

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR Meeting, Monday– September 10, 2018 at 9:30 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

JIMMY 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 manner 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 Stacey K. Rogers offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – 9:30 A.M. – Public Hearing FY 2019 Budget – Began at 9:36 a.m.

Then, Judge Bullock opened the Public Hearing by stating the Budget presented by the court, the tax rates necessary to fund this budget, the amount of tax increase, the Effective tax rate and the Rollback tax rate. Then, invited any comment from the public.

Note: Public Attendance was Present in the Courtroom:

Kathy Shifflett, Courtney Shifflett, Susie Cerecedez, Sydney Stovall, and Barbara Shifflett. All made comments imploring of the county to reconsider and reduce the applicable rates.

A few questions were answered and explanation provided by members of the court.

- **NEXT**, Commissioner Jimmy Wiley made a motion to close the Public Meeting. Motion was seconded by Stacey K. Rogers and carried 5-0.
- **Note: PUBLIC HEARING CLOSED AT 10:45 A.M**
- **Consider Adoption of FY 2019 Budget**
THEN, Commissioner Mike Sipes made a motion to adopt FY2019 Budget; Outlined in Exhibit "A". Motion was seconded by Commissioner Jimmy Wiley and carried 3-2 (County Judge John C. Bullock and Commissioner Stacey K. Rogers against)

- **Consider Ratification of Tax Increase**

NEXT, Commissioner Jimmy Wiley made a motion to ratify the Order Ratifying Tax Increase; outlined in Exhibit “B”. Motion was seconded by County Judge, John C. Bullock and carried 4-1 (Commissioner Stacey K. Rogers against)

- **Consider Adoption of Tax Rates**

THEN, Commissioner Jimmy Wiley made a motion to adopt the Tax Rate for debt service; outlined in Exhibit “C”. Motion was seconded by Commissioner Matt Pruitt and carried 4-1 (Commissioner Stacey K. Rogers)

- Then, Commissioner Matt Pruitt moved to adopt a rate of .672931 per \$100.00 value for Maintenance and Operations. Motion seconded by Commissioner Sipes and passed 3-2 (Judge Bullock and Commissioner Rogers opposing)

A. Debt Service Rate	0.085682
B. Maintenance & Operations Rate	<u>0.672931</u>
Total Tax Rate	0.758613

THEN, Commissioner Matt Pruitt made a motion to set the Debt Service Rate at 0.085682 and Maintenance & Operations Rate at 0.672931 per \$100 value with a total tax rate of 0.758613; outlined in Exhibit “D”. Motion as seconded by Commissioner Mike Sipes and carried 4-1 (Commissioner Stacey K. Rogers against)

BREAK **10:45 A.M.**
RECONVENE **11:00 A.M.**

NOTE: COMMISISONER STACEY K. ROGERS HAD TO LEAVE THE MEETING FOR PERSONAL BUSINESS MATTERS.

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 requests additional time for the presenter. Any handout materials required must be produced and furnished by the presenter)

ITEM NO. 5 - Consider County Clerk Minutes from previous meetings –September 4, 2018
THEN, Commissioner Jimmy Wiley made a motion to approve minutes as presented for September 4, 2018, meeting submitted by Kay Hardin, County Clerk; outlined in Exhibit “E”. Motion was seconded by Commissioner Matt Pruitt and carried 4-0. (Commissioner Stacey K. Rogers absent)

ITEM NO. 6 – Consider Auditors Budget Amendments Vouchers Payable

NEXT, Commissioner Jimmy Wiley made a motion to approve payment of vouchers, Submitted by Auditor, Cheryl Roberts, in the amount \$ 155,392.68 and that \$ 40,090.57 was taken from the General Fund; as outlined in Exhibit “F“. Motion was seconded by Commissioner Mike Sipes and carried 4-0. (Commissioner Stacey K. Rogers absent)

ITEM NO. 7 - Consider Treasurers Financial Report/ Updates on Securities Pledges.

NEXT, Commissioner Matt Pruitt made a motion to approve Securities Pledges for August 2018 as submitted by County Treasurer, Ann Dailey outlined in Exhibit "G". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0. (Commissioner Stacey K. Rogers absent)

ITEM NO. 8 – Discuss August Jail/Sheriff’s Office Monthly Report

Chief Deputy John Orr presented the reports to Commissioner’s Court

- Sheriff’s Office Report; outlined in Exhibit “H”.
- Jail Report; outlined in Exhibit “I”

ITEM NO. 9 –Discuss/Consider Recommendations from Young County Child Welfare Board New Appointments/Reappointments effective 10-01-2018 Term to End 09-30-2021.

