

COMMISSIONERS COURT MINUTES

YOUNG COUNTY, TEXAS

Notice is hereby given that a schedule meeting of the Young County Commissioners Court will be held on MONDAY – August 29, 2022, at 9:35 a.m. in the Courtroom of the Young County Court, Young County Courthouse, 516 Fourth Street, Room 106, Graham, Texas, for the purpose of discussing and taking any necessary action on the below identified matters.

Agenda Topics

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 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. Pledged and Texas Pledge.

ITEM NO 3. "Public Hearing on budget and Proposed Tax Rate"

As required by Truth-In-Taxation

A tax rate of \$.646166 per \$100 valuation has been proposed by the governing body of Young County. This rate exceeds the No-New-Revenue (Effective Rate) but does not exceed the Voter-Approval (Rollback) tax rates. However, state law requires that a public hearing be held by the governing body before a budget may be adopted or a vote may be taken on the proposed tax rate.

A hearing to formally adopt the budget and set the tax rates for maintenance and operation and for debt service has been set in the manner and time as required by Truth-in-Taxation, Texas Government Code, Chapter 26 and Local Government Tax Code, Chapter 111, for August 29, 2022 @ 9:30 AM in the Young County courtroom, Room 106, Graham, Texas.

Announcement calculation of the Tax Rates for Young County, Texas, were Completed August 2, 2022, as follows:

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Proposed Tax Rate -	.646166
No-New-Revenue Tax Rate -	.597103
Voter Approval Rate	.646166

CLOSED PUBLIC MEETING 9:50 A.M.

THEN, County Judge, John C. Bullock made a motion to close Public Hearing. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

NEXT, Commissioner Jimmy Wiley moved to adopt the Budget. Motion was seconded by Commissioner Stacy Creswell and adopted by a vote 4-1-0. Nothing that Commissioner Jimmy Wiley stated he is abstained from voting on Soil Conservation appropriation; outlined in Exhibit "A". Commissioner Stacey K. Rogers opposing.

THEN, County Judge, John C. Bullock made a motion on Order Ratifying Tax Increase on 2022-2023 Budget; outlined in Exhibit "B". Motion was seconded Commissioner Jimmy Wiley and carried 4-1. Commissioner Stacey K. Rogers voted nay.

NEXT, Commissioner Stacy Creswell making a motion to set the Debt Service Rate for Tax Year 2022 at -0- per \$100.00 value; outlined in Exhibit "C". Motion was seconded by Commissioner Jimmy Wiley and 5-0

THEN, Commissioner Jimmy Wiley make a motion to set the property Tax Rate for Maintenance and Operations be at \$.587609 per \$100 per value; outlined in Exhibit "C". Motion was seconded by Commissioner Stacy Creswell and carried 4-1. Commissioner Stacey K. Rogers voted nay.

ITEM NO 10. "10:00 AM" – Open Sealed Bids for Single Coarse Chip Seal for Precinct #3 – Stacey Rogers

1. Missouri Petroleum	Bullard, Texas	\$ 96,694.00
2. Lipan Asphalt & Paving	Aspermont, Texas	\$ 79,200.00
3. Blacksmith Ventures	Jacksboro, Texas	\$ 129,888.00

NEXT, Commissioner Stacey K. Rogers made a motion to accept the bid from Lipan Asphalt and Paving, Aspermont, Texas in the amount of \$79,200.00 for seal of approximately 31,680 @ \$2.50 per with county aggregate; outline in Exhibit "D". Motion was seconded by Commissioner Stacy Creswell carried 5-0.

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

[Public comments, announcements and presentation 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.]

N/A

ITEM NO 5. Consider County Clerk Minutes from previous meeting – August 22, 2022.

THEN, Commissioner Jimmy Wiley made a motion to approve the minutes for August 22, 2022 as presented by the County Clerk, Kay Hardin; outlined in Exhibit "E". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO 6. Consider Treasures Financial Report / Updates on Securities Pledged.

N/A

- Consider Acceptance of Donation to Young County for the Young County Historical Commission for 1921 from Muriel Stephens for \$1,000; outlined in Exhibit "F".

NEXT, County Judge, John C. Bullock made a motion to accept the donation of \$1000.00 from Muriel Stephens. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO 7. Consider Auditors Budget Amendments/Vouchers Payable

THEN, Commissioner Jimmy Wiley moved to approved vouchers for FY 2022 presented by County Auditor, Cheryl Roberts in the amount of \$50,438.47 and that 27,714.34 was taken from General Fund; outlined in Exhibit "G". Motion was seconded Commissioner Stacey K. Rogers and 5-0.

ITEM NO 8. Discuss Olney Hamilton Hospital District – Mike Huff & Graham Hospital district – Shane Kernell’s request for American Request Plan Act (ARPA) Funding.

TABLED

ITEM NO 9. Discuss/Consider Appointment of Election Judges & Clerks – Kaitlyn Mosley.

NEXT, County Judge, John C. Bullock made a motion to approve the Election Judges and Clerks for the Democratic and Republican with Norman B. Carpenter, Gail White, Diana Tubb and Bridgette Barnhill as Judges and remainder being alternate judges and election clerks; outlined in Exhibit “H”. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO 11. Discuss/Consider Burn Restrictions.

THEN, Commissioner Jimmy Wiley made a motion to lift the burn ban. Motion was seconded by Commissioner Stacey K. Rogers and FAILED 2-2-1. Commissioner Matt Pruitt abstaining and Commissioner Stacy Creswell voting no.

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

There being none

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 12 day of September, 2022.

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John C. Bullock, County Judge



Stacy Creswell, Commissioner Pct #1



Stacey K. Rogers, Commissioner Pct #3




Matthew Pruitt, Commissioner Pct #2



Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:



County Clerk, Kay Hardin

