

COMMISSIONERS' COURT MINUTE  
YOUNG COUNTY, TEXAS

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Monday – AUGUST 22, 2016, at 9:31 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 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 Matt Pruitt offer the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 -                                   **“2<sup>ND</sup> Public Hearing on Proposed Tax Increase”**  
  **As Required by Truth-In-Taxation**

**A tax rate of \$.747570 per \$100 valuation has been proposed for adoption by the governing body of Young County. This tax 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.**

**County Judge, John C. Bullock announced the 1<sup>st</sup> Public Hearing was held on August 18, 2016 at 9:30 a.m. in the Young County Courtroom @ 516 4<sup>th</sup> Street, Room 106, Graham, Texas.**

**A hearing to formally adopt the budget and set the tax rate for maintenance and operations and for debt service has been set for Monday, August 29, 2016 @ 9:30 a.m. in the Young County Courtroom @ 516 Fourth Street, Room 106, and Graham, Texas.**

**NOTE: TWO PEOPLE, LYNDEL HAWKINS AND JACKIE PERRY WAS IN ATTENDANCE IN COURTROOM AND MADE NO COMMENTS TO THE COURT ON THE TAX RATE.**

County Judge John C. Bullock opened the court for the 2nd Public Hearing on tax that exceeds the lower of the effective or rollback tax rate.

**NEXT**, Commissioner Jimmy Wiley moved to close the public hearing. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

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

- Brazos G Water Planning Group Meeting on Wednesday, September 14, 2016 @ 10:00 A.M. at BRA in Waco, Texas; outlined in Exhibit “A”
- Thank you letter from Richard Ligon & Brad Morrison regarding Soil & Water Conservation and 4-H Club Signs; outlined in Exhibit “B”

**ITEM NO. 5 – Consider County Clerk Minutes from previous meeting – August 15<sup>th</sup> & 18<sup>th</sup>, 2016.**

**THEN**, Commisisoner Matt Pruitt moved to accept the minues for August 15, 2016 and August 18, 2016 submitted by Kay Hardin, County Clerk; outlined in Exhibit”C”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 6 – Consider Auditor Budget Amendments/Voucher Payable.**

**No Budget Amendments**

**Consider Voucher Payable.**

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, in the amount of \$ 84,953.24 with \$ 43,479.93 out of the General Fund; outlined in Exhibit “D”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO 7 – Consider Employee Bond:**

- **Dee Hudson Peavy-District Attorney - \$5,000.00**

**THEN**, Commissioner Matt Pruitt moved to approve employee bond for Dee Hudson Peavy, District Attorney for Young/Stephens County, outlined in Exhibit “E”. Motion was seconded by Commissioner Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Ratify Contracts with American National Leasing Company for 2016 Dodge Pick-up’s for Constable #1 & #3.**

**NEXT**, Commisioner Mike Sipes move to ratify contracts with American National Leasing Company for 2016 Dodge Pick-up’s for Constable 1 & 3; outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 10 – Consider options with James Lane Mechanical on Roof Drain Repair.**

Tabled matter for further consideration and information; outlined in Exhibit “G”.

**ITEM NO. 11 – 10:00 AM – Open Chip Seal Bids.**

Two Bids received in Young County Auditors Office:

- Lipham Asphalt & Paving – Aspermont Texas; outlined in Exhibit “H” \$240,847.48
- Brett Construction – Hico, Texas; outlined in Exhibit “I” \$384,524.80

**THEN**, Commissioner Stacey K. Rogers moved to table this action on bids until the next Commissioner Court Agenda on August 29, 2016. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

BREAK 10:30 A.M.

RECONVENED 10:41 A.M.

**ITEM NO. 12 – Consider Burn Restrictions.**

**NEXT**, Commissioner Matt Pruitt moved to cancel the Burn Restrictions. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 13 – Budget Workshop – Any Matter pertaining to the Budget.**

- Acknowledge order of District Judge setting salaries of Court Reporter, Auditor And Staff; outlined in Exhibit “J”

RECESSED 11:25 A.M

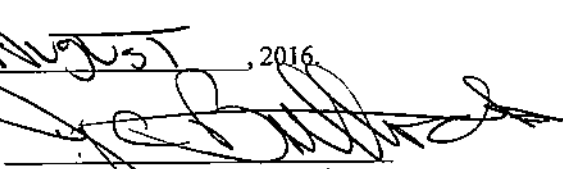
RECONVENED 1:32 P.M.

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

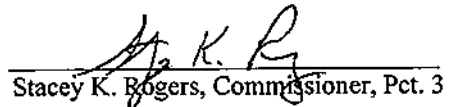
**ITEM NO. 14 - Adjourn/Recess at 2:15 p.m.**


**THEN**, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Attested to, the 29 day of August, 2016.

  
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John C. Bullock, County Judge

  
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Mike Sipes, Commissioner Pct. 1

  
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Stacey K. Rogers, Commissioner, Pct. 3

  
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Matthew Pruitt, Commissioner Pct. 2

  
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Jim Wiley, Commissioner, Pct. 4