

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

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a REGULAR MEETING, Monday – AUGUST 23, 2021, at 9:32 a.m. in the County Courtroom, Graham, Texas, with the following members present:

STACY CRESWELL
COMMISSIONER, PCT. NO. 1

JOHN C. BULLOCK

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. Commissioner's Court being streamed live on You Tube over the 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, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

**ITEM NO. 3 - “1ST Public Hearing on Proposed Tax Increase”
As required by Truth-In-Taxation**

HEARING CANCEALED

There are errors in the calculations and Notice on our website and omissions in the Notice as published for the PROPOSED Tax Rate and the VOTER APPROVAL tax rate which require correction. We must re-post and re-publish the Notice of Tax increase, Budget Adoption and setting of Tax Rates.

**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.**

- District Attorney, Dee Peavy, Assistant District Attorney, Phillip Gregory, Assistants, Terri Rhodes and Amber Hamm talked to Commissioner's Court about NetData Computer System losing some documents and about working with NetData with the problem
- COVID 19 Update for August 21, 2021
 - 15,095 Tested
 - 11,922 Negative
 - 3,150 Positive
 - 23 Pending
 - 167 Total Active Positive

128 Young County Active Positive
157 Home Isolation
10 Hospital
46 Deaths

- Commissioner Jimmy Wiley announced that Bill 6 could cost counties lots of money

ITEM NO. 7 – Consider Report – Agrilife Extension Agents monthly report.

Penny Berend and Savannah Williams spoke to Commissioner’s Court; outlined in Exhibit “A”

N/A

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 16, 2021

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for August 16, 2021 present by County Clerk, Kay Hardin; outlined in Exhibit “B”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 5 – Consider Treasures Financial Report/Updates on Securities Pledged.

NEXT, Commissioner Jimmy Wiley moved to approve the Financial Report for July 2021 presented by County Treasurer, Ann Daily; outlined in Exhibit “C”. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0,

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

THEN, Commissioner Jimmy Wiley moved to approve payment of vouchers, submitted by Auditor, Cheryl Roberts, in the amount \$47,660.55 and that \$23,713.31 was taken from the General Fund; as outlined in Exhibit “D”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

NEXT, Commissioner Matt Pruitt moved to approved to purchase of Adobe for the County Treasurer’s Office and to be paid from County Records Management; outlined in Exhibit “E”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 8 – Receive Reports from Young County Sheriff’s Office and Jail.

N/A

ITEM NO. 9 – Discuss/Consider Requesting Auction Bids for SO Vehicles (3) 2018 Chevy Tahoe’s And 1 2009 Chevy Tahoe on GovDeals Auction Site due 8:00 a.m. Monday August 13, 2021 to be considered 10:00 a.m. the same day in Commissioners Court – Commissioner 4, Jimmy Wiley

THEN, Commissioner Jimmy Wiley made a motion for requesting auction bids for SO Vehicles of three 2018 Chevy Tahoe’s with a minimum bid of \$13,000.00 and one 2009 Chevy Tahoe with a minimum bid of \$6,000.00 thru GovDeals Auction with bids due by Monday September 13, 2021 at 8:00 a.m. and bid opening on Monday September 13, 2021 at 10:00 a.m. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 10 – Discuss/consider Coop/State Bid Purchase of two (2) 2021 Komatsu Motor graders from Kirby-Smith Equipment Company. Precinct #1, Stacy Creswell.

THEN Commissioner Stacy Creswell made a motion to purchase two (2) 2021 Komatsu Motor Graders with a down payments of \$60,000.00 on each, and a payment down on the 2021 Komatsu GD655-6 Motor Grader of \$33,735.00(selling of CAT 12H) leaving a balance due of \$150,760.00 with payments of \$32,031.92 beginning February 15, 2022 and a payment down on the 2021 Komatsu GD655-6 \$41,815.00 (selling of CAT 12H) leaving a balance due of \$150,760.00 with payment of \$32,031.92 beginning February 15, 2022; outlined in Exhibit “F”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 11 – Discuss/Consider Purchase of Back-up Generator for the Courthouse – Jimmy Wiley.

N/A

ITEM NO. 12 – Discuss/Consider Knights of Columbus Memorial Bench in Memory of Harrison Brown designating location on the courthouse lawn – Commissioner Pct. 1 Stacy Creswell.

NEXT, Commissioner Stacy Creswell made a motion for the bench (that was approved in Commissioner’s Court on July 16, 2018) to be placed on the northwest side of the Courthouse lawn. Motion was seconded by Commissioner Jimmy Wiley and carried 4-0-1. Judge John C. Bullock not voting.

ITEM NO. 13 – Discuss/Consider approval of culvert installation application permit – Pct #3 Stacey Rogers.

THEN, Commissioner Stacey K. Rogers moved to approve the culvert installation application permit for Don Cunningham for County Road Ferguson; outlined in Exhibit “G”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 14 - Discuss/Consider Restrictions.

N/A/

Recess 11:05 a.m.

Reconvened 11:20 a.m.


ITEM NO. 15 – Budget Workshop – Any Matter pertaining to Budget.

- **Any matter pertaining to Budget.**


ITEM NO. 16 - Adjourn/Recess

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

Attested to, the 13 day of Sept, 2021.


John E. Bullock, County Judge


Stacy 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

