of FY2017 for Young County, Texas.**

- Consider FY2017 Budget
- Consider Adoption of Tax Rate.

A. Debt Service Rate	<b>.089065</b>
B. Maintenance & Operation Rate	<b><u>.658505</u></b>
<b>Total Tax Rate</b>	<b>.747570</b>

Note: there being one member of the public present during the Hearing and having no comment in regard to the in regard to the matter at hand.

County Judge John C. Bullock opened the floor for Public Hearing to consider the FY2017 Budget, after notice duly given in the manor and for the time required and subsequent to public hearing as prescribed by law, and then invited members of the public to come forward and express their views or County Commissioner's to express their views.

County Judge John C. Bullock presented to Commissioner Court a revised proposed budget. Commissioner Court was also given a copy of the budget that they had worked on during budget workshop.

Commissioners Court Minutes  
9-2-16  
Exhibit C  
Page 1

**THEN**, Commissioner, Mike Sipes moved that No Action to be taken on the FY2017 Budget until the next meeting on Tuesday, September 6, 2016 at 9:30 a.m. Motion was seconded by Commissioner Jimmy Wiley and carried 4-1 (County J. Bullock opposing)

Public Hearing closed at 10:40 a.m.

**ITEM NO. 4 – Public Comments, Announcements and Presentation – No Action item(s)**  
N/A

**ITEM NO. 5 – Consider County Clerk Minutes for previous meeting – August 22, 2016.**

**NEXT**, Commissioner Jimmy Wiley moved to accept minutes for August 22, 2016, submitted Kay Hardin, County Clerk; outlined in Exhibit “A”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 6 - Consider Treasurers Financial Report**

**THEN**, Commissioner Jimmy Wiley moved to approve Treasurers Financial Report for July, 2016; outlined in Exhibit “B”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 7 – Consider Auditors Budget Amendments**  
**No Budget Amendments**

**Consider Payment of Vouchers.**

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, Young County Auditor, in the amount of \$ 41,539.76 with \$ 34,408.44 out of the General Fund; outlined in Exhibit “C”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**THEN**, Commissioner Jimmy Wiley moved to approve buying metal shelving for the elections office for new election equipment in the amount of \$1283.35 from W.W. Construction; outlined in Exhibit “D”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 8 – Approval of Contract with City of Graham for Elections Services Contract.**

**NEXT**, Commissioner Mike Sipes moved to approve the contract with the City of Graham for Elections Services; outlined in Exhibit “E”. Motion was seconded by County Judge, John C. Bullock and carried 5-0.

**ITEM NO. 9 – Consider setting maximum number of Voting Clerks for each polling place Election Day as recommended by Elections Administrator, Lauren Sullivan.**

- NCTC 5
- First United Methodist Church 5
- Newcastle 2

- Loving 2
- Olney 3

\*\* This number does not include the Judge but does include the Alternate \*\*

**THEN**, County Judge, John C. Bullock moved to accept the maximum number of Voting Clerk for each polling place on Election Day as recommended by Elections Administrator, Lauren Sullivan; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 10 – Consider Bids for Chip Seal.**

- Lipham Asphalt Paving \$240,847.48
- Brett Construction \$384,524.80

**NEXT**, Commissioner Stacey K. Rogers moved to reject Brett Constructions bid in the amount of \$384,524.80. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**THEN**, Commissioner Stacey K. Rogers moved to accept the renegotiated bid from Lipham Asphalt & Paving for \$1.88 per square yard for the Single coarse chip seal; outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried.

**NEXT**, Commissioner Stacey K. Rogers moved to accept the renegotiated bid from Lipham Asphalt & Paving for \$5.09 per square yard for the double coarse seal with prime; outlined in Exhibit "H". Motion was seconded by Commissioner Jimmy Wiley and carried.

**ITEM NO. 11 – Discuss/Consider Burn Restrictions.  
No Action Taken.**

**ITEM NO. 12 – Budget Workshop**

**Break 11:10 a.m.**

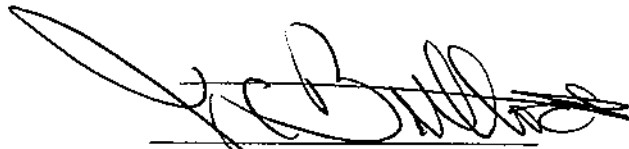
**Reconvene 11:40 a.m.**

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

**ITEM NO. 13 –Adjourn/Recess**

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

Attested to, the 6 day of September, 2016.

  
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