

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a Called Meeting, Tuesday – September 12, 2016, at 9:34 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, all of the court was present, the meeting had been posted in the manor and for time required.

ITEM NO. 2 – Invocation, followed by the U.S. Pledge (Honor the Texas flag, I pledge allegiance to thee, Texas, One state under God, One and Indivisible)

NEXT, Commissioner Jimmy Wiley offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 – 9:30 A.M. Public Hearing – Consider Adoption of FY2017 for Young County, Texas.

- **Consider FY2017 Budget**
- **Consider Adoption of Tax Rate.**

A. Debt Service Rate	.087538
B. Maintenance & Operation Rate	<u>.654091</u>
Total Tax Rate	.741629

County Judge John C. Bullock opened the floor for Public Hearing to consider the FY2017 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 original public hearing was set for August 29, 2016. **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 \$12,170,185.00, outlined in Exhibit "A", as presented this the 12th day of September, 2016 and to become effective upon October 1, 2016 for the FY 2017 Budget Year. Motion was seconded by Commissioner Matt Pruitt and carried 3-2, with Judge Bullock and Commissioner Stacey Rogers with opposition. This budget will require raising more revenue from property taxes than in the previous year.

Therefore, Commissioner Matt Pruitt moved to ratify the property tax increase as reflected in the FY2017 Adopted Budget of Young County, Teas, set out in Exhibit "B". Motion was seconded by Commissioner Jimmy Wiley and carried 3-2, with County Judge John Bullock and Commissioner Stacey K. Rogers with opposition.

Pursuant to 26.05 of the Texas Tax Code, County Judge John C. Bullock moved that Young County Commissioner Court set the Debt Service Rate for the Tax Year 2017 at .087538 per \$100.00 value; outlined in Exhibit "C". Motion was seconded by Commissioner Mike Sipes and carried 5-0, with no opposition.

Commissioner Jimmy Wiley then moved that the Property Tax Rate for Maintenance and Operation of, be set at .654091 per \$100.00 value. Motion was seconded by Commissioner Matt Pruitt and carried 5-0, with no opposition.

"THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENACE AND OPERATIONS THAT LAST YEARS RATE AND THE TAX RATE WILL EFFECTIVELY BE RAISED BY .191 OR 19 %.

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

ITEM NO. 4 – Public Comments, Announcements and Presentation – No Action item(s)

- Mike Sipes spoke to Commissioners Court on S.O.S.
- County Extension Agents Maranda Revell and Justin Rogers spoke to Commissioners Court on Zika Virus; outlined in Exhibit "D"

ITEM NO. 5 – Consider County Clerk Minutes for previous meeting – September 6, 2016.

THEN, Commissioner Jimmy Wiley moved to accept minutes for September 6, 2016, submitted Kay Hardin, County Clerk; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments

N/A

Consider Payment of Vouchers.

NEXT, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Cheryl Roberts, Young County Auditor, in the amount of \$ 70,103.49 with \$ 61,388.38 out of the General Fund; outlined in Exhibit "F". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 7 – Consider Extension Agent Maranda Revell Report request for reimbursement \$1,090.54 and Justin Rogers \$700.38.

THEN, Commissioner Mike Sipes moved to approved reimbursement for Extension Agents Maranda Revell in the amount of \$1,090.54 and Justin Rogers in the amount of \$700.38; outlined in Exhibit “G”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 8– Consider Employee Bond:

- Monte Jean Burnett – County Attorney Clerk - \$5,000.00

NEXT, Commissioner Jimmy Wiley moved to approved Employee Bond for Monte Jean Burnett County Attorney Clerk - \$5,000.00; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 9 – Consider Appointment of Mary Morris Heartfield to Young County Child Welfare Board.

THEN, Commissioner Mike Sipes moved accept the appointment of Mary Morris Heartfield to The Young County Child Welfare Board; outlined in Exhibit “I”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 10 – Discuss/Consider Amended Contracts regarding Constable Pick-Ups.

NEXT, Commissioner Jimmy Wiley moved to approve the amended contract on Constable Pickups; outline in Exhibit “J”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 – Discuss/Consider action on Draft Resolutions on Appraisal Caps, Unfunded Mandates, and Indigent Defense Funding developed from TAC Pre-Legislative Conference and constructed by the General Counsel of the CJCA of Texas.

THEN, Commissioner Mike Sipes moved to accept the Resolution on Appraisal Caps, Unfunded Mandates, and Indigent Defense Funding developed from TAC Pre-Legislative Conference constructed by the General Counsel of the CJCA of Texas; outlined in Exhibit “K”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 – Discuss/Consider Bur Restriction

N/A

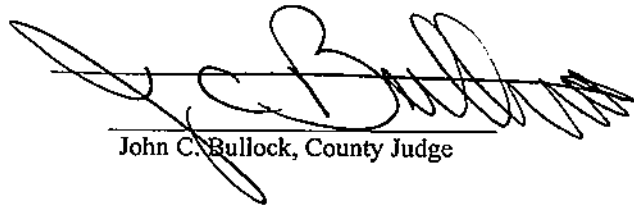
ITEM NO. 13 - Budget Workshop

N/A

ITEM NO. 14 –Adjourn/Recess

NEXT, Commissioner Jimmy Wiley moved to adjourn meeting. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.


Attested to, the 26 day of SEPTEMBER, 2016.



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