

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Tuesday -- September 6, 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 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, Commissioner Stacey K. Rogers 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	.089065
B. Maintenance & Operation Rate	<u>.658505</u>
Total Tax Rate	.747570

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.

THEN, Commissioner, Mike Sipes moved closed the Public Hearing and with No Public attendance to table this item for consideration during budget workshop. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

- Texas Division of Emergency Management letter on low interest emergency disaster loans from USDA; outlined in Exhibit “A”
- Commissioner Mike Sipes announced the SOS at the Chamber of Commerce on Saturday, September 10, 2016 from 11:00 am – 3:00 pm
- Notice of Public Hearing to Consider the Proposed 2017-2018 Biennial Appraisal Plan for Young County Appraisal District; outlined in Exhibit “B”
- Travis Babcock, newly elected County Sheriff, spoke to Commissioner’s Court about his plans starting January 2017
- Chief Deputy, John Orr gave a report on for the Young County Sheriff’s Office for 2015
- District Attorney, Dee Peavy spoke to Commissioner’s Court how important the position for investigator was to the Sheriff’s Office and to her office
- Young County Sheriff’s Department Investigator Tim Bay spoke
- Also present but did not speak was Deputy Chris Moody and Deputy Casey Scobee.

ITEM NO. 5 – Consider County Clerk Minutes for previous meeting – August 29, 2016.

NEXT, Commissioner Jimmy Wiley moved to accept minutes for August 29, 2016, submitted Kay Hardin, County Clerk; outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 6 - Consider Update on Securities Pledged.

THEN, Commissioner Matt Pruitt moved to accept Securities Pledges submitted by County Treasurers Ann Daily; outlined in Exhibit “D”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 7 – Consider Auditors Budget Amendments

NEXT, Commissioner Jimmy Wiley moved to money from contingency to Elections in the amount of \$1284.00 to help on shelves in office and to make line item move in the District Attorney’s Budget from Law Books of \$533.00 to Office Equipment to pay for key pad in the amount of \$3,532.00; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Consider Payment of Vouchers.

THEN, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, Young County Auditor, in the amount of \$ 39,216.34 with \$ 30,159.06 out of the General Fund; outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

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ITEM NO. 8 – Consider Employee Bond:

- **Kathy Mishler-Juvenile Probation Administrative Assistant County of Young - \$5,000**

NEXT, Commissioner Matt Pruitt moved to approve to accept the Employee Bond of Kathy Mishler-Juvenile Probation Administrative Assistant County of Young of \$5,000.00; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 9 – Discuss/Consider Carrier Service Agreement for FY2017 for \$2,976.00

THEN, Commissioner Matt Pruitt moved to approve Carrier’s Service Agreement for FY2017 in the amount of \$23976.00 for Chiller for budget year 2017; outlined in Exhibit “H”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 10 – Consider Appointment of Kelli Walker to Young County Child Welfare Board.

NEXT, Commissioner Jimmy Wiley moved accept the appointment of Kellie Walker to the Young County Child Welfare Board; outlined in Exhibit I. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 – Consider options with James Lane Mechanical on Roof Drain Repair.

County Judge Bullock stated he had talked with Monte Bond(Johnston) of Monte Johnston Construction and James Lane Mechanical in regards to the demolition and repair to the east side of the courthouse –roof drainage problem.

THEN, Commissioner Mike Sipes made a motion to give James Lane permission to move forward with work on drainage problem on eastside of courthouse. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 Discuss/Consider Burn Restrictions.

No Action Taken.

BREAK **10:10 AM**
RECONVIENE **13:30 AM**

ITEM NO. 13 – Budget Workshop

BREAK FOR LUNCH **12:00 NOON**

RECONVIENED

1:32 PM

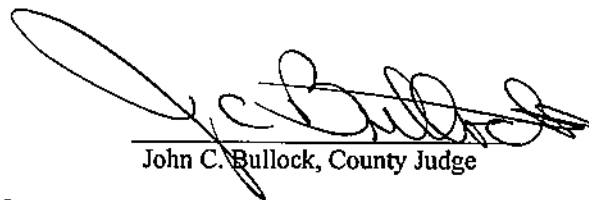
THEN, Commissioner Court discussed matters concerning budget for 2017 and no further action was taken at this time.

NEXT, Commissioner Jimmy Wiley moved to reset Budget Hearing for Monday, September 12, 2016 at 9:30 A.M. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

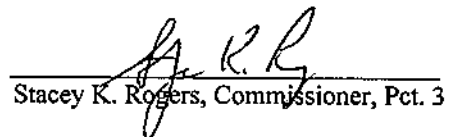
ITEM NO. 14 –Adjourn/Recess at 5:00 p.m.

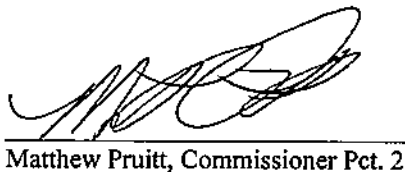
NEXT, Commissioner Stacey K. Rogers moved to adjourn meeting. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

Attested to, the 12 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

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