

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a Regular Meeting, Monday– September 11, 2017 at 9:32 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**, County Judge John C. Bullock asked that everyone pause for a moment to remember September 11, 2001 and then Commissioner Jimmy Wiley offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3            9:30 A.M. – Public Hearing FY2018 Budget**

- **Consider Adoption of FY 2017 Budget**
- **Consider Ratification of Tax Increase**
- **Consider Adoption of Tax Rates**

<b>A. Debt Service Rate</b>	<b>.083716</b>
<b>B. Maintenance &amp; Operations Rate</b>	<b><u>.667584</u></b>
<b>Total Tax Rate.</b>	<b>.751300</b>

County Judge John C. Bullock opened the floor for Public Hearing to consider the FY2018 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. Note: the first original public hearing was set for August 24, 2017 and the second Public Hearing on August 28, 2017. (No Public Attendance).

After no comment from the public on the proposed tax increase, Commissioner Mike Sipes moved to adopt the budget of Young County, Texas with a total of \$12,199,187.00, as presented on September 11, 2017 and to become effective upon October 1, 2017 for the FY2018 Budget Year; outlined in Exhibit "A". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0. This budget will require raising more revenue from property taxes than in the previous year.

Therefore, Commissioner Jimmy Wiley moved to ratify the property tax increase as reflected in the FY2018 Adopted Budget of Young County, Texas, set out in Exhibit "B". Motion was seconded by Commissioner Matt Pruitt and carried 5-0, with no oppositions.

Pursuant to 26.05 of the Texas Tax Code, Commissioner Jimmy Wiley moved that Young County Commissioner Court set the Debt Services Rate for the Tax Year 2018 at .083716 per \$100.00 value; outlined in Exhibit "C". Motion was seconded by Commissioner Mike Sipes and carried 5-0, with no oppositions.

Commissioner Jimmy Wiley then moved that the Property Tax Rate for Maintenance and Operations be set at .667584 per \$100.00 value; with 2018 budget outlined in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 5-0, with no oppositions.

**"THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS RATE AND THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1 %.**

With no further action or comment by the public, Commissioner Jimmy Wiley moved to close the public hearing. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0, with no opposition.

**ITEM NO. 4 - Public Comments, Announcement and Presentations – No action Item(s). (Public comments, announcements and presentations will be limited to a maximum of five (5) minutes, unless a member of the court requests additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.)**

- **One Arm Dove Hunt and Car Show in Olney, Texas on September 8 and 9, 2017**
- **Wood cut sculpture in Graham Texas on September 9, 2017**
- **Billy Hughes with American National brought down titles on vehicles paid off vehicles.**

**ITEM 4-a – Discuss August Activity Reports for Jail and Sheriff's Office.**

**Sheriff Travis Babcock presented the reports for the Jail for August 2017; outlined in Exhibit "E" and Sheriff's Office for August 2017; outlined in Exhibit "F".**

N/A

**ITEM NO.14 – 10:00 A.M. – OPEN CHIP SEAL BIDS FOR PRECINCT #'S 2 & 3**

- **LIPHAM ASPHALT & PAVING                      \$160,343.04**

**THEN**, Commissioner Stacey K. Rogers moved to accept the bid from Lipham Asphalt & Paving at \$2.08 per square yard; outlined in Exhibit “G“. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEMS NO. 5 - Consider County Clerk Minutes from previous meetings – August 28 2017.**

**NEXT**, Commissioner Jimmy Wiley moved to approve minutes for August 28, 2017 meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “H“. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO.17 – Requested for Location NCVMC Rita McCallum/David Nolette & Odom – “HERO’ the War Dog. David Nolette and Knox Bishop spoke to the Court as to where they would like to place HERO on the south east corner of the Courthouse lawn watching over the memorials.**

**THEN**, County John C. Bullock moved to have HERO placed on the south east corner of the Courthouse Lawn to be placed watching over the Memorials; outlined in Exhibit “I “. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 6 - Consider Auditors Budget Amendments./Vouchers Payable**

**NEXT**, Commissioner Matt Pruitt moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 87,278.30 and that \$ 81,699.64 was taken from the General Fund as outlined in Exhibit “J“. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0. (Don’s Butane not included)

**THEN**, Commissioner Matt Pruitt moved to approved payment of Don’s Butane for \$196.27; outline in Exhibit “K“. Motion was seconded by Commissioner Stacey K. Rogers and carried 4-0-1 (with Commissioner Jimmy Wiley abstaining).