NOTE: COUNTY JUDGE, JOHN C. BULLOCK RECUSED HIMSELF AND EXITED THE ROOM WITH COMMISSIONER JIMMY WILEY CONDUCTING THE MEETING ON THIS ITEM.

THEN, Commissioner Mike Sipes made a motion to recommend Mickie Bullock and Amber Lockhart as new appointments and Natalie Husen, Dr. Aaron Purdy and Tim Wankowicz as reappointments to serve on Young County Child Welfare Board to be effective 10-01-2018 and end 09-30-2021; outlined in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 3-1. (Note: County Judge not voting and with Commissioner Stacey K. Rogers absence)

NOTE: COUNTY JUDGE, JOHN C BULLOCK TOOK CHARGE OF MEETING

ITEM NO. 10 – Consider Employee Bonds:

- Linda Carol King – Deputy Tax Collector- \$5000.00
- Heath Douglas Henderson –Chief Juvenile Probation Officer County of Young - \$5000.00
- Kathy Mishler-Juvenile Probation Administrative Assistant of County of Young \$5000.00;

NEXT, Commissioner Mike Sipes made a motion to approve the Employee Bonds of Linda Carol King, Deputy Tax Collector for \$5,000.00, Heath Douglas Henderson, Chief Juvenile Probation Office for \$5,000.00 and Kathy Mishler, Juvenile Probation Administrative Assistant for \$5,000.00; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0. (Commissioner Stacey K. Rogers absent)

ITEM NO. 11 – Consider Extension Agent Report request for reimbursement – Justin Rogers \$207.65.

THEN, Commissioner Matt Pruitt made a motion to approve the reimbursement request from Extension Agent, Justin Rogers for \$207.65; outlined in Exhibit "L". Motion was seconded by Commissioner Jimmy Wiley and carried 4-0. (Commissioner Stacey K. Rogers absent)

ITEM NO. 12 – Consider Tax Resale Deeds from Perdue Brandon Fielder Collins & Mott, LLP:

- 606 S. Ave B Olney, Texas – Bid Amount \$1,081 - AV \$6,000
- 311 S. Ave E Olney, Texas – Bid Amount \$1,000 - AV \$8,330

NEXT, Commissioner Jimmy Wiley made a motion to approve the Tax Resale Deeds from Perdue Brandon Fielder Collins & Mott, LLP; outlined in Exhibit "M". Motion was seconded by Commissioner Matt Pruitt and carried 4-0. (Commissioner Stacey K. Rogers absent)

ITEM NO. 13 – Discuss/Consider Extending Deadline, Republish & Opening Date on Sealed Bids for Juvenile Probation Suburban.

NEXT, Commissioner Matt Pruitt made a motion to extend the deadline, republish and opening date on Sealed Bids for Juvenile Probation Suburban until September 24, 2018 in Regular Commissioner's Meeting at 11:00 a.m. and with bids to be in the Young County Auditor's office by Friday, September 21, 2018. Motion was seconded by County Judge, John C. Bullock and carried 4-0. (Commissioner Stacey K. Rogers absent)

ITEM NO. 14 – Consider Burn Restriction

THEN, Commissioner Jimmy Wiley made a motion to rescind the Burn Ban Restriction. Motion was seconded by Commissioner Matt Pruitt and carried 4-0. (Commissioner Stacey K. Rogers absent)

ITEM NO. 15 – Discuss/Consider building for Courthouse expansion and for storage to help elevate the space in the courthouse on the corner of Second and Grove.

THEN, Commissioner Jimmy Wiley made a motion to move this agenda item until the next Commissioner's Meeting on September 24, 2018. Motion was seconded by Commissioner Mike Sipes and carried 4-0. (Commissioner Stacey K. Rogers absent)

**ITEM NO. 16 – Budget Workshop – Any Matter pertaining to Budget.
No Action**

ITEM NO. 17- Adjourn/Recess

NEXT, Commissioner Jimmy Wiley made a motion to adjourn. Motion was seconded by Matt Pruitt and carried 4-0. (Commissioner Stacey K. Rogers absent)

Attested to, the 9 day of October, 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:



Kay Hardin, County Clerk

