

## COMMISSIONERS COURT MINUTES

YOUNG COUNTY, TEXAS

Notice is hereby given that a called meeting of the Young County Commissioners Court will be held on MONDAY – August 15, 2022, at 9:31 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 Jimmy Wiley offered the Invocation, followed by the U.S. Pledged and Texas Pledge.

**ITEM NO 9. Discuss/Consider request for chip Seal Bids for Precinct #3**

**THEN**, Commissioner Stacey K. Rogers made a motion to advertise for seal bids for single coarse chip seal on two different roads, approximately 3 miles in Precinct #3; outlined in Exhibit "A". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 3. PUBLIC COMMENTS, ANNOUNCEMENTS AND PRESENTATIONS – No action item(s)**

- Tax Assessor/Collector July Activity Report; outlined in Exhibit "B"
- County Auditor, Cheryl Roberts, presented the Order Relating to the Salaries of the 90<sup>th</sup> Judicial District Court Reporter, Young County Auditor, and Assistant Young County Auditors that was filed on August 9, 2022; outlined in Exhibit "C"
- Commissioner Jimmy Wiley announced that the cleaning on the monument was complete and they would start working on the front doors.
- Announced was that 30 teams would be coming into Graham for the Lou Allen Volleyball tournament at the Graham High School.

**ITEM NO 4. Consider County Clerk Minutes from previous meeting – August 8, 2022**

**NEXT, Commissioner** Jimmy Wiley made a motion to accept the minutes for August 8, 2022 present by the County Clerk, Kay Hardin; outlined in Exhibit "D". Motion was seconded by Commissioner Stacey Creswell and carried 5-0.

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

**THEN**, Jimmy Wiley moved to accept the update security pledged by Cierra Bank to

July 31, 2022; outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0

- Consider Acceptance of Donation to Young County for the Young County Historical Commission from Mrs. W.K. McCluer for \$25.00

**NEXT**, County Judge, John C. Bullock, moved to accept the donation from Mrs. W.K. McCluer for \$25.00 to Young County for the Young County Historical Commission; outlined in Exhibit "E". Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

**ITEM NO 6. Consider Auditors Budget Amendments/Vouchers Payable**

**THEN**, Commissioner Stacy Creswell moved to approved vouchers for FY 2022 presented by county Auditor, Cheryl Roberts in the amount of \$ 102,792.04 and that \$77,307.28 be taken from General Fund and with last quarter payment to Young County Central Appraisal in the amount of \$56,931.50; outlined in Exhibit "G". Motion was seconded Commissioner Jimmy Wiley and 5-0.

**NEXT**, Commissioner Matt Pruitt made a motion for the installing of an Automatic Sliding Door with blinds for the Tax Assessor in the total amount of \$20,192.07 to be paid from ARRP funds; outlined in Exhibit "H". Motion was seconded by Commissioner Stacy Creswell and carried 4-1-0. County Judge opposing.

**ITEM NO. 7. Budget Workshop – Any Matter pertaining to the Budget.**

- Budget Presentation – Travis Babcock, Young County Sheriff
- Proposed Tax Rate & Notice

**THEN**, County Judge, John C. Bullock made a motion to propose a tax rate of \$0.646166 per \$100 valuation for the FY2022 and FY2023 budget and a no new revenue tax rate of \$0.597103 for \$100 valuation; outlined in Exhibit "I". Motion was seconded to Commissioner Matt Pruitt and carried 5-0.

**ITEM NO. 8. Discuss/Consider/Accept In kind Donation to Young County Road & Bridge – Donation of Rock for Ribble Farm Road (Precinct #1) of \$3,625.00 from Robert Watkins, Valor Ranch Holdings.**

**NEXT**, Commissioner Stacy Creswell made a motion to accept the Donation for rock for Ribble Road in Precinct #1 in the amount of \$3625.00 from Robert Watkins, Valor Ranch Holding; outlined in Exhibit "J". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

**ITEM 10. Discuss/Consider Burn Restrictions.**

N/A

Break 11:15 a.m.  
Reconvened 1:00 p.m.

ITEM NO. 11. 1:15 P.M. "CLOSED SESSION" – T.G.C.551.74 – Regarding Personnel matters – Young County Veterans Service Officer – Interview Applicants, 551.071 – Consultation with Attorney & 551.072 – Purchase, Sell, Exchange, Lease or Value of Real Property.

Enter: 1:00 p.m.  
Exit : 1:50 p.m.

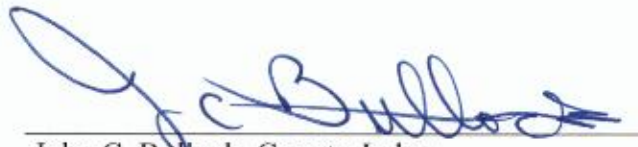
ITEM NO. 12. Any Action necessary pursuant to matters as discussed in Item #11.

THEN, Commissioner Matt Pruitt made a motion to approve the application from Adam Lavine and offer the appointment at budget pay for the Young County Veterans Service Officer opening. Motion was seconded by Commissioner Stacy Creswell and carried 5-0.

ITEM NO. 13. Adjourn/Recess.

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

Attested to, the 22 day of August, 2022.

  
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John C. Bullock, County Judge

  
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Stacy Creswell, Commissioner Pct #1

  
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Stacey K. Rogers, Commissioner Pct #3

  
\_\_\_\_\_  
Matthew Pruitt, Commissioner Pct #2

  
\_\_\_\_\_  
Jimmy Wiley, Commissioner Pct #4

ATTESTED BY:

  
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County Clerk, Kay Hardin