**RECESSED 10:40 A.M.**

**RECONVIENED 10:50 AM**

**ITEM NO. 7 – Consider Treasurers Financial Report.**

**NEXT**, Commissioner Matt Pruitt moved to approved Updates on Securities Pledges; outlined in Exhibit “L“. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 8 – Consider Extension Agent Maranda Revell Report request for reimbursement - \$586.74 and Extension Agent Justin Rogers \$211.32**

**THEN**, Commissioner Mike Sipes moved to approved reimbursement to Extension Agent Maranda Revell in the amount of \$586.74; outlined in Exhibit “M” and reimbursement to Extension Agent Justin Rogers in the amount of \$211.32; outlined in Exhibit “N”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 9 – Consider Employee Bond for:**

- **Linda Carol King – Tax Collector Deputy - \$5,000**
- **Heath Douglas Henderson – Chief Juvenile Probation Officer County of Young - \$5,000**
- **Kathy Mishler – Juvenile Probation Administrator Assistant County of Young - \$5000**

**NEXT**, Commissioner Mike Sipes made a motion to approve employee bond for Linda Carol King – Tax Collector Deputy - \$5,000, Heath Douglas Henderson – Chief Juvenile Probation Officer County of Young - \$5,000; Kathy Mishler – Juvenile Probation Administrator Assistant County of Young - \$5000; outlined in Exhibit “O”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

**ITEM NO. 10 – Consider Tax Resale Deed from PerdueBrandonFielderCollins&Mott, LLP:**

- **1203 Guimarin – Bid Amount - \$1,150.00**

**THEN**, Commissioner Stacey K. Rogers moved to accept Tax Resale Deed from Perdue, Brandon, Fielder, Collins & Mott, LLP on property at 1203 Guimarin in Olney, Texas in the amount of \$1,150.00; outlined in Exhibit “P “. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM NO. 11 – Discuss/Consider Carrier Service Agreement #069A28061 for HVAC Services - \$3124.00 per year.**

**NEXT**, Commissioner Jimmy Wiley moved to accept the Carrier Service Agreement #069A28061 for HVAC Services in the amount of \$3,124.00 for the period cover October 1, 2017 until September 30, 2018; outlined in Exhibit “Q“. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 12 – Discuss/Consider Fiscal Year 2018 Memorandum of Agreement (MOA) between Helen Farabee Centers and Young County.**

**THEN**, Commissioner Jimmy Wiley moved to accept the Fiscal Year 2018 Memorandum of Agreement (MOA) between Helen Farabee Centers and Young County;

outlined in Exhibit "R ". Motion was seconded by County Judge John C. Bullock and carried 5-0.

**ITEM NO. 13 – Discuss/Consider Interlocal Agreement between Young County and City of Olney regarding K-9 Unit Cage.**

**NEXT**, Commissioner Stacey K. Rogers moved to accept the Interlocal Agreement between Young County and City of Olney regarding K-9 Unit Cage; outlined in Exhibit "S". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO.15 – Discuss/Consider County Clerk’s request for shelving for basement records.**

**THEN**, Commissioner Jimmy Wiley moved to approved shelving for the County Clerk’s basement for records to be paid from the County Clerk’s Archive Fund in the amount of \$49,974.00 to Southwest Filing & Storage (Lindy Stull); outlined in Exhibit "T ". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 16 – Consider requesting seal bids for sale of 2008 Modern “Predator” model 15” Flex Wing Shredder Mower – Matt Pruitt, Precinct #2.**

**NEXT**, Commissioner Matt Pruitt moved to accept bids for the sale of 2008 Modern “Predator” model 15” Flex Wing Shredder Mower until Friday, September 22, 2017 at 4:00 p.m. in the Young County Auditor’s Office and to open bids Monday, September 25, 2017 at 10:00 a.m. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

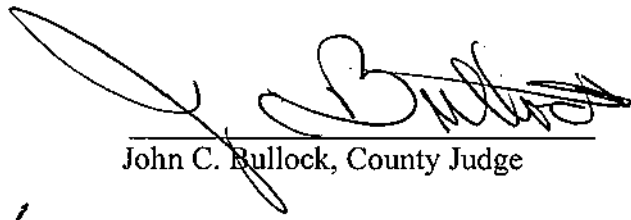
**ITEM NO. 18 – Consider Burn Restriction  
NO ACTION TAKEN**

**ITEM NO. 19 – Budget Workshop – any matter pertaining to FY2017/FY2018 Budget.  
N/A**

**ITEM NO. - Adjourn/Recess**

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

Attested to, the 25<sup>th</sup> day of September, 2017.



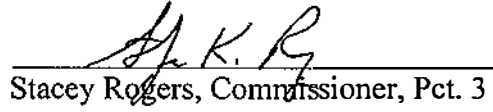
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John C. Bullock, County Judge



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Mike Sipes, Commissioner Pct. 1



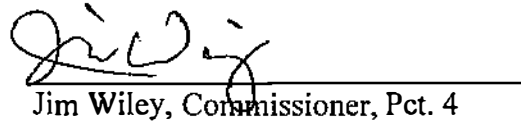
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Stacey Rogers, Commissioner, Pct. 3



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Matthew Pruitt, Commissioner Pct. 2



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Jim Wiley, Commissioner, Pct. 4