

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a CALLED MEETING, MONDAY – August 16, 2021 at 9:34 a.m. in the County Courtroom, Graham, Texas, with the following members present:

JOHN C. BULLOCK
COUNTY JUDGE

STACY R. CRESWELL
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 that all Commissioners were present and that the meeting had been posted in the manor and for the time required. Commissioner's Court being streamed live on You Tube over internet. If citizens have any questions or comments, they can contact the court at 940-221-2107.

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 3. - 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. Commissioner's Court being hearing on U-tube and phone calls can be made to 940-221-2107

- COVID-19 Update – August 13, 2021
 - 14,749 Tested
 - 11,685 Negative
 - 3,043 Positive
 - 21 Pending
 - 120 Total Active Positive
 - 99 Young County Active Positive
 - 110 Home Isolation
 - 10 Hospital
 - 46 Deaths

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 9, 2021

THEN, Commissioner Jimmy Wiley moved to approve previous minutes presented by County Clerk, Kay Hardin for August 9, 2021; outlined in Exhibit "A". Motion was seconded by Commissioner Stacy Creswell and 5-0.

ITEM NO. 5 - Consider Treasures Financial Report/Updates on Securities pledged.

NEXT, Commissioner Matt Pruitt moved to approve the updates on securities pledges; outlined in Exhibit "B". Motion was seconded by Commissioner Stacy Creswell and 5-0.

ITEM NO. 6 - Consider Auditors Budget Amendments/Payment of Vouchers.

THEN, Commissioner Matt Pruitt moved to approve the payments of vouchers payment of vouchers FY2021 presented by Cheryl Roberts, Auditor, in the total amount of \$93,933.37 and \$40,517.04 taken from the General Fund; outlined in Exhibit "C". Motion was seconded by Commissioner Stacy Creswell and carried 4-0-1. Don's Butane included in check run with Commissioner Jimmy Wiley abstaining from voting.

NEXT, Commissioner Jimmy Wiley moved to approve the budget amendment for \$31,739 taken from contingency to payoff voting machine and \$ 1,000 to be taken from contingency to VA education; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0

ITEM NO. 7 –Execution/ratification of wording and typo corrections in Resolution creating Reinvestment Zone Young Wind, Young Wind 2 & Young Wind 3 and Tax Abatement clarifications and chart of PILOT Payments with minimum build out.

NEXT, Commissioner Jimmy Wiley moved to approve the execution/ratification of wording and typo corrections in the Resolution creating Reinvestment Zone Young Wind, Young Wind 2 & Young Wind 3 and Tax Abatement clarifications and chart of PILOT payments with minimum build out. Motion was seconded by County Judge, John C. Bullock and carried 5-0.

ITEM NO. 8 – Discuss/Consider making balloon payment of \$9,000 out of FY2021 Jail Budget for Transport Vehicle.

THEN, Commissioner Jimmy Wiley moved to approve in making the balloon payment of \$9,427.00 out of FY2021 Jail Budget for Transport Vehicle; outline in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 9 – Discuss/Consider Young County Rural Volunteer Fire Department - \$2500 from FY2021 Contingency Budget Antenna Repairs.

NEXT, Commissioner Matt Pruitt moved to approve up to \$2500.00 from contingency budget for the Young County Rural Volunteer Fire Department for antenna repairs. Motion was seconded by Jimmy Wiley and carried 5-0.

ITEM NO. 10 – 10:00 A.M. – Open sealed bids on 12H Motor Grade & a 140M Motor Grader – Stacy Creswell, Commissioner, Pct #1.

BIDS RECEIVED; outlined in Exhibit "F"

	12H	140M2
1. Bee Equipment Lubbock Texas	\$45,850.00	\$ 69,250.00
2. TKO Equipment Irving, Texas	\$52,500.00	\$ 92,500.00
3. Texas Legacy Equipment Roanoke, Texas 97,600.00	\$ no bid	\$
4. Kramer Ag Ventures LLC Graham, Texas	\$ 70,950.00	\$ no bid
5. Tim Russell	\$ 66,585.00	\$ 74,175.00
6. James Lindemann Holiday, Texas	\$ 75,550.00	\$ no bid
7. Chad Brown Nocona, Texas	\$ 51,500.00	\$ 61,500.00

THEN, Commissioner Stacy Creswell made a motion to accept the bid from James Lindman from Holiday, Texas in the amount of \$75,550.00 for 12H Motor Grader. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

NEXT, Commissioner Stacy Creswell rejected all bids received on the 140M2 Motor Grader. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 11 – Discuss/Consider Burn Restriction
NO ACTION TAKEN**

Break **12:20 p.m.**
Reconvened **1:45 p.m.**

**ITEM NO. 12 – Budget Workshop – Any Matter pertaining to FY2022 Budget.
Luke Robbins from the County Central Appraisal District spoke to Commissioner's court.**

- Elected Officials Salary, Personal Expenses and Allowances
Commissioner Matt Pruitt made a motion for raises of the elected officials salaries, personal expenses and allowances for FY2022. Motion was seconded by Commissioner Jimmy Wiley and carried 3-1-1 with County Judge, John C. Bullock opposing and Commissioner Stacy Creswell abstaining.

- Employee Raises
Commissioner Matt Pruitt made a motion for each employee raises as the court has proposed. Motion was seconded by Commissioner Stacy Creswell and carried 4-1. County Judge, John C. Bullock opposing
- Proposed Tax Rate
Commissioner Jimmy Wiley made a motion for the proposed tax rate of .6939/\$100 value for the 2021 Tax Year. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.
- Notice Requirements Applicable.

ITEM NO. 17 - Adjourn/Recess

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

Attested to, the 23 day of August, 2021



John C. Bullock, County Judge



Stacy R. Creswell, 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

