

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – AUGUST 27, 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

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, Commissioner Matt Pruitt 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:

**“1ST Public Hearing on Proposed Tax Increase”
As required by Truth-In-Taxation**

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

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 requires that two public hearings be held by the governing body before adopting the proposed tax rate.

THEN, County Judge John C. Bullock opened the court for public comment regarding the proposed tax rate that would increase taxes. Stating, this rate exceeds the lower of the effective or

rollback tax rate, outlined in Exhibit "A". The "Public Hearing" was attended by Jim C. Ross, wife, Mae Ross and Greg Speck public members of Young County, Texas.

**NOTE: PUBLIC ATTENDANCE WAS PRESENT IN THE COUNTY COURTROOM:
James C. Ross spoke to the court about the rate being set and about the Hospital Tax Rate.**

Much of the comments were directed toward appraisals rather than the tax rate proposed. A few questions were answered and explanations provided by members of the court. Judge Bullock invited more comment from those present; however, no other public member present chose to comment.

NEXT, Commissioner Matt Pruitt moved to close the Public Hearing. Motion was seconded by Commissioner Mike Sipes and carried 5-0. Then County Judge, John C. Bullock made the following statement:

Re-announce 2nd Public Hearing to be held Tuesday, September 4, 2018, 516 4th Street, Room 106, Graham, Texas 9:30 a.m. and the Budget Adoption Hearing scheduled for September 10, 2018, 9:30 a.m., 516 4th Street, Room 106, Graham, Texas.

**ITEM NO. 3a –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.**

*Order relating to the Salaries of the 90th Judicial District Court Report, Young County Auditor and Assistant Young County Auditor; outlined in Exhibit "A".

*Commissioner Mike Sipes announced a long time business man of Young County, Ray Black passed away.

*County Judge, John C. Bullock announced a Thursday evening Public Meeting regarding a Regional "Hazards Mitigation Action Plan", August 30, 2018 at 6:00 p.m. in the County Courtroom moderated by Susan McGrath with Nortex Homeland Security

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 20, 2018

NEXT, Commissioner Jimmy Wiley moved to approved County Clerk minutes for August 20, 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. 5 – Consider Treasures Financial Report/Updates on Securities Pledged.
N/A**

**ITEM NO. 10 – 10:00 A.M. – Open sealed bids to sell 2008 420E CAT Backhoe – Jimmy Wiley,
Commissioner Pct #4**

- | | |
|--------------------------------------|-------------|
| • David Golden | \$35,000.00 |
| • Bee Equipment Sales Lubbock, Texas | \$31,500.00 |

THEN, Commissioner Jimmy Wiley moved to accept the bid from David Golden in the amount for of \$35,000.00 outlined in Exhibit "C". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 6 – 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 \$45,281.73 and that \$28,994.91 was taken from the General Fund; as outlined in Exhibit "D". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to expend \$1299.99 out of courthouse security for the District Judge's Office for the door and camera; outline in Exhibit "E". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7 – Consider Employee Bond:

- **Theresa Grimes-Young County Community Supervision & Correction Department \$5,000**

THEN, Commissioner Stacey K. Rogers moved to accept the employee bond for Theresa Grimes, Young County Community Supervision and Correction Department for \$5,000.00; outlined in Exhibit "F". Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 8 – Ratify Contract for 2018 Kubota Skid Steer with Farm County, Inc. finance by First National Bank, Wichita Falls – Matt Pruitt, Commissioner Pct #2.

NEXT, Commissioner Matt Pruitt moved to ratify the contract for the 2018 Kubota Skid Steer with Farm County, Inc., financed by First National Bank, Wichita Falls for Precinct 2, Commissioner Matt Pruitt; outlined in Exhibit " ". Motion was seconded by Commissioner Mike Sipes and carried .

ITEM NO. 9 – Discuss/Consider Vehicle for Juvenile Probation.

THEN, Commissioner Mike Sipes moved to authorize the purchase of a 2018 F150 Pickup pursuant to approval by the Juvenile Board. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

NEXT, Commissioner Jimmy Wiley moved to request sealed bids for the 2003 Chevy Suburban assigned to Juvenile Probation pursuant to approval by the Juvenile Board to be received in the Auditor's office by 4:00 p.m. Friday September 7, 2018 and opened September 10, 2018 at 11:00 a.m. in the County Courtroom. Motion was seconded by Commissioner Stacey K. Rogers and carried 509. .

ITEM NO. 11 – Discuss/Consider Restrictions.

N/A/

Break 10:22 a.m.
Reconvene 10:43 a.m.

ITEM NO. 12 – Budget Workshop – Any Matter pertaining to Budget.

- **Any matter pertaining to Budget.**

Break 12:00 Noon
Reconvene 1:31 P.M.


Budget Discussion

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

ITEM NO. 13 - Adjourn/Recess

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

Attested to, the 7 day of August, 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

