

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Tuesday – September 4, 2018, 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 FRUITT
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 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 \$.799000 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 required 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 services has been set for Monday, September 10, 2018 @ 9:30 a.m. 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 7, 2018, as follows:

Effective Rate - .735902
Roll Back - .799323
Debt Rate - .081454

THEN, County Judge, John C Bullock opened the Court for public comments regarding the proposed tax rate that would increase taxes. Stating, this rate exceeds the lower of the effective or rollback tax rate. The “Public Hearing” was attended by Derik Sallee and Sydney Stovall.

NOTE: PUBLIC ATTENDANCE WAS PRESENT IN THE COURTROOM: Garrett Sallee and Sydney Stovall talking to the court about the taxes going up for the last four years and want solutions.

A few questions were answered and explanation provided by members of the court. Judge Bullock invited more comment from those present; however, no other public member chose to comment.

ITEM NO. 3a – Restate Budget Adoption Hearing/Close Hearing.

NEXT, County Judge, John C. Bullock announced that the Budget Adoption Hearing is scheduled for September 10, 2018 at 9:30 a.m. in the County Courtroom, 516 4th Street, Room 106, Graham, Texas.

THEN, Commissioner Jimmy Wiley moved to Close the 2nd Public Hearing. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 4 - Public Comments, Announcements 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 request additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.

- Chain Saw Carving Art to be in Graham on September 27,28,29, 2018 to get a booth contact Bryan Brumley

ITEM NO. 5 – Consider County Clerk Minutes from previous meeting – August 27, 2018 AND August 30, 2018

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for August 27, 2018 present by County Clerk, Kay Hardin; outlined in Exhibit “ A “ and County Clerk minutes for August 30, 2018 present by County Clerk, Kay Hardin; outlined 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.
N/A

ITEM NO. 7 – Consider Auditors Budget Amendments/Payment of Vouchers.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$ 76,067.36 and that \$ 12,682.81 was taken from the General Fund; as outlined in Exhibit “ C “. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to have J & J Electric come into the County Clerk’s Office to update electrical wiring in the amount of \$1,110.00; outlined in Exhibit “D“. Motion was seconded by County Judge, John C. Bullock and carried 5-0.

ITEM NO. 8 – Discuss/Consider request from Graham Chamber of Commerce for permission for speakers on the Courthouse Building & Grounds and request for funding.

NEXT, Commissioner Mike Sipes moved to give permission for the Graham Chamber of Commerce for speakers on the Courthouse Building and grounds and contribution of \$3,000.00 to be paid out of contingency; outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt. Judge Bullock then moved to amend the motion to consider each request separately. Motion to amend died for lack of a second. The original motion carried 3-2 (County Judge John C. Bullock and Commissioner Stacey K. Rogers opposing).

ITEM NO. 9 – Discuss/Consider requesting sealed bids for two (2) Caterpillar 2015 Model 140 M3 Motor Graders – Jimmy Wiley, Commissioner, Pct # 4.

THEN, Commissioner Jimmy Wiley moved to request seal bids for two (2) 2015 Caterpillar Model 140 M3 Motor Graders to be opened on September 24, 2018 at 10:00 a.m.in Commissioner’s Meeting and bids to be into the Auditors office by September 21, 2018 at 4:00 p.m.. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

BREAK 10:40 A.M.

RECONVENE 10:58 A.M.

ITEM NO. 10 – Discuss/Consider the lease purchase of one (1) Jail Vehicle and two (2) Sheriff’s Office Vehicles by Co-Op/Buy Board – Financing thru First National Leasing Wichita Falls.

NEXT, County Judge, John C. Bullock moved to table this item until the Agenda on September 24, 2018; outlined in Exhibit “F “. Motion was seconded by Commissioner Matt Pruitt and carried 4-1 (Commissioner Jimmy Wiley opposing).

ITEM NO. 11- Discuss/Consider Juvenile Board Budget presented to Court.

N/A

ITEM NO. 12 – Discuss/Consider Juvenile Board request for sealed bids for 2003 Chevrolet Suburban and purchase of F150 Pick-up for use of Juvenile Probation.

N/A

ITEM NO. 14 – Human Society of Young County Announces Closure.

Holly Lawrence announced Human Society will not be closing at this time.

Break 11:50 a.m.

Reconvene 1:35 p.m.

Note: Commissioner Matt Pruitt announced he will not be in attendance after lunch.

ITEM NO. 13 – Consider Burn Ban

N/A

ITEM NO. 15 – Budget Workshop – Any Matter pertaining to Budget.

- **Any matter pertaining to Budget.**

Budget Discussion

THEN, Commissioners Court discussed various matters concerning the budget for 2019; No further action was taken at this time.

ITEM NO. 16 - Adjourn/Recess

NEXT, Commissioner Mike Sipes moved to adjourn. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0.

Attested to, the 10 day of September, 2018.



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

ATTESTED BY:



County Clerk, Kay Hardin

