

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

**BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT** met in a REGULAR MEETING, Monday – AUGUST 24, 2015, at 9:33 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 noted all Commissioners were present and 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 – 9:30 a.m. Public Hearing – Consider Adoption of FY 2016 for Young County, Texas.**

- **Consider FY 2016 Budget.**
- **Consider Adoption of Tax Rate.**

<b>A. Debt Service Rate</b>	<b>.017498</b>
<b>B. Maintenance &amp; Operation Rate</b>	<b><u>.551202</u></b>

<b>Total Tax Rate</b>	<b>.568700</b>
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**Then**, Judge Bullock opened the public Hearing for comments, suggestions or any concerns regarding the Proposed Budget as presented.

**NOTE: NO MEMBER OF THE PUBLIC WAS PRESENT.**

**NOTE: DEE PEAVY, 90<sup>TH</sup> DISTRICT ATTORNEY WAS PRESENT IN COURT AND CAME IN FRONT OF COMMISSIONER'S COURT IN REGARDS TO THE COST OF INSURANCE ON EMPLOYEE'S SPOUSES AND CHILDREN BEING SO HIGH AND THAT THE 5% RAISE GIVEN TO EMPLOYEES DID NOT OFFSET THE COST. ALSO, ABOUT THE AMOUNT GIVEN TO HER ASSISTANT DISTRICT ATTORNEY WAS NOT AS MUCH AS SHE HAD REQUESTED.**

**THEN**, after due consideration, Commissioner Jimmy Wiley moved to adopt this budget of Young County, Texas, as presented this 24<sup>th</sup> day of August, 2015 and to become effective upon October 1<sup>st</sup>, 2015 for the 2015/2016 Budget Year, outlined in exhibit "A:. Motion was seconded by Commissioner

Mike Sipes and carried 4-1 with County Judge voting against the budget stating that there were something things that needed to be passed that were not and things passed that should not have been passed.

**NEXT**, Commissioner Jimmy Wiley moved that Young County Commissioners Court set the Debt Service Rate for the Tax Year 2015 at .017498 per \$100.00 Value, outline in Exhibit "B". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**THEN**, Commissioner Jimmy Wiley moved that the Property Tax Rate for Maintenance and Operations be set a t .551202 per \$100.00 Value, outlined in Exhibit "B". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**THIS TAX RATE IS BELOW THE LOWER OF THE EFFECTIVE TAX RATE OR THE ROLLBACK TAX RATE AND WILL IMPOSE LESS TOTAL TAX THAN THE PRECEEDING YEAR.**

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS RATE.**

**Then**, Judge Bullock moved to close the Public Hearing. Motion was seconded by commissioner Wiley and when put to a vote carried 5-0.

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

County Judge, John C. Bullock reminded the court of a retirement party for Brad Morrison who had been the County Extent for Young County for 33 years at the Graham Chamber of Commerce on August 24, 2015 from 11:00 a.m. until 1:00 p.m.

County Treasurer, Ann Daily asked about the changing of the parking and driving around the County Courthouse that had passed thru Graham City Council. County Judge John C. Bullock stated that he had not heard of a date this would be changing.

Commissioner, Jimmy Wiley announced that Stephens County had release approximately six Employees from the Sheriff's/Jail Department

Commissioner, Mike Sipes reported on his CERTZ project on Rocky Mound Road.

Commissioner, Mike Sipes asked about FEMA – FEMA representative should be contacting the County Judge on date of next meeting.

**ITEM NO. 5 -Consider County Clerk Minutes from previous meeting – August 17, 2015.**

**NEXT**, Commissioner, Matt Pruitt moved to approve minutes from August 17, 2015 meetings, submitted by Kay Hardin, County Clerk, outlined in Exhibit "C". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

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

**THEN**, Commissioner Jimmy Wiley moved to accept Treasurers report as present for July 2015 that was presented by Ann Daily, County Treasurer, outlined in Exhibit "D". Motion was seconded by Commissioner, Stacey K. Rogers and carried 5-0.

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

N/A

**NEXT**, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Robert, County Auditor, in the amount of \$75,265.95 and \$56,491.33 out of General Fund, outline in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

Cheryl Roberts, County Auditor presented to the Court a bill from Argyle aka Metroplex Control Systems out of San Antonio, Texas on labor working on cameras and a door in the County Jail in the amount of \$987.50, outline in Exhibit "F". County Auditor, Cheryl Roberts had spoken with County Treasurer, Ann Daily, and reported that the Jail Development fund had \$7,000.00 in the account.

**THEN**, Commissioner Jimmy Wiley moved to pay the Argyle aka Metroplex Control Systems statement in the amount of \$987.50 from the Jail Development Fund. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 8 – Discuss/Consider 2016 Sheriff & Constable Fees**

**THEN**, Commissioner Jimmy Wiley moved to accept and maintain the Sheriff & Constable Fees the same as before, outlined in Exhibit "G". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 9 – Discuss/Consider Burn Restriction**

N/A


**ITEM NO. 10 - Budget Workshop**

N/A

**ITEM NO. 11 - Adjourn/Recess**

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

Attested to, the 28 day of Sept, 2015.

  
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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